NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Meeting

Date: **Wednesday, August 8, 2012**
Time: **10:00 AM (MDST)**
Place: **Governing Board Room, Chinle USD, Chinle, 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:** Chinle 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
     - 6.1.2. NPC Nursing Program Site Visit
     - 6.1.3. ACTE Conference and JTED Session
     - 6.1.4. Congrats to Valley HS and MVHS for AATA Awards
     - 6.1.5. JTED Report
     - 6.1.6. NATIVE Central Campus School Start Up
     - 6.1.7. Superintendent's Calendar for July, 2012, and August, 2012 proposed calendar
   - 6.2. Central Campus Principal's report
   - 6.3. Board
     - 6.3.1. Travel Reports

6.3.1.1. 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix—EKirk
6.3.1.2. ASBA Spring Legal Seminar, March 9, 2012, Flagstaff—EKirk
6.3.1.3. NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta—WTodacheeny, STooke, LSmith, MTom, MYazzie, TAllen
6.3.1.4. ASBA Delegate Assembly, June 29-July 1, 2012, Scottsdale—MYazzie, EKirk MTom, STooke, WTodacheeeny
6.3.1.5. 2012 ACTE AZ Summer Conference, July 15-18, 2012, Tucson—MYazzie, EKirk, MTom, WTodacheeny, TAllen

6.3.2. Upcoming Travel
6.3.2.1. ASBA Law Conference, September 5-8, 2012, Phoenix
6.3.2.2. ASBA County Meetings
6.3.2.2.1. Apache—October 23, Window Rock
6.3.2.2.2. Navajo—October 24, Holbrook
6.3.2.2.3. Coconino—October 25, Flagstaff

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 retreat on July 9-10, 2012, and the NATIVE Governing Board meeting on July 11, 2012
7.2. **Consideration to approve site FY12 carryover budget request
7.2.1. Chinle
7.3. **Consideration to approve Coconino County IGA for Election Services
7.4. **Consideration to approve development of Central Campus sites at Many Farms, Chinle, and Kayenta
7.5. **Consideration to approve expenditures for meal purchases
7.6. **Consideration to approve accounts payable vouchers *** #1255, #1256, #1301, #1302, #1303, payroll vouchers #1, #2

8. **UNFINISHED BUSINESS:**
8.1. *Consideration to approve revised FY13 NATIVE and Central Campus calendar

9. **NEW BUSINESS:**
9.1. *Consideration to approve continuation of Lobbyist services from Native Policy Group

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, September 12, 2012 at 10:00 AM
Location: Pinon USD

13. ***ADJOURNMENT:**

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