

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, October 16, 2019  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Ganado Unified School District, Ganado, 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:** Ganado 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 September, 2019 and October, 2019
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for September, 2019 and October, 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. ASBA 43<sup>rd</sup> Annual Law Conference, September 3-7, 2019, JW Marriott Camelback Inn, Scottsdale  
—E. Kirk
    - 6.5.2. Upcoming Travel

- 6.5.2.1. ASBA Navajo County Meeting, October 23, 2019, Winslow USD
- 6.5.2.2. ASBA Legislative Workshop, November 15, 2019, Delta Hotel Mesa—*Notify NATIVE by October 15, 2019*
- 6.5.2.3. ASBA/ASA 62<sup>nd</sup> Annual Conference, December 17-19, 2019, JW Marriott Desert Ridge, Phoenix—*Notify NATIVE by November 12, 2019*
- 6.5.2.4. BOLTS, TBA February 7, 2020—*Notify NATIVE by December 19, 2019*
- 6.5.2.5. 2020 NSBA Annual Conference, April 3-7, 2020, Convention Center McCormick Place, Chicago, IL—*Registration opens October 24, 2019*

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve minutes of NATIVE Governing Board Regular Meeting on September 18, 2019
- 7.2. \*\*Consideration to approve site FY18/19 carryover budget allocation and FY19/20 budget allocation request
  - 7.2.1. \*\*Window Rock HS – T. Harvey
  - 7.2.2. \*\*Ganado HS – D. Nelson
  - 7.2.3. \*\*Red Mesa HS – V. Tsosie
- 7.3. \*\*^Consideration to approve Central Campus Graphic Design educational field trip, SkillsUSA Fall Leadership Conference, October 7-8, 2019, Phoenix, AZ
- 7.4. \*\*Consideration to approve Central Campus Graphic Design educational field trip, SkillsUSA Arizona Coyotes Groups, November 7-8, 2019, Glendale, AZ
- 7.5. \*\*Consideration to approve Central Campus Graphic Design educational field trip, SkillsUSA Leadership Training Camp, November 20-22, 2019, Williams, AZ
- 7.6. \*\*Consideration to approve Central Campus Culinary Art educational field trip, 2019 Dual Credit Open House & Skills Fest, October 21-22, 2019, Crownpoint, NM
- 7.7. \*\*Consideration to approve Central Campus Culinary Arts educational field trip, FCCLA Fall Leadership Conference, November 6-8, 2019, Phoenix AZ
- 7.8. \*\*Consideration to approve Central Campus Culinary Art educational field trip, C-CAP Harvest Moon Feast, November 12-13, 2019, Phoenix, AZ
- 7.9. \*\*Consideration to approve expenditures for meal purchases
- 7.10. \*\*Consideration to approve accounts payable vouchers \*\*\*#2010, # 2011, #2012, #2013 and payroll #6, #7 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. \*Consideration to approve Window Rock HS as the location for 2020 SkillsNATIVE Event on April 9, 2020

10. **NEW BUSINESS:**

- 10.1. \*Consideration to approve the proposed NATIVE District revised Certified Salary Schedule
- 10.2. 1<sup>st</sup> reading. ASBA Policy Advisories No. 646-650 and Policy Advisories No. 651-669.
- 10.3. \*The Board will discuss, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal has been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendent Tsosie to vote in the manner the board has approved.
- 10.4. \*Consideration to hire Nadine Johnson as on call substitute teacher, NATIVE District Central Campus
- 10.5. \*Consideration to approve the proposed certified contract addendum for Stephanie DeLaRosa, NATIVE District Central Campus CTE teacher
- 10.6. \*Consideration to approve the proposed certified contract addendum for Luanne Bradley, NATIVE District Central Campus CTE teacher
- 10.7. \*Consideration to approve retirement of NATIVE District Business Manager Geraldine Begay effective April 1, 2020

11. **Next Meeting Agenda Items:**

12. **Announcements:**

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

**Location:** Kayenta Unified School District, Kayenta, AZ

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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

^ *Retroactive*