NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, January 15, 2014**
Time: **10:00 AM (MST)**
Place: **Governing Board Room, Ganado Unified School District, Ganado, Arizona**

One or more Governing Board members will participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

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:** Ganado Unified School District 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. *Interim Superintendent's Report
     - 6.1.1. NATIVE District Status
     - 6.1.2. NATIVE Central Campus Status
     - 6.1.3. Hospitality Hogan Project Update
     - 6.1.4. E-Rate Update
     - 6.1.5. Interim Superintendent's Calendar for December, 2013 and January, 2014, proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. Skills NATIVE 2014

6.2.3. CTE Coordinator's Calendar for December, 2013 and January, 2014, proposed calendar

6.3. Site CTE Directors' Reports

6.4. Board

6.4.1. Travel Reports

6.4.1.1. National Indian Education Association Convention, October 30—November 2, 2013, Rapid City, South Dakota—M. Yazzie

6.4.1.2. ASBA/ASA 56th Annual Conference, December 11-13, 2013, Arizona Biltmore, Phoenix—C. Berry

6.4.2. Upcoming Travel

6.4.2.1. Board Operations and Leadership Training Seminar (BOLTS), January 31, 2014, High Country Conference Center, Flagstaff

6.4.2.2. SkillsNATIVE 2014, February 27, 2014, Tuba City HS, Tuba City

6.4.2.3. Spring Legal Seminar, March 7, 2014, Flagstaff

6.4.2.4. NSBA 74th Annual Conference, April 5-7, 2014, New Orleans, Louisiana

6.4.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—GBegay & CWaite

7. **CONSENT AGENDA:**

7.1. **Consideration to approve the minutes of the NATIVE Special Board meeting on December 16, 2013 and Governing Board meeting on December 18, 2013

7.2. **Consideration to approve revised FY14 budget request

7.2.1. Window Rock—Deborah Mayher

7.3. **Consideration to approve FY14 travel expense claim for Wallace Todacheeny for attending the Special Board meeting on December 16, 2013, Central Campus, Kayenta AZ

7.4. **Consideration to approve expenditures for meal purchases

7.5. **Consideration to approve accounts payable vouchers #1417, #1418, #1419, #1420 and payroll voucher #14

8. **UNFINISHED BUSINESS:**

8.1. *Executive Session for Evaluation of the Interim Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101(A)(1) for evaluation of the Interim Superintendent

9. **NEW BUSINESS:**

9.1. *NATIVE Governing Board Resolution – Chinle Unified School District- Declaration of Vacancy

9.2. * NATIVE Governing Board Reorganization Election (**Policy BDA**)

9.2.1. *President

9.2.2. *Vice President

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, February 12, 2014
Location: Chinle USD

13. ***ADJOURNMENT:**

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