NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, January 23, 2013**
Time: **10:00 AM (MST)**
Place: **Governing Board Room, Red Mesa USD, 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 Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors

3. **WELCOME AND INTRODUCTIONS:** Red Mesa 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. Legislative JTED Report
       - 6.1.1.3. NPC Nurse Assistant training Program
       - 6.1.1.4. SkillsNATIVE 2013
       - 6.1.1.5. CTE Coordinator Retirement
     - 6.1.2. ASBA Winter Conference, JSA Meeting
     - 6.1.3. Hogan Construction Review
     - 6.1.4. Superintendent Evaluation

6.1.5. Superintendent Calendar November-December 2012, and January 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, EKirk

6.3.1.2. ASA-ASBA 34rd Annual Winter Conference, December 14-16, 2012, Phoenix—TAllen, EKirk, WTodacheeny, MTom

6.3.1.3. ASBA County Meetings

6.3.1.3.1. Apache, October 23, Window Rock—EKirk

6.3.2. Upcoming Travel

6.3.2.1. Indian Nations and Tribes Legislative Day, Phoenix, February 5, 2013(pending Board approval)

6.3.2.2. ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff

6.3.2.3. SkillsNATIVE 2013, February 28, 2013, Pinon HS, Pinon

6.3.2.4. ASBA Spring Legal Seminar, March 8, 2013, Flagstaff

6.4. Site School CTE Presentation

6.4.1. Red Mesa 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 Work Session on November 14, 2012, and the NATIVE Governing Board Special meetings on November 28, 2012 and December 28, 2012.

7.2. **Consideration to approve site FY12 carryover and FY13 allocation budget request**s**

7.2.1. Pinon HS – Joni Sherman

7.2.2. Window Rock HS – Deborah Mayher

7.3. **Consideration to approve expenditures for meal purchases

7.4. **Consideration to approve accounts payable vouchers *** #1320 #1321, #1322, #1323, #1324, #1325, #1326, payroll vouchers #10, #11, #12, #13, #14

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. *NATIVE Board Reorganization Election (**Policy BDA**)

9.1.1. *President

9.1.2. *Vice President

9.2. *Consideration to approve Governing Board travel to attend the 18th Annual Indian Nations and Tribes Legislative Day (INTLD) , February 5, 2013, State Capitol, Phoenix

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, February 13, 2013 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*