NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, November 14, 2012**
Time: **10:00 AM (MST)**
Place: **Governing Board Room, Sanders USD, Sanders, AZ**

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 Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors

3. **WELCOME AND INTRODUCTIONS:** Sanders USD 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 Status
     - 6.1.2. NATIVE District Audit
     - 6.1.3. NATIVE District Hogan Project Bid Opening
     - 6.1.4. NATIVE District Budget and Site Allocations
     - 6.1.5. Governing Board Self evaluation
     - 6.1.6. Election
     - 6.1.7. Superintendent's Calendar for October, 2012, and November, 2012, proposed calendar
   - 6.2. Central Campus Principal's report

6.3. Board
  6.3.1. Travel Reports
    6.3.1.1. ASBA Law Conference, September 6-8, 2012, Scottsdale—TAllen, EKirk
    6.3.1.2. 43rd Annual National Indian Education Association Convention, October 18-21, 2012, Oklahoma City, Oklahoma—WTodacheeny, MYazzie, MTom
    6.3.1.3. ASBA County Meetings
      6.3.1.3.1. Apache, October 23, Window Rock—EKirk
      6.3.1.3.2. Navajo, October 24, Holbrook—MTom
  6.3.2. Upcoming Travel
    6.3.2.1. ASBA-ASA Winter Conference, December 12-14, 2012, Phoenix
6.4. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **CONSENT AGENDA:**
  7.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on October 10, 2012
  7.2. **Consideration to approve site FY12 carryover and FY13 allocation budget requests
    7.2.1. Tuba City HS—Woody Begay
    7.2.2. Red Mesa HS—Virginia Tsosie/Frankie Gilmore
  7.3. *Consideration to approve appointment of NATIVE Board President as ASBA Annual conference NATIVE delegate, and Board Vice President as alternate, Arizona Biltmore Resort, December 12-14, 2012
  7.4. **Consideration to approve a NATIVE Special Board Meeting on Wednesday, November 28, 2012, at 9:00 AM
  7.5. **Consideration to approve consultant fee to FY13 NCCER Instructor Trainer, Robert Hollifield
  7.6. **Consideration to approve extra duty for Red Mesa HS CTE Instructors to attend Arizona Department of Education FY13 Math In CTE workshops
    7.6.1. Lee T. Begay, Construction Teacher
    7.6.2. Hank Charleston, Welding Teacher
    7.6.3. Phillip M. Kraus, Marketing Teacher
    7.6.4. Katherine Stanford, Math Teacher
    7.6.5. Roland Lee, Math Teacher
  7.7. **Consideration to approve updated Governing Board meeting and work session schedule
  7.8. **Consideration to approve expenditures for meal purchases
  7.9. **Consideration to approve accounts payable vouchers *** #1316 #1317, #1318, #1319, payroll vouchers #8, #9

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 Board travel to attend the "Native American Grant School Association 17th Annual Conference", December 13-15, 2012, Las Vegas, Nevada

10. **NEW BUSINESS:**
  10.1. *Consideration to approve employment of NATIVE Certified Staff:
    10.1.1. Chad Allen, Culinary Arts Teacher
    10.1.2. Susan Gay, Nursing Program Teacher, parttime
  10.2. *Consideration to approve creation of Substitute Teacher position and job description

10.3. *Review and Consideration to approve construction contractor bid for Hogan Project

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 5, 2012 at 10:00 AM
Location: Ganado USD

14. ***ADJOURNMENT:**

**Denotes Action Items*
***Denotes Consent Agenda Items*
**** AP vouchers posted with agenda at NATIVE District office*

NATIVE District

November 14, 2012
(After Board Meeting)
Governing Board Room
Sanders USD, Sanders, AZ

Work Session Agenda

A. Welcome and Introductions

B. Budget Review

C. Adjournment