

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

NATIVE Regular School Board Meeting

Date: Wednesday, May 25, 2016
Time: 10:00 AM (DST)
Place: Governing Board Room, Chinle Unified School District, Chinle, Arizona

One or more Governing Board members may 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:** Chinle 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 April, 2016 and May, 2016
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for April, 2016 and May, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. ASBA Summer Leadership Institute 2016, June 10-11, 2016, Loews Ventana Canyon, Tucson—*deadline for cancellation has passed*

- 6.4.1.2. Board Retreat, July 11-13, 2016, NATIVE District Central Campus, Kayenta—*Pending Board Approval*
- 6.4.1.3. ACTE/AZ Summer Conference, July 16-20, 2016, Westin La Paloma, Tucson—*notify NATIVE by June 8, 2016*
- 6.4.1.4. ASBA 40th Annual Law Conference, September 7-9, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 2016*
- 6.4.1.5. ASBA Delegate Assembly, September 10, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 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 April 13, 2016, and special meeting on May 12, 2016
- 7.2. **Consideration to approve 2016 NATIVE District Office Summer Schedule
- 7.3. **Consideration to approve FY17 Governing Board Meeting Locations and Work Session Schedule
- 7.4. **Consideration to approve travel for FY17 Conferences for NATIVE Governing Board
- 7.5. **Consideration to approve continuation of agreement for FY17 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
- 7.6. **Consideration to approve NATIVE Certified Summer Agriculture Workshop Consultant
- 7.7. **Consideration to approve expenditures for meal purchases
- 7.8. **Consideration to approve accounts payable vouchers #1634, #1635, #1636, #1637, #1638, #1639, #1640, #1641 and payroll vouchers #21, #22, #23

8. **EXECUTIVE SESSION:** 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.

9. UNFINISHED BUSINESS

- 9.1. *Discussion and Consideration to approve Board travel to attend Board retreat, July 11-13, 2016, NATIVE District, Central Campus, Kayenta AZ

10. NEW BUSINESS:

- 10.1. *Consideration to approve NATIVE Program offerings for FY17
- 10.2. First reading of Policy BEC-EB, BEC-EC, BEC-ED—Executive Sessions / Open Meeting, BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG—Notification of Board Meetings, DB-E—Agenda, BEDG-EA, BEDG-EB—Minutes, FCB—Retirement of Facilities, GBI—Staff Participation in Political Activities, GDQA—Support Staff Reduction in Force, IKE-RB—Promotion and Retention of Students, JFABC—Admission of Transfer Students, JLF-EB—Reporting Child Abuse/Child Protection, JLIA—Supervision of Students, JQ-R, JQ-EB—Student Fees, Fines, and Charges, JRCA-R—Request for Transfer of Records, BEC—Executive Sessions/Open Meetings, BEDA—Notification of Board Meetings, BEDH—Public Participation at Board Meetings, EBBB-E—Accident Reports, GBEB-R—Staff Conduct, GCCC-ED—Professional/Support Staff Leaves of Absence Without Pay, GCQF—Discipline, Suspension and Dismissal of Professional Staff Member, IKE—Promotion and Retention of Students, IKF, IKF-RB, IKF-EA, IKF-EB—Graduation Requirements, JFAB—Tuition/Admission of Nonresident Students, JK, JK-RB—Student Discipline, KDB-R—Public's Right to Know/Freedom of Information, BDF—Advisory Committees, JK, JK-RB Student Discipline, JLDB, JLDB-EA, EB, EC, ED—Restraint and Seclusion, KF—Community Use of School Facilities
- 10.3. *Consideration to approve updated Administrative salary schedule
- 10.4. *Consideration to approve Employment for FY17 of Ronlye Tsosie, NATIVE District Superintendent & Central Campus Principal

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, June 8, 2016

Location: NATIVE District Central Campus

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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