NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, May 9, 2012**
Time: **10:00 AM (DMST)**
Place: **Primary School, School Board meeting room, Tuba City USD, Tuba City, AZ**

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2011-2012 Capital Revision and Revised Expenditure Budget on Wednesday, May 9, 2012, at 10:00 AM (MDST). Following the public hearing a regular board meeting will be held for required Board Action.

A. Call to Order
B. Revised FY12 Expenditure Budget, Review
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 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:** Tuba City 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 Central Campus Grand Opening
     - 6.1.3. JTED Superintendent's Association Report
     - 6.1.4. UVU/CBJT/NSF Grant update
     - 6.1.5. Superintendent's Calendar for April, and May, 2012
   - 6.2. Central Campus Principal's report
   - 6.3. Board
     - 6.3.1. NATIVE Governing Board Retreat date and location—Discussion
     - 6.3.2. Travel Reports
       - 6.3.2.1. National Indian Education Association Convention, October 26-30, 2011, Albuquerque, New Mexico—LSmith
       - 6.3.2.2. AASBO-ASA-ASBA Legislative Workshop, December 13, 2011, Phoenix—EKirk
       - 6.3.2.3. ASBA/ASA Annual Winter Conference, December 14-16, 2011, Phoenix—EKirk
       - 6.3.2.4. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix—EKirk
       - 6.3.2.5. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff—EKirk
       - 6.3.2.6. 72nd Annual NSBA Conference, April 21-23, 2012, Boston, Massachusetts—MYazzie, MTom, TAllen
       - 6.3.2.7. NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta—WTodacheeny, STooke, LSmith, MTom, MYazzie, TAllen
     - 6.3.3. Upcoming Travel
       - 6.3.3.1. ASBA Delegate Assembly June 30, 2012, Scottsdale, AZ
       - 6.3.3.2. 2012 ACTE AZ Summer Conference, July 15-18, 2012, Tucson, AZ
   - 6.4. Site School CTE Presentation
     - 6.4.1. Tuba City HS
   - 6.5. *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 April 11, 2012
   - 7.2. **Consideration to approve site Budget Amendments
     - 7.2.1. Ganado HS
     - 7.2.2. Pinon HS
     - 7.2.3. Valley (Sanders) HS
   - 7.3. **Consideration to approve Superintendent, Business Manager, and Board President as signatures on General Statement of Assurances for NATIVE
   - 7.4. **Review and consideration to approve NATIVE Program Offerings for FY13
   - 7.5. **Consideration to approve FY13 NATIVE District Calendar
   - 7.6. **Consideration to approve 2012 NATIVE District Summer Schedule
   - 7.7. **Consideration to approve FY13 Meeting Locations and Work Session Schedule
   - 7.8. **Consideration to approve NATIVE JTED Site IGA
   - 7.9. **Consideration to approve expenditures for meal purchases
   - 7.10. **Consideration to approve accounts payable vouchers *** #1240, #1241, #1242, #1243, payroll vouchers #24, #25

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 employment of Dawn Galbraith as NATIVE District Nurse Assistant Training Program Manager

10. **NEW BUSINESS:**
   10.1. *Consideration to approve consultant fees to FY12 VCDL CTE Directors, VCDL facilitators, VCDL Instructor, Summer Agriculture Camp Consultant, Professional Development
      10.1.1. Gregory Lelvis, CHS CTE/VCDL Director
      10.1.2. Charlotte Salabiye, CHS VCDL Facilitator
      10.1.3. Doris Nelson, GHS CTE/VCDL Director
      10.1.4. Sharon Hollifield, GHS VCDL Facilitator
      10.1.5. Virginia Tsosie, RMHS CTE/VCDL Facilitator
      10.1.6. Clyde McBride, MVHS CTE/VCDL Director
      10.1.7. Brenda Walker, MVHS VCDL Facilitator
      10.1.8. Teddy Goodluck, VHS CTE/VCDL Director
      10.1.9. Marcus Forrester, VHS VCDL Facilitator
      10.1.10. Woody Begay, TCHS CTE/VCDL Director
      10.1.11. Laura Largo, TCHS VCDL Facilitator
      10.1.12. Damien Abplanalp, WRHS CTE/VCDL Director
      10.1.13. Melissa Martinez, WRHS VCDL Facilitator
      10.1.14. Katherine Reynolds R.N., Direct Care Worker Program VCDL Instructor
      10.1.15. Elisa McBride, NATIVE Certified Summer Agriculture Workshop Consultant
   10.2. *Consideration to approve FY12 Summer School Contract Addendum for Jefferson Greyeyes
   10.3. *Consideration to approve continuation of employment for FY13 of administrative staff
      10.3.1. Ronlye Tsosie, Central Campus Principal
      10.3.2. Frankie J. Gilmore, CTE Coordinator
   10.4. *Consideration to approve continuation of employment for FY13 of certified staff
      10.4.1. Jefferson Greyeyes
   10.5. *Consideration to approve continuation of employment for FY13 of support staff
      10.5.1. Geraldine Begay
      10.5.2. Carl Manson, Jr.

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, June 13, 2012 at 10:00 AM
   Location: Window Rock USD

14. ***ADJOURNMENT:**

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