

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, June 8, 2016  
**Time:** 10:00 AM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, 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.

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2015-2016 Capital Revision and Revised Expenditure Budget on Wednesday, June 8, 2016, 10:00 AM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Revised FY16 Capital and Expenditure Budget, Review**
- C. Public Discussion**
- D. Adjourn**

**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:** NATIVE 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 May, 2016 and June, 2016
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for May, 2016 and June, 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—*Notify NATIVE by June 8, 2016*
    - 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 40<sup>th</sup> 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 May 25, 2016
- 7.2. \*\*Consideration to approve FY16 revised site budget requests
  - 7.2.1. Ganado HS—Doris Nelson
  - 7.2.2. Valley HS—Ted Goodluck
- 7.3. \*\*Consideration to approve continuation of agreement for FY17 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature
- 7.4. \*\*Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY17
- 7.5. \*\*Consideration to approve expenditures for meal purchases
- 7.6. \*\*Consideration to approve accounts payable vouchers #1642, #1643, #1644, #1645 and payroll vouchers #24

8. **UNFINISHED BUSINESS:**

- 8.1. \*Second reading and consideration to adopt 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

9. **NEW BUSINESS:**

9.1. \*Discussion and Consideration to approve FY16 Revised Capital and Expenditure Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, July 13, 2016

**Location:** NATIVE District Central Campus

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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