

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)**

NATIVE Regular School Board Meeting

Date: Wednesday, January 13, 2016
Time: 10:00 AM (MST)
Place: Governing Board Room, Red Mesa Unified School District, Red Mesa, Arizona

One or more Governing Board members will participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

AGENDA

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Red Mesa Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. ***APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. *Superintendent's Report
 - 6.1.1. NATIVE District Status
 - 6.1.2. NATIVE Central Campus Status
 - 6.1.3. Superintendent's Calendar for December, 2015 and January, 2016
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. Skills NATIVE 2016
 - 6.2.3. CTE Coordinator's Calendar for December, 2015 and January, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix—L. Shingoitewa

6.4.2. Upcoming Travel

- 6.4.2.1. ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), January 29, 2016, High Country Conference Center, Flagstaff— *deadline has passed for cancellation*
- 6.4.2.2. ASBA Equity Event, March 10-11, 2016, TBD— *notify NATIVE by February 10, 2016*
- 6.4.2.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by January 13, 2016*
- 6.4.2.4. ASBA Summer Leadership Institute 2016, June 9-11, 2016, Little America Hotel, Flagstaff— *notify NATIVE by April 13, 2016*

- 6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on December 16, 2015
- 7.2. **Consideration to approve expenditures for meal purchases
- 7.3. **Consideration to approve accounts payable vouchers #1620, #1621 and payroll vouchers #13, #14

- 8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regards to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Sections 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel

9. **UNFINISHED BUSINESS:**

- 9.1. *Consideration to approve FY16 budget requests
 - 9.1.1. Tuba City HS – Woody Begay
 - 9.1.2. Window Rock HS – D. Mayher

10. **NEW BUSINESS:**

- 10.1. *Consideration to approve extra duty stipend for Central Campus teacher Luanne Bradley for lead teacher duties
- 10.2. *NATIVE Governing Board Reorganization Election (**Policy BDA**)
 - 10.2.1. *President
 - 10.2.2. *Vice President

11. **Next Meeting Agenda Items:**

12. **Announcements:**

- 13. **Next regular Board Meeting:** Wednesday, February 10, 2016
Location: Sanders USD

14. ***ADJOURNMENT:**

- * Denotes Action Items
- ** Denotes Consent Agenda Items
- *** AP vouchers posted with agenda at NATIVE District office