

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

NATIVE Regular School Board Meeting

Date: Wednesday, May 29, 2019
Time: 10:00 AM (DST)
Place: Home Health Aide Classroom, Central Campus, NATIVE District, Kayenta, 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:** NATIVE 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 April, 2019 and May, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for April, 2019 and May, 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. NATIVE Awards Banquet, May 15, 2019, Chinle High School, — J. Curtis, A. Jones, L. Shingoitewa, E. Kirk, M. Yazzie, L. Zhonnie
 - 6.5.2. Upcoming Travel

- 6.5.2.1. ASBA Summer Leadership Institute, June 6-8, 2019, Little America, Flagstaff, AZ—*notify NATIVE by May 6, 2019*
- 6.5.2.2. 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 April 17, 2019 and special board meeting on May 13, 2019
- 7.2. **Consideration to approve site FY19 budget allocation requests:
 - 7.2.1. Red Mesa HS – V. Tsosie
 - 7.2.2. Pinon HS – C. Hosteen
 - 7.2.3. Valley HS – T. Goodluck
- 7.3. **Consideration to approve FY19 NATIVE District office summer schedule
- 7.4. **Consideration to approve travel for FY20 Conference/Event for NATIVE Governing Board
- 7.5. **Consideration to approve NATIVE Certified Summer Agriculture Workshop consultant
- 7.6. **Consideration to approve Empire Machinery as sole source for the G4—Track Type Tractor Simulator System
- 7.7. **Consideration to approve continuation of agreement for FY20 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature
- 7.8. **Consideration to approve expenditures for meal purchases
- 7.9. **Consideration to approve accounts payable vouchers #9032, #9033, #9034, #9035 and payroll #21, #22, #23 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 NATIVE District CTE program offerings for SY19/20
- 10.2. *Consideration to approve consultant fee to FY18/19 VCDL facilitator
 - 10.2.1. Estate of Eutanya Yazzie, VHS VCDL Facilitator
- 10.3. *Discussion and consideration to approve proposed NATIVE Governing Board retreat location and date(s)
- 10.4. *Consideration to approve changing July regular board meeting date from July 17 to July 18, 2019
- 10.5. *Consideration to approve employment for FY19/20 of Ronlye Tsosie, Central Campus principal and NATIVE District superintendent

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, June 19, 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*