

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

NATIVE Regular School Board Meeting

Date: Wednesday, May 27, 2015
Time: 10:00 AM (DST)
Place: Lecture Hall, Tuba City High School, Tuba City Unified School District, Tuba City, 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:** Tuba City 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 April, 2015 and May, 2015
 - 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. Skills NATIVE 2016
 - 6.2.3. CTE Coordinator's Calendar for April, 2015 and May, 2015
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. Skills NATIVE 2015, March 26, 2015, Tuba City HS, Tuba City—E. Kirk, L. Shingoitewa
 - 6.4.1.2. ASBA The Equity Event, April 8-10, 2015, Hyatt Regency, Phoenix— E. Kirk, L. Shingoitewa

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 April 15, 2015 and special meeting on May 11, 2015

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

7.2.1. Pinon HS—Chris Ostgaard

7.2.2. Red Mesa HS—Virginia Tsosie

7.2.3. Tuba City HS—Woody Begay

7.3. **Consideration to approve 2015 NATIVE District Summer Schedule

7.4. **Consideration to approve FY16 Governing Board Meeting Locations and Work Session Schedule

7.5. **Consideration to approve NATIVE Program offerings for FY16

7.6. **Consideration to approve travel for FY16 Conferences for NATIVE Governing Board

7.7. **Consideration to approve continuation of agreement for FY16 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature

7.8. **Consideration to approve 2015 Monument Valley Veterinary Science Camp Workshop Consultant, June 8-12, 2015

7.9. **Consideration to approve expenditures for meal purchases

7.10. **Consideration to approve accounts payable vouchers #1531, #1532, #1533, #1534, #1535, #1536, #1537 and payroll vouchers #21, #22, #23

8. **UNFINISHED BUSINESS:**

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

8.2. *Discussion and Consideration to approve Board travel to attend Board retreat

9. **NEW BUSINESS:**

9.1. *Discussion and Consideration to approve possible 2016 ASBA Legislative Agenda items

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, June 10, 2015

Location: NATIVE District Central Campus

13. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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