

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

NATIVE Regular School Board Meeting

Date: Wednesday, February 20, 2019
Time: 10:00 AM (MST)
Place: Governing Board Room Sanders Unified School District, Sanders, 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 Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Curtis will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Sanders 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, 2019 and February, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for January, 2019 and February, 2019
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.2. Upcoming Travel
 - 6.4.2.1. NSBA Annual Conference, March 30-April 1, 2019, Philadelphia PA
 - 6.4.2.2. NATIVE Skills Competition, March 28, 2019, Kayenta, AZ—*notify NATIVE by March 18, 2019*
 - 6.4.2.3. ASBA Summer Leadership Institute, June 5-8, 2019, Little America, Flagstaff, AZ (TBA)—*notify NATIVE by May 5, 2019*

6.4.2.4. ACTE/AZ Annual Summer Conference, July 12-17, 2019, Westin La Paloma & Loews Resort –
Notify NATIVE by June 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 January 16, 2019 and Special Board meeting on February 1, 2019

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

7.2.1. **Ganado HS – D. Nelson

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers #9022, #9023, #9024 and payroll #14, #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:**

9.1. *Discussion and consideration to adopt Board policy change (BEDB B-1700), to move agenda item “Financial Report” before “CTE Directors’ Report”, 2nd Reading.

10. **NEW BUSINESS:**

10.1. *Consideration to approve consultant Alvina Tsosie to assist with Central Campus SchoolMaster Student Information System data and information support from February 2019 – June 2019.

10.2. *Consideration to approve employment of part time Clerk/Receptionist (MVHS Agriculture Center), Savannah Yazzie.

11. **Next Meeting Agenda Items:**

12. **Announcements:**

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

Location: Tuba City Unified School District, Tuba City, AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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