NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)
NATIVE Regular School Board Meeting

Date: **Wednesday, May 28, 2014**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Kayenta Unified School District, Kayenta, 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:** Kayenta 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 April, 2014 and May, 2014, proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. Skills USA 2014
     - 6.2.3. CTE Coordinator's Calendar for April, 2014 and May, 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. NSBA 74th Annual Conference, April 5-7, 2014, New Orleans, Louisiana—M. Yazzie, M. Tom, E. Kirk, C. Berry
6.4.2. Upcoming Travel
6.4.2.1. NATIVE Governing Board Retreat, June 23-25, 2014, Kayenta
6.4.2.2. ACTE/AZ 39th Summer Conference, July 13-16, 2014, Tucson
6.4.2.3. ASBA Summer Leadership Institute, July 24-26, 2014, Little America Hotel, Flagstaff
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 Special meeting on May 7, 2014 and May 15, 2014
7.2. **Consideration to approve and adopt Tuba City High School CTE textbooks for Welding, Construction, and Automotive
7.2.1. Welding-Cengage Learning, Welding Principles & Applications
7.2.2. Construction-Goodheart Willcox Publisher, Modern Carpentry
7.2.3. Automotive-Goodheart Willcox Publisher, Modern Automotive Tech
7.3. **Consideration to approve expenditures for meal purchases
7.4. **Consideration to approve accounts payable vouchers #1433 and payroll voucher #23

8. **UNFINISHED BUSINESS:**
8.1. *Discussion and Consideration to approve 2015 ASBA Legislative Agenda items

9. **NEW BUSINESS:**
9.1. *Consideration to approve consulting fees for FY14 VCDL Chaperones for Tuba City HS (NAT Program - Student Clinical), Winslow, AZ
9.2. *Consideration to approve Chad Allen as the caterer for the 2014 NATIVE District Governing Board Retreat June 23, 24, 25 2014, Kayenta AZ

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, June 11, 2014
Location: Pinon USD, Pinon, AZ

13. ***ADJOURNMENT:**

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