NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, January 11, 2012**
Time: **10:00 AM (DST)**
Place: **Governing Board Room, Ganado USD, Ganado, 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 Eugene Kirk will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. **PLEDGE OF ALLEGIANCE:** Board President Kirk will lead the Pledge for members and visitors

3. **WELCOME AND INTRODUCTIONS:** Ganado 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 Central Campus status
     - 6.1.3. UVU/CBJT Grant update
     - 6.1.4. NATIVE Board visit with Representative Hale
     - 6.1.5. Superintendent's Calendar for December, 2011, and January, 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
6.3.2. Upcoming Travel
6.3.2.1. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, State Capitol, Phoenix (pending Board approval)
6.3.2.2. ASBA BOLTS, January 27, 2012, High Country Conference Center, Flagstaff
6.3.2.3. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff
6.4. Site School CTE Presentation
6.4.1. Ganado HS
6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **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.3) for legal advice from the District's legal counsel.

8. **CONSENT AGENDA:**
8.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on December 7, 2011
8.2. **Consideration to approve out of state travel to the Certiport MOS Excel Core training, American Fork, Utah, February 6, 2012, for Principal Ronlye Tsosie, and Regional Training Director Jefferson Greyeyes
8.3. **Consideration to approve Board travel to the 17th Annual Indian Nations and Tribes Legislative Day, State Capitol, Phoenix, January 17, 2012
8.4. **Consideration to approve KP Education Systems as sole source vendor for KP Food Science digital teaching programs
8.5. **Consideration to approve expenditures for meal purchases
8.6. **Consideration to approve accounts payable vouchers *** #1219, #1220, #1221, #1222, and payroll vouchers #15, #16

9. **UNFINISHED BUSINESS:**
9.1. *NATIVE Board Reorganization Election (**Policy BDA**)
9.1.1. *President
9.1.2. *Vice President

10. **NEW BUSINESS:**
10.1. *Consideration to approve purchase of Energy Management System from Midstate Mechanical/BAS Technologies

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting and Work Session:** Wednesday, February 8, 2012 at 10:00 AM
Location: Sanders USD

14. ***ADJOURNMENT:**

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