

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, November 16, 2016  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Ganado Unified School District, Ganado, 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:** Ganado 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 October, 2016 and November, 2016
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for October, 2016 and November, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ASBA/ASA Annual Conference, December 15-16, 2016, Arizona Biltmore, Phoenix— *Notify NATIVE by November 16, 2016*

- 6.4.1.2. Board Operations and Leadership Training Seminar (BOLTS), February 3, 2017, TBD, Flagstaff—*Notify NATIVE by January 18, 2017*
- 6.4.1.3. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—*Notify NATIVE by December 21, 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 special meeting on October 14, 2016 and the regular board meeting on October 19, 2016
- 7.2. \*\*Consideration to approve SkillsNATIVE 2017 on April 6, 2017 at Chinle High School
- 7.3. \*\*Consideration to approve site FY17 budget allocation requests
  - 7.3.1. Chinle HS—C. Smith
  - 7.3.2. Monument Valley—C. McBride
  - 7.3.3. Pinon HS—J. Wauneka
  - 7.3.4. Tuba City HS—W. Begay
  - 7.3.5. Valley HS—T. Goodluck
- 7.4. \*\*Consideration to approve expenditures for meal purchases
- 7.5. \*\*Consideration to approve accounts payable vouchers #1710, #1711, #1712 and payroll vouchers #9, #10

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:**

10. **NEW BUSINESS:**

- 10.1. \*Discussion and consideration to approve proposed changes to ASBA Bylaws (proposals A – F) and approve Superintendent Tsosie to vote on behalf of the Board in the manner approved

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 21, 2016  
**Location:** Sanders Unified School District

14. **\*ADJOURNMENT:**

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

NATIVE District  
November 16, 2016  
(after board meeting)  
Governing Board Room  
Ganado USD, Ganado, AZ

Work Session Agenda

- A. Call to Order
- B. Welcome and Introductions
- C. Governing Board Self Evaluations
- D. NATIVE Board / Site Relationship Building
- E. Technology Support
- F. Adjournment