NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, June 13, 2012**
Time: **10:00 AM (DMST)**
Place: **High School Library, Window Rock USD, Fort Defiance, 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 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:** Window Rock 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 Governing Board member Reelection
     - 6.1.3. NATIVE Retreat, July 9-10, 2012, Kayenta
     - 6.1.4. Hospitality Hogan Update
     - 6.1.5. 2013 ASBA Proposed Agenda Items
     - 6.1.6. Superintendent's Calendar for May, and June, 2012
   - 6.2. Central Campus Principal's report
   - 6.3. Board
     - 6.3.1. Travel Reports

6.3.1.1. National Indian Education Association Convention, October 26-30, 2011, Albuquerque, New Mexico—LSmith
6.3.1.2. AASBO-ASA-ASBA Legislative Workshop, December 13, 2011, Phoenix—EKirk
6.3.1.3. ASBA/ASA Annual Winter Conference, December 14-16, 2011, Phoenix—EKirk
6.3.1.4. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix—EKirk
6.3.1.5. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff—EKirk
6.3.1.6. 72nd Annual NSBA Conference, April 21-23, 2012, Boston, Massachusetts—MYazzie, MTom, TAllen
6.3.1.7. NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta—WTodacheeny, STooke, LSmith, MTom, MYazzie, TAllen

6.3.2. Upcoming Travel
6.3.2.1. ASBA Delegate Assembly, June 30, 2012, Scottsdale
6.3.2.2. NATIVE Governing Board Retreat, July 9-10, 2012, Kayenta
6.3.2.3. 2012 ACTE AZ Summer Conference, July 15-18, 2012, Tucson
6.3.2.4. ASBA Summer Leadership Institute, July 26-28, 2012, Flagstaff

6.4. Site School CTE Presentation
6.4.1. Window Rock 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 May 9, 2012, and the NATIVE Special Governing Board meeting on May 11, 2012
7.2. **Consideration to approve site budget amendment for Valley HS, Sanders USD
7.3. **Consideration to approve consultant fees to FY12 VCDL facilitators
7.3.1. Leah Begay, TCHS
7.3.2. Laura Largo, TCHS (revision)
7.4. **Consideration to approve continuation of agreement for FY13 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Superintendent as the Authorized Representative/Signature
7.5. **Consideration to approve continuation of agreement for FY13 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
7.6. **Consideration to approve Certified Teacher Salary Schedule for 260 days
7.7. **Consideration to approve NATIVE District Technology Plan
7.8. **Consideration to approve travel for FY13 Conferences for NATIVE Governing Board
7.9. **Consideration to approve expenditures for meal purchases
7.10. **Consideration to approve accounts payable vouchers *** #1244, #1245, #1246, #1247, #1248, #1249, #1250, payroll vouchers #26, #27

8. **UNFINISHED BUSINESS:**
8.1. *Consideration to approve Governing Board Retreat and Governing Board travel, July 9-10, 2012, Kayenta
8.2. *Discussion and Consideration to approve the Board recommendation for NATIVE ASBA Delegate voting

9. **NEW BUSINESS:**
9.1. *Review and Consideration to approve FY13 Proposed Expenditure Budget

10. **Next Meeting Agenda Items and Retreat Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, July 11, 2012 at 10:00 AM
    Location: NATIVE District Central Campus, Kayenta
    Board Retreat: Monday, July 9-10, 2012
    Location: NATIVE District Central Campus, Kayenta

13. ***ADJOURNMENT:**

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