

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

NATIVE Regular School Board Meeting

Date: Monday, December 12, 2016
Time: 10:00 AM (MST)
Place: Governing Board Room, Sanders Unified School District, Sanders, 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:** Sanders 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 November, 2016 and December, 2016
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for November, 2016 and December, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. ASBA/ASA Annual Conference, December 15-16, 2016, Arizona Biltmore, Phoenix—
Cancellation has passed

6.4.1.2. Board Operations and Leadership Training Seminar (BOLTS), February 3, 2017, TBD, Flagstaff—*Notify NATIVE by January 18, 2017*

6.4.1.3. NSBA Annual Conference, March 25-27, 2017, Colorado Convention Center, Denver CO—*Notify NATIVE by December 12, 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 Governing Board regular meeting on November 16, 2016

7.2. **Consideration to approve Superintendent to apply for E-Rate funds for NATIVE for Funding Year 2017 – 2018, and to be the authorized signatory

7.3. **Consideration to approve resolution to support the construction of the Ganado Unified School District Agriscience Complex

7.4. **Consideration to approve site FY17 budget allocation requests

7.4.1. Chinle HS—Chris Smith

7.5. **Consideration to approve expenditures for meal purchases

7.6. **Consideration to approve accounts payable vouchers #1713, #1714, #1715 and payroll vouchers #11

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 Sanders Electrical Service as the selected construction company to install electrical conduit/power to the 6 existing hogans

10.2. 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

11. **Next Meeting Agenda Items:**

12. **Announcements:**

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

Location: Tuba City Unified School District

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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