NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, July 9, 2014**
Time: **10:00 AM (MDST)**
Place: **Conference Room, NATIVE District Central Campus, NATIVE District, 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:** NATIVE Superintendent 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 District Status
     - 6.1.2. NATIVE Central Campus Status
     - 6.1.3. Hospitality Hogan Project Update
     - 6.1.4. Superintendent's Calendar for June, 2014, and July, 2014
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. CTE Coordinator's Calendar for June, 2014 and July, 2014
   - 6.3. Site CTE Directors' Reports
   - 6.4. Board
     - 6.4.1. Travel Reports
       - 6.4.1.1. NATIVE Governing Board Retreat, June 23-25, 2014, Kayenta—S. Tooke, C. Berry, A. Jones, E. Kirk, W. Todacheeny, M. Tom, M. Yazzie
     - 6.4.2. Upcoming Travel
       - 6.4.2.1. ACTE/AZ 39th Summer Conference, July 13-16, 2014, Tucson, *deadline passed for cancellation*
       - 6.4.2.2. ASBA Summer Leadership Institute, July 24-26, 2014, Little America Hotel, Flagstaff, *deadline passed for cancellation*
       - 6.4.2.3. Law Conference, September 3-5, 2014, J.W. Marriott Camelback Inn, Scottsdale, *notify NATIVE by July 23, 2014*

6.4.2.4. ASBA Delegate Assembly, September 6, 2014, J.W. Marriott Camelback Inn, Scottsdale, *notify NATIVE by July 23, 2014*

6.4.2.5. NIEA 45th Annual Convention and Trade Show, October 15-19, 2014, Dena'ina & William Egan Civic & Convention Center, Anchorage AK, *notify NATIVE by July 23, 2014*

6.4.3. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. ** Consideration to approve the minutes of the NATIVE Governing Board regular meeting on June 11, 2014, special meeting on June 23, 2014, and retreat from June 23-25, 2014

7.2. **Consideration to approve contract renewal with Verde Consulting SAIS attendance reporting

7.3. **Consideration to approve Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software

7.4. **Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY15

7.5. **Consideration to approve Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN(network) and CODEC(video carts) support for FY15

7.6. **Consideration to approve request for written quotations for Financial Auditing Services

7.7. **Consideration to approve certification of projected ending FY14 Cash Balance

7.8. **Consideration to approve expenditures for meal purchases

7.9. **Consideration to approve accounts payable vouchers *** #1435, #1436, #1437, #1438 and payroll vouchers #25, #26

8. **UNFINISHED BUSINESS:**

8.1. *Consideration to approve adoption of Final reading of Policy:

#493 BCD-Board Member Conflict of Interest
#494 CBI-Evaluation of Superintendent
#495 DJE-Bidding/Purchasing Procedures
#496 JICH-Drug and Alcohol Use by Students
#497 JKE-Expulsion of Students
#498 JLF-Reporting Child Abuse/Child Protection
#499 BCB-Board Member Conflict of Interest
#500 BE-School Board Meetings
#501 JICI-Weapons in School
#502 JL-Student Wellness
#503 JLF-EB through JLF-ED-Reporting Child Abuse/Child Protection

8.2. *Review and Consideration to approve and adopt FY15 Adopted Expenditure Budget

9. **NEW BUSINESS:**

9.1. *Consideration to approve employment of Nathan Harrison as NATIVE Central Campus Custodian

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, August 13, 2014 at 10:00 AM
Location: Red Mesa USD

13. ***ADJOURNMENT:**

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