

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

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, February 10, 2016  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Sanders Unified School District, Sanders, Arizona

One or more Governing Board members will 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 January, 2016 and February, 2016
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for January, 2016 and February, 2016
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), January 29, 2016, High Country Conference Center, Flagstaff—A. Jones, E. Kirk, M. Johnson, M. Yazzie

6.4.2. Upcoming Travel

6.4.2.1. ASBA Equity Event, March 10-11, 2016, Sheraton Crescent, Phoenix — *notify NATIVE by February 10, 2016*

6.4.2.2. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *Deadline has passed for cancellation*

6.4.2.3. ASBA Summer Leadership Institute 2016, June 9-11, 2016, Little America Hotel, Flagstaff— *notify NATIVE by April 13, 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 January 13, 2016

7.2. \*\*Consideration to approve FY16 revised budget requests

7.2.1. Tuba City HS – Woody Begay

7.2.2. Chinle HS – Chris Smith

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

7.4. \*\*Consideration to approve accounts payable vouchers #1622, #1623, #1624 and payroll vouchers #15, #16

8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regards to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Sections 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 FY16 budget request

10.1.1. Valley Sanders HS – Ted Goodluck

10.2. \* Consideration to approve intergovernmental agreement with Western Maricopa Education Center (West – MEC) for lobbying services as the fiscal agent

10.3. \*Consideration to approve Tyler Technologies as sole-source vendor for Schoolmaster student information system and hosting services for NATIVE satellite schools and central campus

10.4. \*Consideration to approve SkillsNATIVE 2016 on March 3, 2016 at Chinle HS

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, March 9, 2016

**Location:** Tuba City USD

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

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



**NATIVE District**  
**February 10, 2016**  
(After Board Meeting)  
Governing Board Room  
Sanders USD, Sanders, AZ

**Work Session Agenda**

- A. Call to Order
- B. Welcome and Introductions
- C. SB 1525
- D. Adjournment