

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, March 16, 2016  
**Time:** 10:00 AM (DST)  
**Place:** Tuba City High School, Tuba City Unified School District, Tuba City, 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 Shingoitewa will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Shingoitewa will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Tuba City 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 February, 2016 and March, 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 February, 2016 and March, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. Skills NATIVE 2016, March 3, 2016, Chinle Unified School District, Chinle—A. Jones, M. Johnson

6.4.1.2. ASBA Equity Event, March 10-11, 2016, Sheraton Crescent, Phoenix — A. Jones, E. Kirk, M. Johnson

6.4.2. Upcoming Travel

6.4.2.1. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *Deadline has passed for cancellation*

6.4.2.2. ASBA Summer Leadership Institute 2016, June 10-11, 2016, Loews Ventana Canyon, Tucson— *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 February 10, 2016

7.2. \*\*Consideration to approve FY16 revised budget requests

7.2.1. Pinon HS—J. Wauneka

7.3. \*\*Consideration to approve expenditures for meal purchases

7.4. \*\*Consideration to approve accounts payable vouchers #1625, #1626, #1627, #1628, #1629 and payroll vouchers #161, #17, #18

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:**

10. **NEW BUSINESS:**

10.1. \*\*Consideration to approve consultant fee for Certified Nursing Assistant skills/lab instructors

10.1.1. Sherry Roop R.N.—Monument Valley HS & Red Mesa HS

10.1.2. Angela Walters R.N.—Window Rock HS

10.1.3. Katherine Reynolds R.N.—Pinon HS

10.1.4. Ada Walker & Harriet John R.N.— Chinle HS

10.1.5. Loria Hute R.N.— Valley HS

10.1.6. Mary Beth Bailey R.N.—Tuba City HS

10.1.7. Ernasha Paddock R.N.—Ganado HS

10.1.8. Alberta Nez R.N. – Central Campus/Greyhills HS

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting and Work Session:** Wednesday, April 13, 2016

**Location:** Window Rock USD

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*