

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

NATIVE Regular School Board Meeting

Date: Wednesday, March 20, 2019
Time: 10:00 AM (DST)
Place: Tuba City High School Library, Tuba City Unified School District, Tuba City, 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:** Tuba City 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 February, 2019 and March, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for February, 2019 and March, 2019
 - 6.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay
 - 6.4. Site CTE Directors' Reports
 - 6.5. Board
 - 6.5.1. Board Reports
 - 6.5.2. Upcoming Travel
 - 6.5.2.1. NSBA Annual Conference, March 28-April 2, 2019, Philadelphia PA
 - 6.5.2.2. NATIVE Skills Competition, March 28, 2019, Kayenta, AZ—*notify NATIVE by March 18, 2019*

- 6.5.2.3. ASBA Summer Leadership Institute, June 5-8, 2019, Little America, Flagstaff, AZ (TBA)—*notify NATIVE by May 5, 2019*
- 6.5.2.4. ACTE/AZ Annual Summer Conference, July 12-17, 2019, Westin La Paloma & Loews Resort – *Notify NATIVE by June 3, 2019*

7. **CONSENT AGENDA:**

- 7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on February 20, 2019
- 7.2. **Consideration to approve site FY19 budget allocation requests:
 - 7.2.1. **Ganado HS – D. Nelson, amendment
 - 7.2.2. **Red Mesa HS – V. Tsoie, amendment
- 7.3. **Consideration to approve SY 2019-2020 NATIVE School District Calendar
- 7.4. **Consideration to approve SY 2019-2020 NATIVE Board Meeting Schedule
- 7.5. **Consideration to approve Ganado High School to add Sports Medicine & Rehabilitation to their CTE program offering starting SY 2019-2020
- 7.6. **Consideration to approve Central Campus Culinary Art students to attend FCCLA 2019 State Leadership Conference, April 15-17, 2019 at Tucson AZ
- 7.7. **Consideration to approve Central Campus Graphic Web Design students to attend SkillsUSA 2019 AZ State Championships, April 11-13, 2019 at Phoenix AZ
- 7.8. **Consideration to approve expenditures for meal purchases
- 7.9. **Consideration to approve accounts payable vouchers #9025, #9026, #9027, and payroll #17, #18, 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. *Consideration to approve consultant fee for Home Health Aide skills lab instructors
 - 10.1.1. Central Campus/Greyhills HS – Jimmy Maloney
 - 10.1.2. Tuba City HS – Mary Beth Bailey
 - 10.1.3. Ganado HS – Joyce Weaver
- 10.2. *Consideration to approve sole source vendor: Varitronics LLC; VariQuest Visual Learning Tools; Spinitar
- 10.3. *Consideration to approve sole source vendor: E.I. Medical Imaging; IBEX

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, April 17, 2019
Location: Window Rock Unified School District, Window Rock, AZ

14. ***ADJOURNMENT:**

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