NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, August 13, 2014**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Red Mesa Unified School District, Red Mesa 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:** Red Mesa Unified School District Superintendent Yazzie 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 District Status
     - 6.1.2. NATIVE Central Campus Status
     - 6.1.3. Hospitality Hogan Project Update
     - 6.1.4. Recognition of Clyde McBride
     - 6.1.5. Superintendent's Calendar for July, 2014, and August, 2014
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. SkillsNATIVE
     - 6.2.3. CTE Coordinator's Calendar for July, 2014 and August, 2014
   - 6.3. Site CTE Directors' Reports
   - 6.4. Board
     - 6.4.1. Travel Reports
       - 6.4.1.1. ACTE/AZ 39th Summer Conference, July 13-16, 2014, Tucson—A. Jones, E. Kirk, W. Todacheeny, M. Tom, M. Yazzie
       - 6.4.1.2. ASBA Summer Leadership Institute, July 24-26, 2014, Little America Hotel, Flagstaff—A. Jones, W. Todacheeny, M. Yazzie

6.4.2. Upcoming Travel
- 6.4.2.1. Law Conference, September 3-5, 2014, J.W. Marriott Camelback Inn, Scottsdale, *deadline passed for cancellation*
- 6.4.2.2. ASBA Delegate Assembly, September 6, 2014, J.W. Marriott Camelback Inn, Scottsdale, *deadline passed for cancellation*
- 6.4.2.3. ASBA County Meetings
  - 6.4.2.3.1. Apache—October 7, 2014, TBA
  - 6.4.2.3.2. Navajo—October 8, 2014, Holbrook USD, Holbrook
  - 6.4.2.3.3. Coconino County.—October 9, 2014, Page USD, Page
- 6.4.2.4. NIEA 45th Annual Convention and Trade Show, October 15-19, 2014, Dena'ina & William Egan Civic & Convention Center, Anchorage, Alaska, *deadline passed for cancellation*
- 6.4.2.5. ASBA/ASA Annual Conference, December 11-12, 2014, Arizona Biltmore, Phoenix—*notify NATIVE by October 8, 2014*
- 6.4.2.6. NSBA Annual Conference, March 21-23, 2015, Nashville Tennessee—*notify NATIVE by October 8, 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 July 9, 2014, special meeting on July 14, 2014
- 7.2. **Consideration to approve CareerSafe as a sole source provider to provide CareerSafe Safety Awareness Training Course, the CareerSafe Cyber Safety Training Course, the CareerSafe Professional Development Program, and the CareerSafe Online 10-hour OSHA Safety Web Training Course
- 7.3. **Consideration to approve Katherine Reynolds as Fall Semester, 2014 Medical Terminology VCDL Instructor
- 7.4. **Consideration to approve site FY14 carryover budget requests
  - 7.4.1. Ganado HS—D. Nelson
  - 7.4.2. Monument Valley HS—C. McBride
- 7.5. **Consideration to approve Board Vice President Berry as the Delegate Official and Board member Yazzie as the Alternate Delegate Official at ASBA Delegate Assembly on September 6, 2014, Scottsdale
- 7.6. **Consideration to approve expenditures for meal purchases
- 7.7. **Consideration to approve accounts payable vouchers *** #1439, #1440, #1441, #1442, #1443, #1444, #1500, #1501, #1502, #1503 and payroll vouchers #27, #1, #2, #3

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
- 9.1. *Consideration to approve employment of Jefferson Greyeyes, Substitute Teacher, Central Campus (ratification)
- 9.2. Central Campus textbooks: Goodheart-Willcox Publisher, 2014 Hospitality Services & 2014 Culinary Professional – 60 day display

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, September 10, 2014 at 10:00 AM
Location: Tuba City USD

13. ***ADJOURNMENT:**

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