NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, October 10, 2012**
Time: **10:00 AM (MDST)**
Place: **NATIVE District Central Campus, Conference Room, NATIVE District, Kayenta, AZ**
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 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:** NATIVE 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 Status
     - 6.1.2. SkillsNATIVE 2013
     - 6.1.3. Governing Board Self evaluation
     - 6.1.4. Superintendent's Calendar for August, 2012, and September, 2012 proposed calendar
   - 6.2. Central Campus Principal's report

6.3. Board
6.3.1. Travel Reports (deferred to November meeting)
6.3.1.1. ASBA Law Conference, September 6-8, 2012, Scottsdale –TAllen, EKirk
6.3.2. Upcoming Travel
6.3.2.1. ASBA County Meetings
6.3.2.1.1. Apache—October 23, Window Rock
6.3.2.1.2. Navajo—October 24, Holbrook
6.3.2.1.3. Coconino—October 25, Flagstaff
6.3.2.2. 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 September 12, 2012
7.2. **Consideration to approve site FY12 carryover budget requests and revisions
7.2.1. Ganado HS—Doris Nelson, CTE Director
7.2.2. Monument Valley HS—Clyde McBride, CTE Director
7.2.3. Window Rock HS—Deborah Mayher, CTE Director
7.3. **Consideration to approve Intergovernmental Agreement between Pima County JTED and NATIVE for Arizona CTE Curriculum Consortium
7.4. **Consideration to approve Northland Pioneer College IGA Attachment revision
7.5. **Consideration to approve Dine' College IGA for dual credit
7.6. **Consideration to approve rescheduling of December Governing Board Meeting from December 12 to December 5, 2012
7.7. **Consideration to approve SkillsNATIVE 2013 on February 28, 2013, at Pinon HS
7.8. **Consideration to approve additional teaching position (NATIVE CTE Nursing teacher (1))
7.9. **Consideration to approve expenditures for meal purchases
7.10. **Consideration to approve accounts payable vouchers *** #1312, #1313, #1314, #1315, payroll vouchers #6, #7

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
9.1. *Review and Consideration to approve FY12 NATIVE Annual Financial Report
9.2. *Consideration to approve Board travel to attend the "Native American Grant School Association 17th Annual Conference", December 13-15, 2012, Las Vegas, Nevada

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, November 14, 2012 at 10:00 AM
Location: Sanders USD

13. ***ADJOURNMENT:**

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