

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, June 21, 2017  
**Time:** 10:00 AM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, 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:** 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, 2017 and June, 2017
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for May, 2017 and June, 2017
  - 6.3. Site CTE Directors' Reports
  - 6.4. Board
    - 6.4.1. Board Reports
      - 6.4.1.1. ASBA Summer Leadership Institute, June 8-10, 2017, Little America Hotel, Flagstaff—L. Shingoitewa, M. Yazzie, A. Jones, E. Kirk, L. Zhonnie
    - 6.4.2. Upcoming Travel

6.4.2.1. ACTE/AZ Annual Conference, July 14-19, 2017, Westin La Paloma—*Notify NATIVE by June 21, 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 May 31, 2017

7.2. \*\*Consideration to approve FY17 revised budget allocation request

7.2.1. \*\*Chinle HS – Chris Smith

7.3. \*\*Consideration to approve continuation of agreement for FY18 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 eRate360 to provide NATIVE District e-rate processing services

7.5. \*\*Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY18

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

7.7. \*\*Consideration to approve accounts payable vouchers #1738 and payroll #25 vouchers

7.8. \*\*First reading of Policy Advisory No. 552-566, No. 567-83, and No. 584-587 (*no action required*)

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:**

10. **NEW BUSINESS:**

10.1. \*Discussion and Consideration to adopt the FY18 Capital and Expenditure Budget

10.2. \*Consideration to approve continuation of employment for Nadine Johnson for FY18 as Central Campus part time custodian

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, July 19, 2017

**Location:** NATIVE District Central Campus, Kayenta AZ

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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