

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

NATIVE Regular School Board Meeting

Date: Wednesday, February 15, 2017
Time: 10:00 AM (MST)
Place: Lecture Hall, Window Rock High School, Window Rock Unified School District, Fort Defiance, 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:** Window Rock 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 January, 2017 and February, 2017
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for January, 2017 and February, 2017
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. Board Operations and Leadership Training Seminar (BOLTS), February 3, 2017, High Country Conference Center, Flagstaff— A. Jones, L. Shingoitewa

6.4.2. Upcoming Travel

- 6.4.2.1. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—
Notify NATIVE by January 18, 2017
- 6.4.2.2. ASBA Equity Event, April 6-7, 2017, Renaissance Phoenix Glendale Hotel & Spa, Phoenix—
Notify NATIVE by March 15, 2017
- 6.4.2.3. ASBA Summer Leadership Institute, June 8-10, 2017, TBD—*Notify NATIVE by April 19, 2017*
- 6.4.2.4. ACTE/AZ Annual Conference, July 14-19, 2017, Westin La Paloma—*Notify NATIVE by June 21, 2017*

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 January 18, 2017
- 7.2. **Consideration to approve FY17 revised budget allocation request
 - 7.2.1. Chinle HS – Chris Smith
- 7.3. **Consideration to approve expenditures for meal purchases
- 7.4. **Consideration to approve accounts payable vouchers #1718, #1719, #1720, #1721, #1722 and payroll #15, #16 vouchers

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. *+Ratification, discussion, and consideration to approve NATIVE District Children’s Internet Protection Act (CIPA) Certification, 2012 - 2017

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, March 15, 2017

Location: Chinle Unified School District

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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

NATIVE District
February 15, 2017
(after Governing Board meeting)
Lecture Hall – Window Rock High School
WRUSD, Fort Defiance, AZ

Work Session Agenda

- A. Call to order
- B. Welcome and introductions
- C. State Travel Policy & Procedures
- D. Adjournment