NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, October 9, 2013**
Time: **10:00 AM (MDST)**
Place: **Red Valley/Cove High School, Red Mesa USD, Red Valley, 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 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:** Red Valley Cove HS Principal 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. *Interim Superintendent's Report
     - 6.1.1. NATIVE District Status
     - 6.1.2. Hospitality/Culinary Arts Project Update
     - 6.1.3. Governing Board Self-Evaluation
     - 6.1.4. NATIVE Central Campus Status
     - 6.1.5. Interim Superintendent's Calendar for September, 2013, and October, 2013 proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. Skills NATIVE 2014
     - 6.2.3. October Events
   - 6.3. Site CTE Directors' Reports

6.4. Board
  6.4.1. Travel Reports
    6.4.1.1. ASBA 37th Annual Law Conference, September 5-6, 2013, Scottsdale—E. Kirk and W. Todacheeny
    6.4.1.2. ASBA Delegate Assembly, September 7, 2013, Scottsdale—M. Yazzie and W. Todacheeny
  6.4.2. Upcoming Travel
    6.4.2.1. ASBA County Meetings
      6.4.2.1.1. Apache—October 15, 2013, Sanders USD
      6.4.2.1.2. Navajo—October 16, 2013, Winslow USD
      6.4.2.1.3. Coconino—October 17, 2013, CAVIAT JTED, Page
    6.4.2.2. National Indian Education Association Convention, October 30-November 2, 2013, Rapid City, South Dakota—E. Kirk, W. Todacheeny, M. Tom, and M. Yazzie
    6.4.2.3. ASBA/ASA Annual Conference, December 11-13, 2013, Arizona Biltmore, Phoenix
  6.4.3. *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 September 19, 2013
  7.2. **Consideration to approve eRate360 to provide NATIVE full e-rate forms processing services
  7.3. **Consideration to approve NATIVE Business Consultant as signature on General Statement of Assurances for NATIVE
  7.4. **Consideration to approve SkillsNATIVE 2014 on February 27, 2014 at Tuba City HS
  7.5. **Consideration to approve expenditures for meal purchases
  7.6. **Consideration to approve accounts payable vouchers #1409, #1410, and payroll vouchers #6 and #7

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
  9.1. Review and Consideration to approve FY13 NATIVE Annual Financial Report

10. **Next Meeting and Work Session Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, November 13, 2013
  Location: Tuba City USD

13. ***ADJOURNMENT:**

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