NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, September 12, 2012**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Pinon USD, Pinon, 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:** Pinon USD 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. Dine College Follow-up Meeting
     - 6.1.3. Arizona Science Foundation Meeting
     - 6.1.4. Central Campus Update
     - 6.1.5. Superintendent's Calendar for August, 2012, and September, 2012 proposed calendar
   - 6.2. Central Campus Principal's report

6.3. Board
  6.3.1. Travel Reports
    6.3.1.1. Nation Building Summit, August 22-24, 2012, Dine College, Tsaile—WTodacheeny
    6.3.1.2. ASBA Law Conference, September 6-8, 2012, Scottsdale –TAllen, EKirk, WTodacheeny
  6.3.2. Upcoming Travel
    6.3.2.1. ASBA County Meetings
      6.3.2.1.1. Apache—October 23, Window Rock
      6.3.2.1.2. Navajo—October 24, Holbrook
      6.3.2.1.3. Coconino—October 25, Flagstaff
    6.3.2.2. 43rd Annual National Indian Education Association Convention, October 18-21, 2012, Oklahoma City, Oklahoma
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 August 8, 2012, and NATIVE Special Board meeting on August 17, 2012
  7.2. **Consideration to approve site FY12 carryover budget request
    7.2.1. Tuba City HS—Woody Begay, CTE Director
    7.2.2. Pinon HS—Nicole Horseherder
  7.3. **Consideration to approve 360 Consulting Services Flat fee contract
  7.4. **Consideration to approve lease agreement with Many Farms High School and authorize superintendent to sign
  7.5. **Consideration to approve expenditures for meal purchases
  7.6. **Consideration to approve accounts payable vouchers *** #1257, #1258, #1259, #1260, #1261, #1304, #1305, #1306, #1307, #1308, #1309, #1310, #1311, payroll vouchers #3, #4, #5

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
  9.1. *Discussion and Consideration to approve ASBA top ten priorities for 2013 Legislative Session

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, October 10, 2012 at 10:00 AM
  Location: Ganado USD

13. ***ADJOURNMENT:**

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