NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)
NATIVE Regular School Board Meeting

Date: **Wednesday, June 11, 2014**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Pinon Unified School District, Pinon, 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 Shannon Tooke will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

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

3. **WELCOME AND INTRODUCTIONS:** Pinon 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. Hospitality Hogan Project Update
     - 6.1.4. E-Rate Update
     - 6.1.5. Superintendent's Calendar for May and June, 2014
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. CTE Coordinator's Calendar for May and June, 2014
   - 6.3. Site CTE Directors' Reports
   - 6.4. Board
     - 6.4.1. Upcoming Travel
       - 6.4.1.1. NATIVE Governing Board Retreat, June 23-25, 2014, Kayenta
       - 6.4.1.2. ACTE/AZ 39th Summer Conference, July 13-16, 2014, Tucson

6.4.1.3. ASBA Summer Leadership Institute, July 24-26, 2014, Little America Hotel, Flagstaff

6.4.2.*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 May 28, 2014
   - 7.2. **Consideration to approve continuation of agreement for FY15 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Superintendent as the Authorized Representative/Signature
   - 7.3. **Consideration to approve continuation of agreement for FY15 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
   - 7.4. **Consideration to approve eRate360 to provide NATIVE full e-rate forms processing services
   - 7.5. **Consideration to approve travel for FY15 Conferences for NATIVE Governing Board
   - 7.6. First reading of Policy:
     - #493 BCD-Board Member Conflict of Interest
     - #494 CBI-Evaluation of Superintendent
     - #495 DJE-Bidding/Purchasing Procedures
     - #496 JICH-Drug and Alcohol Use by Students
     - #497 JKE-Expulsion of Students
     - #498 JLF-Reporting Child Abuse/Child Protection
     - #499 BCB-Board Member Conflict of Interest
     - #500 BE-School Board Meetings
     - #501 JICI-Weapons in School
     - #502 JL-Student Wellness
     - #503 JLF-EB through JLF-ED-Reporting Child Abuse/Child Protection
   - 7.7. **Consideration to approve expenditures for meal purchases
   - 7.8. **Consideration to approve accounts payable vouchers #1434 and payroll voucher #24

8. **UNFINISHED BUSINESS:**
   - 8.1. *Consideration to approve Governing Board Retreat and Governing Board travel, June 23-25, 2014, Kayenta

9. **NEW BUSINESS:**
   - 9.1. *Review and Consideration to approve FY15 Proposed Expenditure Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, July 9, 2014
    Location: NATIVE District Central Campus, Kayenta, AZ

13. ***ADJOURNMENT:**

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