

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, August 10, 2016  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, 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 July, 2016 and August, 2016
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. CTE Coordinator's Calendar for July, 2016 and August, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Report
    - 6.4.1.1. ACTE/AZ Summer Conference, July 16-20, 2016, Westin La Paloma, Tucson—L. Shingoitewa, E. Kirk, M. Yazzie

#### 6.4.2. Upcoming Travel

- 6.4.2.1. ASBA 40<sup>th</sup> Annual Law Conference, September 7-9, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 2016*
- 6.4.2.2. ASBA Delegate Assembly, September 10, 2016, JW Marriott Camelback Inn, Scottsdale—*Notify NATIVE by August 10, 2016*
- 6.4.2.3. ASBA County Meetings— *Notify NATIVE by August 10, 2016*
  - 6.4.2.3.1. Apache/Navajo-September 21, 2016, Joseph City USD, 8176 Westover, Joseph City, AZ
  - 6.4.2.3.2. Coconino-September 22, 2016, Flagstaff USD, Boardroom at District Admin. Flagstaff
- 6.4.2.4. ASBA/ASA Annual Conference, December 15-16, 2016, Arizona Biltmore, Phoenix *Notify NATIVE by November 9, 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 Board Retreat on July 11-13, 2016 and the minutes of the regular meeting on July 13, 2016
- 7.2. \*\*Consideration to approve site FY16 carryover budget requests
  - 7.2.1. Ganado HS – D. Nelson
  - 7.2.2. Pinon HS – J. Wauneka
  - 7.2.3. Valley HS – T. Goodluck
  - 7.2.4. Red Mesa HS – V. Tsosie
- 7.3. \*\*Consideration to approve Katherine Reynolds as Fall Semester, 2016 Medical Terminology VCDL Instructor
- 7.4. \*\*Consideration to approve Board President Shingoitewa as the Delegate Official and Board Vice President Jones as the Alternate Delegate Official as the ASBA Delegate Assembly on September 10, 2016 in Scottsdale AZ
- 7.5. \*\*Consideration to approve expenditures for meal purchases
- 7.6. \*\*Consideration to approve accounts payable vouchers #1652, #1653, #1654, #1701, #1702, #1703 and payroll vouchers #2, #3

- 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. \*Consideration to approve and adopt revised policy BE-School Board Meetings-Regular Board Meetings

### 10. **NEW BUSINESS:**

- 10.1. First reading to adopt Policy EBAA—Reporting of Hazards/Warning Systems IHAMC—Instruction and Training in Cardiopulmonary Resuscitation, IKE-RB—Promotion and Retention of Students, IKF—Graduation Requirements, JC—School Attendance Areas, JFABD—Admission of Homeless Student, JFB—Open Enrollment, JICI—Weapons in School, JJJ—Extracurricular Activity Eligibility, JL-RA—Student Wellness, JLCD—Medicine/Administering Medicines to Students, JRR—Student Surveys, KB—Parental Involvement in Education, KFAA—Smoking on School Premises at Public Functions, LC—Relations with Education Research Functions
- 10.2. \*Consideration to approve new program at Valley High School: Sports Medicine and Rehabilitation Services
- 10.3. \*Consideration to approve NATIVE District Eligibility/Compliance Form
- 10.4. \*Consideration to approve Intergovernmental Agreement between NATIVE and Chinle HS
- 10.5. \*Consideration to approve Intergovernmental Agreement between NATIVE and Ganado HS
- 10.6. \*Consideration to approve Intergovernmental Agreement between NATIVE and Window Rock HS
- 10.7. \*Consideration to approve Intergovernmental Agreement between NATIVE and Red Mesa HS

10.8. \*Consideration to approve extra duty stipend for Central Campus teacher lead teacher

10.8.1. Luanne Bradley

10.9. \*Consideration to approve employment of Central Campus part time custodian

10.9.1. Nadine Johnson

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, September 14, 2016 (or September 21, 2016 pending Board approval)

**Location:** Kayenta Unified School District

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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