NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Special School Board Meeting

Date: **Wednesday, May 7, 2014**
Time: **10:00 AM (MDT)**
Place: **Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**

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

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. **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.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

3. **CONSENT AGENDA**
   - 3.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting, April 16, 2014
   - 3.2. **Consideration to approve FY14 site budget requests
     - 3.2.1. Monument Valley HS—Clyde McBride
     - 3.2.2. Tuba City HS—Woody Begay
     - 3.2.3. Chinle HS— Steve Sorden
     - 3.2.4. Window Rock HS—Deborah Mayher
   - 3.3. **Consideration to approve FY15 NATIVE District Calendar
   - 3.4. **Consideration to approve 2014 NATIVE District Summer Schedule
   - 3.5. **Consideration to approve FY15 Governing Board Meeting Locations and Work Session Schedule
   - 3.6. **Consideration to approve NATIVE Program offerings for FY15
   - 3.7. **Consideration to approve updated signatures on General Statement of Assurances for 2014/15
   - 3.8. **Consideration to approve expenditures for meal purchases
   - 3.9. **Consideration to approve accounts payable vouchers #1431, #1432, and payroll vouchers #21, #22

4. **NEW BUSINESS**
   - 4.1. *Consideration to approve employment of Chad Allen as Central Campus Culinary Arts Teacher, effective April 25, 2014, through May 28, 2014
   - 4.2. *Consideration to approve continuation of employment for FY15 of classified staff
     - 4.2.1. Sheena Greenstone
     - 4.2.2. Carl Manson, Jr.
   - 4.3. *Consideration to approve continuation of employment for FY15 of certified staff
     - 4.3.1. Earlson Peacock
     - 4.3.2. Chad Allen
   - 4.4. *Consideration to approve to continue FY15 employment of NATIVE Interim Superintendent/Principal, Ronlye Tsosie, effective July 1, 2014 through June 30, 2015
   - 4.5. *Consideration to approve to continue FY15 employment of NATIVE C.T.E. Coordinator Jonathan Yazzie, effective July 1, 2014 through June 30, 2015

4.6. *Consideration to approve to continue FY15 employment of NATIVE Business Manager Geraldine Begay, effective July 1, 2014 through June 30, 2015
4.7. *Consideration to approve consultant fees to FY14 VCDL CTE Directors, VCDL facilitators, VCDL Instructors, Summer Agriculture Camp Consultant, Professional Development
4.7.1. Steve Sorden, CHS CTE/VCDL Director
4.7.2. Doris Nelson, GHS CTE/VCDL Director
4.7.3. Clyde McBride, MVHS CTE/VCDL Director
4.7.4. Virginia Tsosie, RMHS CTE/VCDL Director
4.7.5. Woody Begay, TCHS CTE/VCDL Director
4.7.6. Ted Goodluck, VHS CTE/VCDL Director
4.7.7. Deborah Mayher, WRHS CTE/VCDL Director
4.7.8. Charlotte Salabiye, CHS VCDL Facilitator
4.7.9. Sharon Hollifield, GHS VCDL Facilitator
4.7.10. Brenda Walker, MVHS VCDL Facilitator
4.7.11. Clarita Bitsuie, RMHS VCDL Facilitator
4.7.12. Laura Largo, TCHS VCDL Facilitator
4.7.13. Shantil Scott, VHS VCDL Facilitator
4.7.14. Melissa Martinez, WRHS VCDL Facilitator
4.7.15. Kathy Reynolds, VCDL/NAT Instructor
4.7.16. Kevin Martin, VCDL/Graphic Instructor-RVHS
4.7.17. Jeff Greyeyes, VCDL/Graphic Instructor, team taught class-GHS
4.7.18. Faye Freeman, VCDL/Graphic Instructor, team taught class-GHS
4.7.19. Earlson Peacock, VCDL/Hospitality Instructor-RVHS
4.7.20. Elissa McBride, Certified Ag Workshop Consultant
4.8. *Discussion and Consideration to approve Requests for Written Quotes to stabilize solar energy to the Hospitality Hogans
4.9. *Discussion and Consideration to approve possible 2015 ASBA Legislative Agenda items
4.10. *Discussion and Consideration to approve Board travel to attend Board retreat, June 23-25, 2014, TBD

5. **Next Board Meeting:** Wednesday, May 28, 2014 at 10:00 AM
Location: Kayenta USD, Governing Board Room

6. ***ADJOURNMENT**

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