NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Special School Board Meeting

Date: **Wednesday, May 22, 2013**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Chinle USD, Chinle, 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:** Chinle 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 (3 minutes), space and manner restrictions as the Governing Board may establish. The Governing Board cannot take action or discuss 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 Status
     - 6.1.2. GHS and MVHS Honored by Arizona Senate
     - 6.1.3. NATIVE Audit
     - 6.1.4. Morrison Report
     - 6.1.5. Native American Advisory Committee
     - 6.1.6. JTED Update
     - 6.1.7. Administration probation rubric
     - 6.1.8. Construction
     - 6.1.9. Superintendent Calendar for April, 2013 and May, 2013

6.2. Central Campus Principal's report
6.3. Board
6.3.1. Travel Reports
6.3.1.1. ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff—MYazzie
6.3.1.2. 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California—STooke, MYazzie, MTom, WTodacheeny, CBerry
6.3.2. Upcoming Travel
6.3.2.1. NATIVE Governing Board Retreat, June 24-26, 2013, TBD *(pending Board consideration)*
6.3.2.2. ACTE/AZ Summer Conference, July 14-17, 2013, Tucson
6.3.3. Site CTE presentations
6.3.3.1. Chinle HS CTE presentation
6.3.4. *Financial Report to included Revenue, Cash Balance, and Monthly Board Report—CWaite

7. **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

8. **CONSENT AGENDA:**
8.1. **Consideration to approve the minutes of the NATIVE Governing Board meetings April 10, 2013 and May 8, 2013
8.2. **Consideration to approve revised site budget requests
8.2.1. Valley HS—Ted Goodluck
8.2.2. Chinle HS—Steve Sorden
8.3. **Consideration to approve line of credit with Wells Fargo Bank
8.4. **Consideration to approve Superintendent, Business Manager, and Board President as signatures on General Statement of Assurances for NATIVE
8.5. **Consideration to approve NATIVE Program Offerings for FY14
8.6. **Consideration to approve FY14 NATIVE District Calendar
8.7. **Consideration to approve 2013 NATIVE District Summer Schedule
8.8. **Consideration to approve FY14 Meeting Locations and Work Session Schedule
8.9. **Consideration to approve part of the Pinon Community School Room Lease, effective June 1, 2013 through June 30, 2014
8.10. **Consideration to approve purchase of NATIVE District vehicles
8.11. **Consideration to approve updated Redden Construction Change Order with fence and Hospitality laundry facility
8.12. First reading of Policy DKB — Salary Deductions, EBC — Emergencies , EBC-RA — Emergencies, EBC-RB — Emergencies (Emergency Drills), EBC-RC — Emergencies (First Aid), EBC-RD — Emergencies (Bomb Threats), EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), EBC-E — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), GCQE — Retirement of Professional Staff Members, IKF-EB — Graduation Requirements (Augmentation Points Calculations), JK — Student Discipline, JK-RA — Student Discipline JK-RB — Student Discipline, JK-EA — Student Discipline
8.13. **Consideration to approve expenditures for meal purchases
8.14. **Consideration to approve accounts payable vouchers *** #1341, #1342, #1343, #1344, #1345, #1346, payroll vouchers #21, #22

9. **UNFINISHED BUSINESS:**
   9.1. *Consideration to approve revised FY13 teacher contract to align with revised FY13 NATIVE District Calendar
   9.2. *Consideration to approve to limit Board travel cost from $5,000 per Board member to $4,500 as proposed and presented during a March, 2013 NATIVE work session
   9.3. *Discussion and Consideration to approve policy revision on BIBA

10. **NEW BUSINESS:**
   10.1. *Consideration to approve continuation of employment for FY14 of classified staff
      10.1.1. Carl Manson, Jr.
   10.2. *Consideration to approve continuation of employment for FY14 of certified staff
      10.2.1. Jefferson Greyeyes
      10.2.2. Michell Todecheene
      10.2.3. Chad Allen
   10.3. *Consideration to approve consultant fees to FY13 VCDL facilitators, VCDL Instructor
      10.3.1. Ardith Colorado, TCHS VCDL Facilitator
      10.3.2. Wilhemina Hogner Begay, TCHS VCDL Certified Chaperone
      10.3.3. Anna Biakeddy, TCHS VCDL Chaperone
      10.3.4. Laura Largo, TCHS VCDL Facilitator
      10.3.5. Katherine Reynolds, TCHS Nursing Skills Instructor
   10.4. *Discussion and Consideration to approve Board travel to attend Board retreat, June 24-26, 2013, TBD
   10.5. *Consideration to approve proposed action agenda items for ASBA Legislative Agenda

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, June 12, 2013 at 10:00 AM
    Location: Pinon Unified School District

14. ***ADJOURNMENT:**

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