

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

NATIVE Regular School Board Meeting

Date: Wednesday, September 28, 2016
Time: 10:00 AM (MDST)
Place: Governing Board Room, Kayenta Unified School 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.

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:** Kayenta 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 August, 2016 and September, 2016
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for August, 2016 and September, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Travel Report
 - 6.4.1.1. ACTE/AZ Summer Conference, July 16-20, 2016, Westin La Paloma, Tucson—L. Shingoitewa, M. Yazzie

- 6.4.1.2. ASBA 40th Annual Law Conference, September 7-9, 2016, JW Marriott Camelback Inn, Scottsdale—L. Shingoitewa, E. Kirk
- 6.4.1.3. ASBA Delegate Assembly, September 10, 2016, JW Marriott Camelback Inn, Scottsdale—L. Shingoitewa, E. Kirk
- 6.4.1.4. ASBA County Meetings
 - 6.4.1.4.1. Apache/Navajo-September 21, 2016, Joseph City USD, 8176 Westover, Joseph City, AZ—M. Yazzie, J. Curtis, E. Kirk
 - 6.4.1.4.2. Coconino-September 22, 2016, Flagstaff USD, Boardroom at District Admin. Flagstaff— L. Shingoitewa

6.4.2. Upcoming Travel

- 6.4.2.1. ASBA/ASA Annual Conference, December 15-16, 2016, Arizona Biltmore, Phoenix *Notify NATIVE by November 9, 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 August 10, 2016
- 7.2. **Consideration to approve site FY16 carryover budget requests
 - 7.2.1. Pinon HS – J. Wauneka
- 7.3. **Consideration to approve Intergovernmental Agreement between NATIVE and Pinon HS
- 7.4. **Consideration to approve Intergovernmental Agreement between NATIVE and Monument Valley HS
- 7.5. **Consideration to approve Intergovernmental Agreement between NATIVE and Tuba City HS
- 7.6. **Consideration to approve First Amendment to Intergovernmental Agreement for Lobbying Services between Consortium Members (NATIVE) and Southwest Technical Education District of Yuma
- 7.7. **Consideration to approve Intergovernmental Agreement between Pima County Joint Technical Education District and NATIVE concerning the AZ CTE Curriculum Consortium
- 7.8. **Consideration to approve expenditures for meal purchases
- 7.9. **Consideration to approve accounts payable vouchers #1655, #1656, #1704, #1705, #1706 and payroll vouchers #4, #5, #6

- 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. *Consideration to adopt Policy EBAA—Reporting of Hazards/Warning Systems IHAMC—Instruction and Training in Cardiopulmonary Resuscitation, IKE-RB—Promotion and Retention of Students, IKF—Graduation Requirements, JC—School Attendance Areas, JFABD—Admission of Homeless Student, JFB—Open Enrollment, JICI—Weapons in School, JJJ—Extracurricular Activity Eligibility, JL-RA—Student Wellness, JLCD—Medicine/Administering Medicines to Students, JRR—Student Surveys, KB—Parental Involvement in Education, KFAA—Smoking on School Premises at Public Functions, LC—Relations with Education Research Functions

10. **NEW BUSINESS:**

- 10.1. *Consideration to approve of Monument Valley Software Development Program
- 10.2. *Consideration to approve Arizona State Procurement Cooperative agreement
- 10.3. *Consideration to approve Broadband Networks Inc. (BNI) as sole source vendor to provide basic CODEC maintenance of the NATIVE Video Conferencing Distance Learning network
- 10.4. *Consideration to approve NATIVE District Programs, SB1525 compliance, JTED Funding Eligibility
- 10.5. *Consideration to approve NATIVE Joint Technical Education District Arizona Department of Education Career Technical Education Statement of Assurance

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, October 19, 2016

Location: Pinon Unified School District

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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