NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, April 10, 2013**
Time: **10:00 AM (MDST)**
Place: **NATIVE Central Campus, Rm. 29, .6 mi E. of Kayenta Chapter, Kayenta, 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:** NATIVE 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 (3 minutes), space and manner restrictions as the Governing Board may establish. The Governing Board cannot take action or discuss 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
       - 6.1.1.1. Attendance
       - 6.1.1.2. Chinle HS Business and Electronics Students Make NATIVE Proud
       - 6.1.1.3. Vandalism
       - 6.1.1.4. NPC Nurse Assistant training (NAT) Program
     - 6.1.2. Erate Update
     - 6.1.3. NATIVE Work Sessions' Review
     - 6.1.4. Construction
       - 6.1.4.1. Hogan Construction Review
       - 6.1.4.2. NATIVE Central Campus
     - 6.1.5. Superintendent Calendar for March, 2013 and April, 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
6.3.2. Upcoming Travel
6.3.2.1. 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California
6.3.2.2. ACTE/AZ Summer Conference, July 14-17, 2013, Tucson
6.4. Monument Valley HS presentation on MVHS and Alaska CTE
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. 38-431.03.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

8. **CONSENT AGENDA:**
8.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting and work session on March 13, 2013 and special work session on March 27, 2013
8.2. **Consideration to approve abandonment of employment for NATIVE clerk, Jonah Burns, effective March 7, 2013
8.3. **Consideration to approve expenditures for meal purchases
8.4. **Consideration to approve accounts payable vouchers ***#1335, #1336, #1337, #1338, #1339, #1340, payroll vouchers #19, #20

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**
10.1. *Consideration to approve employment of NATIVE CTE Coordinator, Jonathan Yazzie, parttime consultant effective April 15, 2013 and fulltime effective May 28, 2013 through June 30, 2014 (*The Board may vote to discuss this matter in an executive session pursuant to A.R.S. 38-431.03.A.1 for personnel matters)*
10.2. *Discussion and possible action to approve employment of NATIVE Central Campus Principal Ronlye Tsosie as NATIVE District Superintendent/Central Campus Principal, on an interim basis, effective July 1, 2013 through June 30, 2014 (*The Board may vote to discuss this matter in an executive session pursuant to A.R.S. 38-431.03.A.1 for personnel matters)*
10.3. *Consideration to approve employment of NATIVE Business Manager, Geraldine Begay, effective July 1, 2013 (*The Board may vote to discuss this matter in an executive session pursuant to A.R.S. 38-431.03.A.1 for personnel matters)*

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, May 8, 2013 at 10:00 AM
Location: Chinle Unified School District

14. ***ADJOURNMENT:**

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