

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

NATIVE Regular School Board Meeting

Date: Wednesday, January 16, 2019
Time: 10:00 AM (MST)
Place: CTE Building—Room 101, Red Mesa Unified School District, Red Mesa, 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)466-8668 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:** Red Mesa 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 December, 2018 and January, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for December, 2018 and January, 2019
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. ASBA/ASA Annual Conference, December 12-14, 2018, Arizona Biltmore, Phoenix –
L. Shingoitewa
 - 6.4.2. Upcoming Travel
 - 6.4.2.1. ASBA Board Operation and Leadership Training (B.O.L.T.), February 1, 2019, Flagstaff, AZ—
notify NATIVE by January 3, 2019

- 6.4.2.2. ASBA Equity Event, February 13-15, 2019, Sheraton Crecent Hotel, Phoenix, AZ—*notify NATIVE by January 3, 2019*
- 6.4.2.3. NSBA Annual Conference, March 30-April 1, 2019, Philadelphia PA—*notify NATIVE by December 27, 2018*
- 6.4.2.4. ASBA Summer Leadership Institute, June 5-8, 2019, Little America, Flagstaff, AZ (TBA)—*notify NATIVE by April 3, 2019*

6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay

7. **CONSENT AGENDA:**

7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on December 19, 2018

7.2. **Consideration to approve site FY19 budget allocation requests:

- 7.2.1. Chinle HS – R. Kelwood
- 7.2.2. Ganado HS – D. Nelson
- 7.2.3. Monument Valley HS – C. McBride
- 7.2.4. Pinon HS – C. Hosteen
- 7.2.5. Red Mesa HS – V. Tsosie
- 7.2.6. Tuba City HS – W. Begay
- 7.2.7. Valley HS – T. Goodluck
- 7.2.8. Window Rock HS – T. Harvey

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers #9020, #9021 and payroll #12, #13 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:**

9.1. Executive Session for Evaluation of the Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent.

10. **NEW BUSINESS:**

10.1. Discuss and 1st Reading of Board policy change (BEDB B-1700), to move agenda item “Financial Report” before “CTE Directors’ Report”

10.2. *Consideration to approve consultant fee for Direct Care Workder skills/lab instructors

- 10.2.1. Central Campus – Robin Eubank
- 10.2.2. Chinle HS – Emmanuel Lusung
- 10.2.3. Pinon HS – Adrienne Greyeagle
- 10.2.4. Red Mesa HS – Inez Oldman
- 10.2.5. Window Rock HS – Donna Johnson

10.3.*NATIVE Governing Board Reorganization Election (Policy BDA)

- 10.3.1. *President
- 10.3.2. *Vice-President

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, February 20, 2019

Location: Governing Board Room, Sanders Unified School District, Sanders AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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