

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

NATIVE Regular School Board Meeting

Date: Wednesday, July 11, 2018
Time: 10:00 AM (DST)
Place: Hospitality Classroom, NATIVE District Central Campus, Kayenta, 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) 466-8668 for teleconference information.

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2018-2019 Capital and Expenditure Budget on Wednesday, July 11, 2018, at 10:00 AM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of FY19 Capital and Expenditure Budget**
- C. Public Discussion**
- D. Adjourn**

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:** NATIVE 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 June, 2018 and July, 2018
- 6.2. NATIVE CTE Coordinator's Report
 - 6.2.1. NATIVE District
 - 6.2.2. CTE Coordinator's Calendar for June, 2018 and July, 2018
- 6.3. Site CTE Directors' Reports
- 6.4. Board
 - 6.4.1. Upcoming Travel
 - 6.4.1.1. ACTE/AZ Annual Conference, July 13-18, 2018, Loews Ventana Canyon/Westin La Paloma—*notify NATIVE by June 20, 2018*
 - 6.4.1.2. NATIVE Board Retreat, July 20-22, 2018, Twin Arrows Navajo Casino, Flagstaff
 - 6.4.1.3. ASBA 42nd Annual Law Conference, September 6-7, JW Marriott Camelback Inn, Scottsdale
 - 6.4.1.4. ASBA Delegate Assembly, September 8, 2018, JW Marriott Camelback Inn, Scottsdale
 - 6.4.1.5. ASBA Apache/Navajo County Meeting, October 17, 2018, TBA
 - 6.4.1.6. ASBA Coconino County Meeting, October 18, 2018, TBA
 - 6.4.1.7. ASBA/ASA 61st Annual Conference, December 12-14, 2018, Arizona Biltmore, Phoenix
 - 6.4.1.8. NSBA Annual Conference, March 30-April 1, 2019, Philadelphia PA
- 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 June 20, 2018
- 7.2. **Consideration to approve renewal of multiyear (2019-2020, 2020-2021, 2021-2022) contract with eRate 360 Solutions for application/forms processing
- 7.3. **Consideration to approve certification of projected ending FY18 Cash Balance
- 7.4. **Consideration to approve expenditures for meal purchases
- 7.5. **Consideration to approve accounts payable vouchers #8031 and payroll #25, #26 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:**

- 9.1. Discussion of Home Health Aide (DCW) Instructor position—update
- 9.2. Discussion of Animal Systems/Veterinarian Instructor position—update
- 9.3. Discussion of NATIVE District Governing Board Retreat July 20, 21, 22 2018—update

10. **NEW BUSINESS:**

- 10.1. *Discussion and Consideration to adopt the FY19 Capital and Expenditure Budget
- 10.2. *Discussion and Consideration to approve special board meeting for month of July 2018

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, August 15, 2018

Location: Chinle Unified School District, Chinle, AZ

14. ***ADJOURNMENT:**

* *Denotes Action Items*

** *Denotes Consent Agenda Items*

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