NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, March 13, 2013**
Time: **10:00 AM (MDST)**
Place: **Culinary Arts Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ**

AGENDA

Revised

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:** NATIVE 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 (NAT) Program
       - 6.1.1.3. SkillsNATIVE 2013
       - 6.1.1.4. NATIVE Special Work Session
     - 6.1.2. Construction
       - 6.1.2.1. Hogan Construction Review
       - 6.1.2.2. NATIVE Central Campus
     - 6.1.3. Superintendent Calendar for February, 2013 and March, 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, Capitol, Phoenix—MTom, WTodacheeny
6.3.1.4. ASBA Spring Legal Seminar, March 8, 2013, Flagstaff—WTodacheeny, EKirk
6.3.1.5. Upcoming Travel
6.3.1.6. 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California
6.4. *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 and work session on February 13, 2013
7.2. **Consideration to approve site FY12 carryover and FY13 allocation budget requests
7.2.1. Tuba City HS—Woody Begay
7.2.2. Chinle HS—Steve Sorden
7.2.3. Ganado HS—Doris Nelson
7.3. **Consideration to approve consultant fee for Certified Nursing Assistant skills instructors
7.3.1. Sherry Roop R.N.—Monument Valley HS
7.3.2. Betty Lee R.N.—Red Mesa HS
7.3.3. Alicia Shields R.N.—Window Rock HS
7.3.4. Katherine Reynolds R.N.—Pinon HS and Chinle HS
7.3.5. Loria Hute R.N.— Valley HS
7.3.6. Shannon Newland R.N.—Tuba City HS
7.3.7. Ernasha Paddock R.N. — Ganado HS
7.4. **Final 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
7.5. **Consideration to approve expenditures for meal purchases
7.6. **Consideration to approve accounts payable vouchers ***#1332, #1333, #1334, payroll vouchers #17, #18

8. **EXECUTIVE SESSION:** Executive Session for legal advice. The Board may vote to hold an executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorneys for the District regarding the Board's response to a complaint letter received from a former employee.

9. **UNFINISHED BUSINESS:**
9.1. *Consideration to approve Change Orders of the Hogan project , Redden Construction, contractor

10. **NEW BUSINESS:**

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting and Work Session:** Wednesday, April 10, 2013 at 10:00 AM
Location: NATIVE District Central Campus

14. ***ADJOURNMENT:**

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

NATIVE District

March 13, 2013
(After Board Meeting)
Culinary Arts Classroom No. 29
NATIVE District Central Campus, Kayenta, AZ

Work Session Agenda

A. Call to Order

B. Welcome and Introductions

C. NATIVE District Organizational Review

a) Enrollment
b) Funding
c) Positions
d) Discussion

D. Adjournment