

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

NATIVE Regular School Board Meeting

Date: Wednesday, November 20, 2019
Time: 10:00 AM (MST)
Place: Kayenta Board Room, Kayenta Unified School 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:** Kayenta 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 October, 2019 and November, 2019
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for October, 2019 and November, 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 43rd Annual Law Conference, September 3-7, 2019, JW Marriott Camelback Inn, Scottsdale—E. Kirk

6.5.1.2. ASBA Navajo County Meeting, October 23, 2019, Winslow AZ – J. Curtis, L. Shingoitewa, A. Jones, L. Smith, M. Yazzie, L. Zhonnie

6.5.2. Upcoming Travel

6.5.2.1. ASBA/ASA 62nd Annual Conference, December 16-19, 2019, JW Marriott Desert Ridge, Phoenix

6.5.2.2. BOLTS, TBA February 7, 2020—*Notify NATIVE by December 19, 2019*

6.5.2.3. 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 Special Meeting on October 15, 2019 and Regular Board Meeting on October 16, 2019

7.2. **Consideration to approve site FY18/19 carryover budget allocation and FY19/20 budget allocation request

7.2.1. **Monument Valley HS – C. McBride

7.2.2. **Chinle HS – R. Kelwood

7.2.3. **Pinon HS – A. McLaughlin

7.2.4. **Tuba City HS – W. Begay

7.3. **Consideration to approve Superintendent Tsosie to apply for E-rate funds for NATIVE for FY2020 and to be the authorized signatory

7.4. **Consideration to approve expenditures for meal purchases

7.5. **Consideration to approve accounts payable vouchers ***#2014, #2015, #2016 and payroll #8, #9, #8DDL, #9DDL, 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. *2nd reading. Consideration to approve and adopt ASBA Policy Advisories No. 646-650 and Policy Advisories No. 651-669

10. **NEW BUSINESS:**

10.1. *Consideration to approve changing/rescheduling Regular Board Meeting date of December 18, 2019 to December 11, 2019

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 18, 2019 or
Wednesday, December 11, 2019 (Contingent on Board Approval)

Location: NATIVE Central Campus, Kayenta, AZ

14. ***ADJOURNMENT:**

* Denotes Action Items

** Denotes Consent Agenda Items

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

^ Retroactive

**NATIVE District
Wednesday, November 20, 2019
(After Regular Board Meeting)
Kayenta Governing Board Room
Kayenta Unified School District
Kayenta, AZ**

Work Session Agenda

- A. Call to order
- B. Welcome
- C. Governing Board self-evaluation results
- D. Board member travel and budgets – updates
- E. 2020 Calendars
- F. Adjournment