

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

**NATIVE Regular School Board Meeting**

**Date:** Tuesday, November 10, 2015  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Kayenta Unified School District, Kayenta, Arizona

One or more Governing Board members will participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

**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 October, 2015 and November, 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 October, 2015 and November, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, Sheraton Crescent Hotel, Phoenix— *deadline passed for cancellation*

6.4.1.2. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix— *notify NATIVE by November 10, 2015*

6.4.1.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by December 9, 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 October 14, 2015

7.2. \*\*+Ratification and consideration to approve Ron Tsosie travel to Albuquerque on October 13, 2015 to meet with Conterra representative

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

7.4. \*\*Consideration to approve accounts payable vouchers #1613, #1614 and payroll vouchers #8, #9

8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regards to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Sections 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

9. **UNFINISHED BUSINESS:**

9.1. \*Second reading and consideration to approve the revised NATIVE District Vision & Mission Statements

10. **NEW BUSINESS:**

10.1. \*Consideration to approve FY16 budget requests

10.1.1. Chinle HS – Chris Smith

10.1.2. Pinon HS – CTE Director

10.1.3. Tuba City HS – Woody Begay

10.2. \*Consideration to approve Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses

10.3. \*Consideration to approve Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses

10.4. \*Consideration to approve employment of Central Campus on-call substitute teacher

10.4.1. Marie Holiday

10.5. \*Consideration to approve employment of Central Campus part time custodian

10.5.1. Benjamin Toledo

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 9, 2015

**Location:** Pinon USD

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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

+ *Ratification Item*



**NATIVE District**  
**November 10, 2015**  
(After Board Meeting)  
Governing Board Room  
Kayenta USD, Kayenta, AZ

**Work Session Agenda**

- A. Call to Order
- B. Welcome and Introductions
- C. Central Campus Presentation
- D. Adjournment