

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

NATIVE Regular School Board Meeting

Date: Wednesday, April 15, 2015
Time: 10:00 AM (DST)
Place: Governing Board Room, Sanders Unified School District, Sanders, 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:** Sanders 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 March, 2015 and April, 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 March, 2015 and April, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. SkillsNATIVE 2015, March 26, 2015, Tuba City HS, Tuba City—A. Jones, E. Kirk, L. Shingoitewa
 - 6.4.1.2. ASBA The Equity Event, April 8-10, 2015, Hyatt Regency, Phoenix—A. Jones, E. Kirk, M. Johnson, L. Shingoitewa, L. Zhonnie

6.4.2. Upcoming Travel

6.4.2.1. ACTE/AZ Summer Conference, July 19-22, 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 March 11, 2015

7.2. **Consideration to approve FY15 revised budget requests

7.2.1. Chinle HS – Chris Smith

7.2.2. Tuba City HS – Woody Begay

7.3. **Consideration to approve FY16 NATIVE District calendar

7.4. **Consideration to approve General Statement of Assurances for FY16

7.5. **Consideration to approve Intergovernmental Agreement with Western Maricopa Education Center (West-MEC) for lobbying services as fiscal agent

7.6. **Consideration to approve Membership/Participation Agreement with Arizona School Risk Retention Trust

7.7. **Consideration to approve updated Governing Board meetings mileage chart

7.8. **Consideration to approve 10 Central Campus students and 2 drivers to attend EATiQuette Dining Etiquette Workshop & Lunch, April 20, 2015, Twin Arrows Navajo Casino Resort

7.9. **Consideration to approve expenditures for meal purchases

7.10. **Consideration to approve accounts payable vouchers #1528, #1529, #1530 and payroll vouchers #19, #20

8. **UNFINISHED BUSINESS:**

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

9. **NEW BUSINESS:**

9.1. *Consideration to approve Broadband Network, Inc. (BNI) as sole source vendor for SonicWall Comprehensive Security Suite for NSA E5500 Firewall

9.2. *Consideration to approve consultant fees to FY15 VCDL CTE Directors, VCDL facilitators, VCDL Instructors

9.2.1. Chris Smith, CHS CTE/VCDL Director

9.2.2. Doris Nelson, GHS CTE/VCDL Director

9.2.3. Clyde McBride, MVHS CTE/VCDL Director

9.2.4. Virginia Tsosie, RMHS CTE/VCDL Director

9.2.5. Woody Begay, TCHS CTE/VCDL Director

9.2.6. Ted Goodluck, VHS CTE/VCDL Director

9.2.7. Deborah Mayher, WRHS CTE/VCDL Director

9.2.8. Chris Ostgaard, PHS CTE/VCDL Director

9.2.9. Rosa Pogue, CHS VCDL Facilitator

9.2.10. Sharon Hollifield, GHS VCDL Facilitator

9.2.11. Brenda Walker, MVHS VCDL Facilitator

9.2.12. Clarita Bitsuie, RMHS VCDL Facilitator

9.2.13. Ardith Colorado, TCHS VCDL Facilitator

9.2.14. Paula Beasley, VHS VCDL Facilitator

9.2.15. Melissa Martinez, WRHS VCDL Facilitator

9.2.16. Kathy Reynolds, VCDL/NAT Instructor

9.2.17. Kevin Martin, VCDL/Graphic Instructor-RVHS

9.2.18. Luanne Bradley, VCDL/Hospitality Instructor-RVHS

9.2.19. Marilyn Stevens, VCDL Facilitator-RVHS

- 9.3. *Consideration to approve employment of Audreanna De La Rosa, substitute teacher, Central Campus
- 9.4. *Consideration to approve continuation of employment for Central Campus FY16 of certified staff
 - 9.4.1. Luanne Bradley – Hospitality Management
 - 9.4.2. Chad Allen – Culinary Arts
- 9.5. *Consideration to approve continuation of employment for FY16 of Sheena Greenstone, Board/Superintendent Secretary
- 9.6. *Consideration to approve continuation of employment for FY16 of Jonathan Yazzie, NATIVE CTE Coordinator
- 9.7. *Consideration to approve continuation of employment for FY16 of Geraldine Begay, NATIVE Business Manager
- 9.8. *Consideration to approve continuation of employment for FY16 of Ronlye Tsosie, NATIVE Superintendent/Principal
- 9.9. Discussion to consider School Board Retreat dates, location, and agenda item

10. **Next Meeting Agenda Items:**

11. **Announcements:**

- 11.1. Special board meeting will be scheduled to consider and approve revised expenditure budget, May 2015

12. **Next regular Board Meeting:** Wednesday, May 27, 2015

Location: Tuba City USD

13. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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