NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, September 11, 2013**
Time: **10:00 AM (MDST)**
Place: **Kayenta USD Board Room, Kayenta USD, Kayenta, 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 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:** Kayenta USD Superintendent Martin 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. Medical Terminology Class Update
     - 6.1.3. NATIVE Central Campus Status
     - 6.1.4. Interim Superintendent's Calendar for September, 2013, and October, 2013 proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. Red Mesa CTE
     - 6.2.3. Skills USA
     - 6.2.4. September Events
   - 6.3. Site CTE Directors' Reports

6.4. Board
  6.4.1. Travel Reports
    6.4.1.1. NATIVE Governing Board Retreat, June 28-29, 2013, Hon-Dah Resort & Conference Center, Pinetop—S. Tooke, M. Yazzie, T. Allen, C. Berry, E. Kirk, L. Smith, W. Todacheeny, M. Tom
    6.4.1.2. 2013 ACTE AZ Summer Conference, July 14-17, 2013, Tucson—M. Yazzie, C. Berry, E. Kirk, W. Todacheeny, M. Tom
    6.4.1.3. ASBA Summer Leadership Institute, July 25-27, 2013, Flagstaff—M. Yazzie, C. Berry, E. Kirk, W. Todacheeny
  6.4.2. Upcoming Travel
    6.4.2.1. ASBA County Meetings
      6.4.2.1.1. Apache-October 15, 2013, Sanders USD
      6.4.2.1.2. Navajo-October 16, 2013, Winslow USD
      6.4.2.1.3. Coconino-October 17, 2013, CAVIAT JTED, Page
    6.4.2.2. National Indian Education Association Convention, October 29-November 2, 2013, Rapid City, South Dakota
  6.4.3. *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 August 21, 2013
  7.2. **Consideration to approve site FY13 carryover budget requests
    7.2.1. Pinon HS—Nicole Horseherder
    7.2.2. Monument Valley HS—Clyde McBride
  7.3. **Consideration to approve WestMec IGA for Lobbying Services
  7.4. **Consideration to approve revised Central Campus teacher evaluation instrument
  7.5. **Consideration to approve the change in location of the October board meeting from Red Mesa High School to Red Valley Cove High School
  7.6. **Consideration to approve expenditures for meal purchases
  7.7. **Consideration to approve accounts payable vouchers #1362, #1406, #1407, #1408 and payroll vouchers #4 and #5

8. **UNFINISHED BUSINESS:**
  8.1. **Discussion and possible consideration to approve to submit reading of Policy BIBA Board Member Conference, Conventions, and Workshops for ASBA review

9. **NEW BUSINESS:**
  9.1. **Consideration to approve Business/Financial Consultant services for FY14 thru FY18
  9.2. **Consideration to approve Katherine Reynolds as Fall Semester, 2013 Medical Terminology VCDL Instructor

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, October 9, 2013
    Location: Red Mesa USD

13. ***ADJOURNMENT:**

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