

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

NATIVE Regular School Board Meeting

Date: Wednesday, June 10, 2015
Time: 10:00 AM (DST)
Place: Hospitality Classroom, NATIVE District Central Campus, NATIVE 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:** NATIVE 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 May, 2015 and June, 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 May, 2015 and June, 2015
 - 6.3. Site CTE Directors' Reports
 - 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*Deadline has passed for cancellation*
 - 6.4.1.2. Broad Retreat, July 6-8, 2015, NATIVE District, Kayenta

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 May 27, 2015

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

7.2.1. Valley (Sanders) HS—Ted Goodluck

7.3. **Consideration to approve continuation of agreement for FY16 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

7.4. **Consideration to approve FY16 contract renewal with Verde Consulting SAIS attendance reporting

7.5. **Consideration to approve Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software

7.6. **Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY16

7.7. **Consideration to approve expenditures for meal purchases

7.8. **Consideration to approve accounts payable vouchers #1538 and payroll vouchers #24

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. *Discussion and Consideration to approve FY16 Proposed Expenditure Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, July 8, 2015

Location: NATIVE District Central Campus

13. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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