NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, March 12, 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 February, 2014 and March, 2014, proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. SkillsNATIVE
     - 6.2.3. CTE Coordinator's Calendar for February, 2014 and March, 2014, proposed calendar
   - 6.3. Site CTE Directors' Reports

6.4. Board
6.4.1. Travel Reports
6.4.1.1. SkillsNATIVE 2014, February 27, 2014, Tuba City HS, Tuba City—S. Tooke, M. Yazzie, M. Tom, E. Kirk
6.4.1.2. Spring Legal Seminar, March 7, 2014, Drury Inn, Flagstaff—W. Todacheeny
6.4.2. Upcoming Travel
6.4.2.1. 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 Governing Board meeting on February 12, 2014
7.2. **Consideration to approve revised FY14 budget request
7.2.1. Pinon HS – Nicole Horseherder
7.3. **Consideration to approve consultant fee for Certified Nursing Assistant skills instructors
7.3.1. Sherry Roop R.N.—Monument Valley HS
7.3.2. Betty Lee R.N.—Red Mesa HS
7.3.3. Angie Boloz R.N.—Window Rock HS
7.3.4. Katherine Reynolds R.N.—Pinon HS
7.3.5. Shirley Effland R.N. - Chinle HS
7.3.6. Loria Hute R.N.— Valley HS
7.3.7. Stacey Frey R.N.—Tuba City HS
7.3.8. Ernasha Paddock R.N. — Ganado HS
7.4. **Consideration to approve Board Activity Calendar
7.5. **Consideration to approve Continuation of Line of Credit with Wells Fargo Bank
7.6. **Consideration to approve revised IGA between Pima JTED (AZ CTE Curriculum Consortium) and NATIVE
7.7. **Consideration to approve to reschedule the May 14, 2014 Board meeting to May 28, 2014
7.8. **Consideration to approve 4 Central Campus students and 1 driver to attend EATiQuette Dining Etiquette Workshop & Lunch, April 3, 2014, Flagstaff, AZ
7.9. **Consideration to approve updated signatures on General Statement of Assurances for NATIVE
7.10. **Consideration to approve Melissa Martinez (Window Rock HS) to attend the Prepare Ready-to-Teach Formative Assessments For Quality Teaching & CCR Literacy training, March 17-19, Phoenix, AZ
7.11. **Consideration to approve expenditures for meal purchases
7.12. **Consideration to approve accounts payable vouchers #1424, #1425 #1426 and payroll voucher #17, #18

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, April 9, 2014
Location: Sanders USD

13. ***ADJOURNMENT:**

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