

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 17, 2019
Time: 10:00 AM (DST)
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)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:** 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 March, 2019 and April, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for March, 2019 and April, 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
 - 6.5.1.1. NSBA Annual Conference, March 28-April 2, 2019, Philadelphia PA— J. Curtis, L. Smith, M. Yazzie

6.5.1.2 NATIVE Skills Competition, March 28, 2019, Kayenta, AZ— J. Curtis, L. Shingoitewa, A. Jones, E. Kirk, M. Yazzie, L. Zhonnie

6.5.2. Upcoming Travel

6.5.2.1. NATIVE Awards Banquet, May 15, 2019, Chinle High School, —*notify NATIVE by May 6, 2019*

6.5.2.2. ASBA Summer Leadership Institute, June 5-8, 2019, Little America, Flagstaff, AZ—*notify NATIVE by May 6, 2019*

6.5.2.3. 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 March 20, 2019

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

7.2.1. Pinon HS – C. Hosteen, revision

7.2.2. Ganado HS – D. Nelson, revision

7.2.3. Red Mesa HS – V. Tsosie, revision

7.2.4. Chinle HS – R. Kelwood, revision

7.3. **Consideration to approve Service Level Agreement with Apache County Schools Business Consortium

7.4. **Consideration to approve the revision of Governing Board conference/event travel to include 2019 NATIVE CTE Awards Banquet, Chinle HS on May15, 2019

7.5. **Consideration to approve expenditures for meal purchases

7.6. **Consideration to approve accounts payable vouchers #9028, #9029, #9030, #9031 and payroll #19, #20, 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 employment of Central Campus Substitute Teacher, Audreanna De La Rosa for SY 18-19

10.2. *Consideration to approve continuation of employment for Central Campus FY19-20 of Certified Staff

10.2.1. Luanne Bradley – Culinary Arts

10.2.2. Stephanie De La Rosa – Graphic/Web Design

10.3. *Consideration to approve continuation of employment for FY19-20 of Geraldine Begay, NATIVE Business Manager

10.4. *Consideration to approve continuation of employment for FY19-20 of Jonathan Yazzie, NATIVE CTE Coordinator

10.5. *Consideration to approve continuation of employment for FY19-20 of Patricia Osif, NATIVE Board/Superintendent Secretary

10.6. *Consideration to approve consultant fees to FY18/19 VCDL facilitators

10.6.1. Emmanuel Lusung, CHS VCDL Facilitator

10.6.2. Sharon Hollifield, GHS VCDL Facilitator

10.6.3. Virginia Tsosie, RMHS VCDL Facilitator

10.6.4. Beverly Tsingine, Central Campus/Greyhills VCDL Facilitator

10.6.5. Ardith Colorado, TCHS VCDL Facilitator

10.6.6. Katrina Tsosie, VHS VCDL Facilitator

10.6.7. Melissa Martinez, WRHS VCDL Facilitator

10.6.8. Clarieta Bitsuie, RMHS VCDL Facilitator

10.6.9. Shirlene Shonie, PHS VCDL Facilitator

11. **Next Meeting Agenda Items:**

12. **Announcements:**

12.1. NATIVE CTED Awards Banquet, Chinle HS, original gym, May 15, 2019, 5:30 PM

13. **Next regular Board Meeting:** Wednesday, May 29, 2019

Location: NATIVE District Central Campus, Kayenta, AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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