NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, August 21, 2013**
Time: **10:00 AM (MDST)**
Place: **CTE 1 – Agriculture Classroom, Valley High School, Sanders USD, Sanders, 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:** Sanders USD Superintendent Murphy 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 Status
     - 6.1.2. AZ CTE Summer Conference and JTED Session
     - 6.1.3. Annual JTED Program Report
     - 6.1.4. NATIVE Central Campus Status
     - 6.1.5. Interim Superintendent's Calendar for August, 2013, and September, 2013 proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
   - 6.3. Site CTE Directors' Reports

6.4. Board
  6.4.1. Travel Reports
    6.4.1.1. NATIVE Governing Board Retreat, June 28-29, 2013, Hon-Dah Resort & Conference Center, Pinetop—S. Tooke, M. Yazzie, T. Allen, C. Berry, E. Kirk, L. Smith, W. Todacheeny, M. Tom
    6.4.1.2. 2013 ACTE AZ Summer Conference, July 14-17, 2013, Tucson—M. Yazzie, T. Allen, C. Berry, E. Kirk, W. Todacheeny, M. Tom
    6.4.1.3. ASBA Summer Leadership Institute, July 25-27, 2013, Flagstaff—M. Yazzie, C. Berry, E. Kirk, W. Todacheeny
  6.4.2. Upcoming Travel
    6.4.2.1. ASBA Law Conference, September 5-6, 2013, Scottsdale
    6.4.2.2. ASBA Delegate Assembly, September 7, 2013, Scottsdale
    6.4.2.3. ASBA County Meetings
      6.4.2.3.1. Apache-October 15, 2013, Sanders USD
      6.4.2.3.2. Navajo-October 16, 2013, Winslow USD
      6.4.2.3.3. Coconino-October 17, 2013, CAVIAT JTED, Page
    6.4.2.4. National Indian Education Association Convention, October 29-November 2, 2013, Rapid City, South Dakota
  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 July 10, 2013, and the Special NATIVE Governing Board meeting on August 12, 2013
  7.2. **Consideration to approve site FY13 carryover budget requests
    7.2.1. Chinle HS—Steve Sorden
    7.2.2. Ganado HS—Doris Nelson
    7.2.3. Red Mesa HS—Virginia Tsosie
  7.3. **Consideration to approve CTE Coordinator Jonathan Yazzie as evaluator for FY14
  7.4. **Consideration to approve the Renewal of Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and NATIVE
  7.5. **Consideration to approve Board President Tooke as the Delegate Official and Board Vice President Yazzie as the Alternate Delegate Official at ASBA Delegate Assembly on September 7, 2013, Scottsdale
  7.6. **Consideration to approve resignation of Hospitality teacher, effective August 26, 2013
  7.7. **Consideration to approve expenditures for meal purchases
  7.8. **Consideration to approve accounts payable vouchers #1355, #1356, #1357, #1358, #1359, #1360, #1401, #1402, #1403, #1404, #1405 and payroll vouchers #27, #1, #2, #3

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. *Discussion of Policy BIBA Board Member Conference, Conventions, and Workshops and possible action to continue process with ASBA policy services

10. **NEW BUSINESS:**
  10.1. *Discussion and possible decisions regarding misconduct of NATIVE Board Member

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, September 11, 2013
    Location: Kayenta USD

14. ***ADJOURNMENT:**

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