NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, February 8, 2012**
Time: **10:00 AM (MST)**
Place: **Governing Board Room, 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 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:** Sanders 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. JTED Superintendent Organization Meeting--Notes
     - 6.1.3. NATIVE Campus Update
     - 6.1.4. UVU/CBJT Grant update
     - 6.1.5. Superintendent's Calendar for January, 2012, and February, 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, TAllen
6.3.1.3. ASBA/ASA Annual Winter Conference, December 14-16, 2011, Phoenix—EKirk, TAllen, MYazzie, MTom
6.3.1.4. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix—MYazzie, EKirk, MTom
6.3.1.5. ASBA BOLTS, January 27, 2012, Flagstaff—WTodacheeny, MTom

6.3.2. Upcoming Travel
6.3.2.1. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff
6.3.2.2. Skills NATIVE, March 8, 2012, Ganado HS, Ganado
6.3.2.3. 72nd Annual NSBA Conference, April 21-23, 2012, Boston, Massachusetts

6.4. Site School CTE Presentation
6.4.1. Sanders 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 January 11, 2012
7.2. **Consideration of WestMec IGA for lobbyists' services
7.3. *Consideration to approve site Budget Amendments
7.3.1. Chinle HS
7.4. **Consideration to approve NATIVE District participation in REIF Grant for Wind Turbines and solar/wind Central Campus outdoor lights
7.5. **Consideration to approve expenditures for meal purchases
7.6. **Consideration to approve accounts payable vouchers *** #1223, #1224, #1225, #1226, #1227, #1228, and payroll vouchers #17, #18

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
9.1. *Consideration to approve Board Activity Calendar
9.2. First reading of Policy JKE—Expulsion of Students

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, March 14, 2012 at 10:00 AM
Location: Kayenta USD

13. ***ADJOURNMENT:**

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

NATIVE District

February 8, 2012
(After Board Meeting)
Governing Board Room
Sanders USD, Sanders, AZ

Work Session Agenda

A. Call to Order

B. Welcome and Introductions

C. Following Arizona Legislation and submitting comments,

    1. SB1262

D. Technology Training

E. Adjournment