

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

NATIVE Regular School Board Meeting

Date: Wednesday, December 16, 2015
Time: 10:00 AM (MST)
Place: Governing Board Room, Pinon Unified School District, Pinon, 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:** Pinon 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 November, 2015 and December, 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 November, 2015 and December, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, Sheraton Crescent Hotel, Phoenix—M. Yazzie, A. Jones, E. Kirk

6.4.1.2. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix—M. Yazzie, A. Jones, E. Kirk, L. Shingoitewa

6.4.2. Upcoming Travel

6.4.2.1. ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), January 29, 2016, High Country Conference Center, Flagstaff— *notify NATIVE by December 16, 2015*

6.4.2.2. ASBA Equity Event, March 10-11, 2016, TBD— *notify NATIVE by February 10, 2016*

6.4.2.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by January 13, 2016*

6.4.2.4. ASBA Summer Leadership Institute 2016, June 9-11, 2016, Little America Hotel, Flagstaff— *notify NATIVE by April 13, 2016*

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 November 10, 2015

7.2. **Consideration to approve Superintendent to apply for E-Rate funds for NATIVE for Funding Year 2016 – 2017, and to be the authorized signatory

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers #1615, #1616, #1617, #1618, #1619 and payroll vouchers #10, #11, #12

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. *Consideration to approve FY16 budget requests

9.1.1. Chinle HS – C. Smith

9.1.2. Ganado HS – D. Nelson

9.1.3. Monument Valley HS – HS Representative

9.1.4. Pinon HS – J. Wauneka

9.1.5. Red Mesa HS – V. Tsosie

9.1.6. Tuba City HS – Woody Begay

9.1.7. Window Rock HS – D. Mayher

10. **NEW BUSINESS:**

10.1. Executive Session for Evaluation of the Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, January 13, 2016

Location: Red Mesa USD

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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