

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, March 15, 2017  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Chinle Unified School District, Chinle, 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:** Chinle 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 February, 2017 and March, 2017
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. CTE Coordinator's Calendar for February, 2017 and March, 2017
  - 6.3. Site CTE Directors' Reports
  - 6.4. Board
    - 6.4.1. Upcoming Travel
      - 6.4.1.1. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—  
*Cancellation has passed*
      - 6.4.1.2. ASBA Equity Event, April 6-7, 2017, Renaissance Phoenix Glendale Hotel & Spa, Phoenix—  
*Notify NATIVE by March 15, 2017*

- 6.4.1.3. ASBA Summer Leadership Institute, June 8-10, 2017, TBD—*Notify NATIVE by April 19, 2017*
- 6.4.1.4. 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 February 15, 2017
- 7.2. \*\*Consideration to approve FY17 revised budget allocation request
  - 7.2.1. Chinle HS—Chris Smith
  - 7.2.2. Ganado HS—D. Nelson
  - 7.2.3. Pinon HS—J. Wauneka
  - 7.2.4. Red Mesa HS—Virginia Tsosie
  - 7.2.5. Valley Sanders HS—T. Goodluck
- 7.3. \*\*Consideration to approve 10 Central Campus students and 2 drivers to attend EATiQuette Dining Etiquette Workshop & Lunch, April 14, 2017, Twin Arrows Navajo Casino Resort, Flagstaff
- 7.4. \*\*Consideration to approve 5 Central Campus students and 2 drivers to attend SkillsUSA Arizona State Championship 2017, April 18-19, 2017, Phoenix Convention Center, Phoenix
- 7.5. \*\*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
- 7.6. \*\*Consideration to approve expenditures for meal purchases
- 7.7. \*\*Consideration to approve accounts payable vouchers #1723, #1725 and payroll #17, #18 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:**

10. **NEW BUSINESS:**

- 10.1. \*\*Consideration to approve consultant fee for Direct Care Worker skills/lab instructors
  - 10.1.1. Robin Eubank—Monument Valley HS
  - 10.1.2. Inez Oldman—Red Mesa HS
  - 10.1.3. Donna Johnson - Window Rock HS
  - 10.1.4. Katherine Reynolds—Pinon HS
  - 10.1.5. Emmanuel Lusung—Chinle HS
  - 10.1.6. Loria Hute—Valley HS
  - 10.1.7. Karen Arboleda—Ganado HS
  - 10.1.8. Mildred Garcia—Central Campus/Greyhills HS

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, April 19, 2017  
**Location:** Ganado Unified School District

14. **\*ADJOURNMENT:**

- \* *Denotes Action Items*
- \*\* *Denotes Consent Agenda Items*
- \*\*\* *AP vouchers posted with agenda at NATIVE District office*