NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, April 16, 2014**
Time: **10:00 AM (DST)**
Place: **Governing Board Room, Sanders Unified School District, Sanders, 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:** Sanders 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 March, 2014 and April, 2014, proposed calendar
   - 6.2. NATIVE CTE Coordinator's Report
     - 6.2.1. NATIVE District
     - 6.2.2. SkillsNATIVE Update
     - 6.2.3. CTE Coordinator's Calendar for March, 2014 and April, 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. ACTE/AZ 39th Summer Conference, July 11-16, 2014, Tucson
    6.4.2.2. 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 meeting on March 12, 2014
  7.2. **Consideration to approve revised FY14 budget request
    7.2.1. Chinle HS—Steve Sorden
    7.2.2. Ganado HS—Doris Nelson
    7.2.3. Red Mesa HS—Virginia Tsosie
    7.2.4. Tuba City HS—Woody Begay
  7.3. **Consideration to approve accounts payable vouchers #1361, #1427, #1428, #1429, #1430 and payroll voucher #13, #19, #20

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**
  9.1. Discussion to consider School Board Retreat dates, location, and agenda items, June 26-27, 2014, TBD
  9.2. *Discussion and Consideration to approve Special NATIVE Governing Board meeting, May 7, 2014, NATIVE Central Campus, Kayenta or reschedule the May 28, 2014 Board meeting to May 7, 2014

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, May 28, 2014
    Location: NATIVE Central Campus, Kayenta USD

13. ***ADJOURNMENT:**

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