

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, September 20, 2017  
**Time:** 10:00 AM (DST)  
**Place:** CTE Building - Room 101, Red Mesa Unified School District, Red Mesa, Arizona

**One or more Governing Board members may 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 Shingoitewa will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Shingoitewa will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Red Mesa 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 August, 2017 and September, 2017
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for August, 2017 and September, 2017
  - 6.3. Site CTE Directors' Reports
  - 6.4. Board
    - 6.4.1. Board Reports
      - 6.4.1.1. ASBA 41<sup>st</sup> Annual Law Conference, September 7-8, 2017, JW Marriott Desert Ridge, Phoenix—L. Shingoitewa, A. Jones, E. Kirk, L. Zhonnie
      - 6.4.1.2. ASBA Delegate Assembly, September 9, 2017, JW Marriott Desert Ridge, Phoenix—L. Shingoitewa, M. Yazzie, A. Jones, E. Kirk, L. Zhonnie

6.4.2. Upcoming Travel

6.4.2.1. NSBA 78<sup>th</sup> Annual Conference, April 7-9, 2018, Henry B. Gonzalez Convention Center, San Antonio, TX—*registration starts October 18, 2017*

6.4.2.2. ASBA Apache/Navajo County Meeting, October 24, 2017, Holbrook USD—*notify NATIVE by October 11, 2017*

6.4.2.3. ASBA Coconino County Meeting, October 25, 2017, Tuba City Primary School—*notify NATIVE by October 11, 2017*

6.4.2.4. ASBA-ASA 60<sup>th</sup> Annual Conference, December 13-15, 2017, Arizona Biltmore—*notify NATIVE by November 15, 2017*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on August 16, 2017

7.2. \*\*Consideration to approve site FY17 carryover budget requests

7.2.1. \*\*Chinle HS – C. Hargrave

7.2.2. \*\*Pinon HS - J. Wauneka

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

7.4. \*\*Consideration to approve accounts payable vouchers #1747, #8002, #8003, #8004 and payroll #3, #4, #5 vouchers

8. **EXECUTIVE SESSION:** 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.

9. **UNFINISHED BUSINESS:**

9.1. \*Second reading and consideration to adopt ASBA policy advisory No. 588 – No. 600. Volume 29, Number 3, August 2017

10. **NEW BUSINESS:**

10.1. \*Consideration to approve updated NATIVE District annual program evaluation form/document

10.2. \*Consideration to approve Central Campus educational field trip, SkillsUSA Conference, September 19-20, 2017, Snowflake AZ

10.3. \*Consideration to approve Broadband Networks Inc. (BNI) as sole source vendor to provide basic CODEC maintenance of the NATIVE Video Conferencing Distance Learning network

10.4. \*Consideration to approve NATIVE Joint Technical Education District Arizona Department of Education Career Technical Education Statement of Assurance

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, October 18, 2017

**Location:** Sanders Unified School District, Sanders AZ

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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