

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, March 11, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Red Mesa Unified School District, Red Mesa, 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:** Red Mesa 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 February, 2015 and March, 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 February, 2015 and March, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
  - 6.4.2. Upcoming Travel
    - 6.4.2.1. ASBA The Equity Event, April 8-10, 2015, TBA, Phoenix—*notify NATIVE by March 11, 2015*  
ASBA Summer Leadership Institute, June 11-13, 2015, Little America Hotel, Flagstaff—*notify NATIVE by April 8, 2015*

6.4.2.2. ACTE/AZ Summer Conference, July 17-22, 2015, Westin La Paloma, Tucson—*notify NATIVE by May 27, 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 February 11, 2015

7.2. \*\*Consideration to approve FY15 revised budget requests

7.2.1. Chinle HS—Chris Smith

7.3. \*\*Consideration to approve consultant fee for Certified Nursing Assistant skills instructors

7.3.1. Sherry Roop R.N.—Monument Valley HS

7.3.2. Betty Lee R.N.—Red Mesa HS

7.3.3. Angela Walters R.N.—Window Rock HS

7.3.4. Katherine Reynolds R.N.—Pinon HS

7.3.5. Kaye E. Wartz R.N. - Chinle HS

7.3.6. Loria Hute R.N.—Valley HS

7.3.7. Stacey Frey R.N.—Tuba City HS

7.3.8. Ernasha Paddock R.N. — Ganado HS

7.4. \*\*Consideration to approve resignation of Central Campus custodian, effective March 13, 2015

7.5. \*\*Consideration to approve expenditures for meal purchases

7.6. \*\*\*Consideration to approve accounts payable vouchers #1526, #1527 and payroll vouchers #17, #18

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. Discussion of possible future District renewable energy (solar, wind, etc.) projects

10. **Next Meeting Agenda and Work Session Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, April 8, 2015

**Location:** Sanders USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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