

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, January 18, 2017  
**Time:** 10:00 AM (MST)  
**Place:** Library, High School, Tuba City Unified School District, Tuba City, 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:** Tuba City 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 December, 2016 and January, 2017
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for December, 2016 and January, 2017
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Board Reports
    - 6.4.1.1. ASBA/ASA Annual Conference, December 15-16, 2016, Arizona Biltmore, Phoenix—A. Jones, J. Curtis, E. Kirk, M. Yazzie

6.4.2. Upcoming Travel

- 6.4.2.1. Board Operations and Leadership Training Seminar (BOLTS), February 3, 2017, High Country Conference Center, Flagstaff—*Notify NATIVE by January 18, 2017*
- 6.4.2.2. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—*Notify NATIVE by January 18, 2017*
- 6.4.2.3. ASBA Equity Event, April 6-7, 2017, TBD, Phoenix—*Notify NATIVE by March 15, 2017*
- 6.4.2.4. ASBA Summer Leadership Institute, June 8-10, 2017, TBD—*Notify NATIVE by April 19, 2017*

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 December 12, 2016
- 7.2. \*\*Consideration to approve expenditures for meal purchases
- 7.3. \*\*Consideration to approve accounts payable vouchers #1716, #1717 and payroll vouchers #12, #13, #14

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. 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

10. **NEW BUSINESS:**

- 10.1.\*Consideration to approve the purchase of new NATIVE District school vehicles
- 10.2.\*NATIVE Governing Board Reorganization Election (Policy BDA)
  - 10.2.1. \*President
  - 10.2.2. \*Vice-President

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, February 15, 2017

**Location:** Window Rock Unified School District

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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