NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, May 8, 2013**
Time: **9:00 AM (MDST)**
Place: **NATIVE Central Campus, Conference Room, NATIVE District, Kayenta, AZ**

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.

PUBLIC HEARING

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2012-2013 Capital Revision and Revised Expenditure Budget on Wednesday, May 8, 2013, at 10:00 AM (MDST). Following the public hearing a regular board meeting will be held for required Board Action.

A. Call to Order
B. Revised FY13 Expenditure Budget, Review
C. Public Discussion
D. Adjourn

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. **WELCOME:** Board President

3. ***APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

4. **CONSENT AGENDA:**
   - 4.1. **Consideration to approve FY13 Revised Expenditure Budget
   - 4.2. **Consideration to approve consultant fees to FY13 VCDL CTE Directors, VCDL facilitators, VCDL Instructor, Summer Agriculture Camp Consultant, Professional Development
     - 4.2.1. Steve Sorden, CHS CTE/VCDL Director
     - 4.2.2. Charlotte Salabiye, CHS VCDL Facilitator
     - 4.2.3. Doris Nelson, GHS CTE/VCDL Director
     - 4.2.4. Sharon Hollifield, GHS VCDL Facilitator
     - 4.2.5. Virginia Tsosie, RMHS CTE/VCDL Director
     - 4.2.6. Clyde McBride, MVHS CTE/VCDL Director

4.2.7. Brenda Walker, MVHS VCDL Facilitator
4.2.8. Teddy Goodluck, VHS CTE/VCDL Director
4.2.9. Woody Begay, TCHS CTE/VCDL Director
4.2.10. Deborah Mayher, WRHS CTE/VCDL Director
4.2.11. Melissa Martinez, WRHS VCDL Facilitator
4.2.12. Raymond Don Levins, CC/MFHS VCDL Facilitator
4.2.13. Katherine Reynolds R.N., Direct Care Worker Program VCDL Instructor
4.2.14. Elisa McBride, NATIVE Certified Summer Agriculture Workshop Consultant
4.2.15. Raymond Don Levins, CC/MFHS VCDL Facilitator

4.3. **Consideration to approve a Special NATIVE Governing Board meeting, May 22, 2012, Chinle USD, Chinle

5. **Next Board Meeting:** Wednesday, May 22, 2013 at 10:00 AM *(pending Board approval)*
Location: Chinle Unified School District

6. ***ADJOURNMENT:**

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