NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, February 13, 2013**
Time: **10:00 AM (MST)**
Place: **Governing Board Room, Tuba City USD, Tuba City, 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:** Tuba City USD 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. *Superintendent's Report
     - 6.1.1.NATIVE Status
       - 6.1.1.1. Attendance
       - 6.1.1.2. NPC Nurse Assistant training Program
       - 6.1.1.3. SkillsNATIVE 2013
       - 6.1.1.4. Monument Valley HS Vet Tech program featured in international exposure AlJazeera
     - 6.1.2.Construction
       - 6.1.2.1. Hogan Construction Review
       - 6.1.2.2. NATIVE Central Campus
     - 6.1.3.Superintendent Calendar for January, 2013 and February, 2013
   - 6.2. Central Campus Principal's report
   - 6.3. Board

6.3.1. Travel Reports
6.3.1.1. ASBA Law Conference, September 6-8, 2012, Scottsdale –TAllen
6.3.1.2. ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff—MTom, WTodacheeny, EKirk, MYazzie
6.3.1.3. Indian Nations and Tribes Legislative Day, February 5, 2013, Phoenix—MTom, WTodacheeny
6.3.2. Upcoming Travel
6.3.2.1. SkillsNATIVE 2013, February 28, 2013, Pinon HS, Pinon
6.3.2.2. ASBA Spring Legal Seminar, March 8, 2013, Flagstaff
6.3.2.3. 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California

6.4. Site School CTE Presentation
6.4.1. Tuba City HS

6.5. *Financial Report to include Revenue, Cash Balances, and Monthly Board Report—CWaite

7. **CONSENT AGENDA:**
7.1. **Consideration to approve the minutes of the NATIVE Governing Board meeting on January 23, 2013
7.2. **Consideration to approve site FY12 carryover and FY13 allocation budget requests
7.2.1. Monument Valley HS—Clyde McBride
7.2.2. Chinle HS—Sheila Betz and Steve Sorden
7.3. **Consideration to approve Board Activity Calendar
7.4. **Consideration to approve WestMec IGA for lobbyists' services
7.5. **Consideration to approve updated signatures on General Statement of Assurances for NATIVE
7.6. First reading of Policy GCO—Evaluation of Professional Staff Members, GCO-RA—Evaluation of Professional Staff Members, IKF—Graduation Requirements, IKF-RB—Graduation Requirements, IKF-EB—Graduation Requirements, JFABC—Admission of Transfer Students, JJIB—Interscholastic Sports, JJIB-EB—Interscholastic Sports, JLCCA—Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections, KHC—Distribution/Posting of Promotional Materials (no action required)
7.7. **Consideration to approve expenditures for meal purchases
7.8. **Consideration to approve accounts payable vouchers ***#1327, #1328, #1329, #1330, #1331, payroll vouchers #15, #16

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
9.1. *Consideration to approve NATIVE District Governing Board meeting's usage of technology
9.2. *Consideration to approve resignation of Superintendent, effective June 30, 2013
9.3. *Consideration to approve resignation of Nurse Assistant Skills Instructor, effective February 4, 2013

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, March 13, 2013 at 10:00 AM
Location: Window Rock USD

13. ***ADJOURNMENT:**

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

NATIVE District

February 13, 2013
(After Board Meeting)
Governing Board Room
Tuba City USD, Tuba City, AZ

Work Session Agenda

A. Call to Order

B. Welcome and Introductions

C. Board Meeting Protocol

1. Use of Technology
    a) Site attendance
    b) Teleconference
    c) Video conference

D. Superintendent Search Procedures

E. Adjournment