

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

NATIVE Regular School Board Meeting

Date: Wednesday, January 14, 2015
Time: 10:00 AM (MST)
Place: Governing Board Room, Kayenta Unified School District, Kayenta, Arizona

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 Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie 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 December, 2014 and January, 2015
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. Skills NATIVE 2015
 - 6.2.3. CTE Coordinator's Calendar for December, 2014 and January, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. Board Operations and Leadership Training Seminar (BOLTS), January 30, 2015, TBD, Flagstaff—*notify NATIVE by January 14, 2015*
 - 6.4.1.2. NSBA Annual Conference, March 21-23, 2015, Nashville Tennessee—*notify NATIVE by January 14, 2015*

6.4.1.3. ASBA Summer Leadership Institute, June 11-13, 2015, Little America Hotel, Flagstaff—*notify*
NATIVE by April 8, 2015

6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. **Consideration to approve the minutes of the NATIVE Governing Board regular meeting on December 17, 2014

7.2. **Consideration to approve FY15 revised budget requests

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers #1521, #1522 and payroll vouchers #13, #14

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. *# Consideration to approve member-elect board members to be reimbursed for mileage and travel expenses for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015.

9.2. * NATIVE Governing Board Reorganization Election (**Policy BDA**)

9.2.1. *President

9.2.2. *Vice President

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, February 11, 2015

Location: Pinon USD

13. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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

*# *Denotes Retroactive Action Items*