NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, June 12, 2013**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Pinon USD, Pinon, AZ**

AGENDA

(Revised)

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 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 Retreat, June 28-30, 2013, Pinetop, AZ
     - 6.1.3. Hospitality Hogan Project Update
     - 6.1.4. Superintendent's Calendar for May, and June, 2013
   - 6.2. Central Campus Principal's Report
   - 6.3. Board
     - 6.3.1. Travel Reports
       - 6.3.1.1. ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff – MYazzie

6.3.1.2. 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California – STooke, MYazzie, CBerry

6.3.2. Upcoming Travel

6.3.2.1. NATIVE Governing Board Retreat, June 28-30, 2013, Hon-Dah Resort, Pinetop, AZ

6.3.2.2. 2013 ACTE AZ Summer Conference, July 14-17, 2013, Tucson

6.3.2.3. ASBA Summer Leadership Institute, , July 25-27, 2013, Little America Hotel, Flagstaff

6.4. Site School CTE Presentation

6.4.1. Pinon HS

6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **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. 38-431.03A.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.

8. **CONSENT AGENDA:**

8.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on May 22, 2013

8.2. **Consideration to approve continuation of agreement for FY14 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Interim Superintendent as the Authorized Representative/Signature

8.3. **Consideration to approve continuation of agreement for FY14 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Interim Superintendent as the Authorized Representative/Signature

8.4. **Consideration to approve FY14 Conferences for NATIVE Governing Board

8.5. **Consideration to approve employment of Governing Board/Superintendent Secretary, Sheena Greenstone

8.6. **Consideration to approve the revised Pinon Community School Room Lease, effective June 1, 2013 through June 30, 2014

8.7. **Consideration to approve updated change order to Redden Construction for Hospitality Hogans Project

8.8. **Consideration to approve the NATIVE Northland Pioneer College IGA for Dual Credit enrollment

8.9. **Consideration to approve Interim Superintendent to be the signature for the NATIVE District Visa US Bank credit cards

8.10. **Consideration to approve resolution and operational plan to establish NATIVE District Central Campus Hospitality Lodging and Restaurant Program

8.11. **Final reading of Policy DKB — Salary Deductions, EBC — Emergencies , EBC-RA — Emergencies, EBC-RB — Emergencies (Emergency Drills), EBC-RC — Emergencies (First Aid), EBC-RD — Emergencies (Bomb Threats), EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), EBC-E — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), GCQE — Retirement of Professional Staff Members, IKF-EB — Graduation Requirements (Augmentation Points Calculations), JK — Student Discipline, JK-RA — Student Discipline JK-RB — Student Discipline, JK-EA — Student Discipline

8.12. **Consideration to approve expenditures for meal purchases
8.13. **Consideration to approve accounts payable vouchers ***#1347, #1348, #1349, #1350, payroll vouchers #23, #24

9. **UNFINISHED BUSINESS:**
   9.1. *Consideration to approve final Governing Board Retreat Location, Retreat Agenda, and Governing Board travel, June 28-30, 2013, Hon-Dah Resort, Pinetop, AZ
   9.2. First Reading of Policy BIBA Board Member Conferences Conventions and Workshops (No Action Required)

10. **NEW BUSINESS:**
   10.1. *Review and Consideration to approve FY14 Proposed Expenditure Budget

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next Regular Board Meeting:** Wednesday, July 10, 2013 at 10:00 AM
   Location: Ganado USD
   Board Retreat: June 28-30, 2013
   Location: Pinetop, AZ

14. ***ADJOURNMENT:**

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