NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, July 11, 2012**
Time: **10:00 AM (MDST)**
Place: **PST Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ**

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2012-2013 Capital Revision and Revised Expenditure Budget on Wednesday, July 11, 2012, at 10:00 AM (MDST). Following the public hearing a regular board meeting will be held for required Board Action.

A. Call to Order
B. Presentation of FY13 Expenditure Budget
C. Public Discussion
D. Adjourn

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 Superintendent 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 Election Review
     - 6.1.3. Hospitality Hogan Update
     - 6.1.4. Superintendent's Calendar for June, 2012, and July, 2012 proposed calendar
     - 6.1.5. FY12 Site Program Evaluations
   - 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. NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta—WTodacheeny, STooke, LSmith, MTom, MYazzie, TAllen
       - 6.3.1.7. ASBA Delegate Assembly, June 29-July 1, 2012, Scottsdale—MYazzie, EKirk MTom, STooke, WTodacheeeny
     - 6.3.2. Upcoming Travel
       - 6.3.2.1. 2012 ACTE AZ Summer Conference, July 15-18, 2012, Tucson
       - 6.3.2.2. ASBA Summer Leadership Institute, July 26-28, 2012, Flagstaff
   - 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 June 13, 2012
   - 7.2. **Consideration to approve site FY12 carryover budget request
     - 7.2.1. Red Mesa HS
     - 7.2.2. Ganado HS
   - 7.3. **Consideration to approve contract renewal with Verde Consulting SAIS attendance reporting
   - 7.4. **Consideration to approve Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software
   - 7.5. **Consideration to approve revised 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
   - 7.6. **Consideration to approve Superintendent Lesher, Principal Tsosie, and CTE Coordinator Gilmore as evaluators for FY13
   - 7.7. **Consideration to approve certification of projected ending FY12 Cash Balance
   - 7.8. **Consideration to approve resignation of NATIVE Clerk, effective June 21, 2012
   - 7.9. **Consideration to approve expenditures for meal purchases
   - 7.10. **Consideration to approve accounts payable vouchers *** #1251, #1252, #1253, #1254, payroll vouchers #28, #29, #30

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:**

10. **NEW BUSINESS:**
    10.1. *Review and Consideration to adopt FY13 Proposed Expenditure Budget
    10.2. *Consideration to approve employment of NATIVE Central Campus Hospitality Teacher Michell Todecheene

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, August 8, 2012 at 10:00 AM
    Location: Chinle USD

14. ***ADJOURNMENT:**

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