

**Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)**

Regular Governing Board Meeting

Wednesday, April 17, 2019

**Lecture Hall, Window Rock High School, Window Rock Unified School District, Fort Defiance, Arizona
(Teleconference was enabled for Board and Public Participation)**

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:20 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Marshall Johnson, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

Board President Curtis led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Dr. Leon Ben, Interim Superintendent from Window Rock Unified School District and Window Rock Unified School District CTE Director, Tyrell Harvey welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Board Secretary, 6 CTE Directors, 13 community members, for a total of 27 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for March, 2019 and April, 2019.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. NATIVE CTE Coordinator's Report

CTE NATIVE Superintendent, summarized NATIVE CTE Coordinator's Report, and encouraged NATIVE Board members to read CTE report and observe calendars for March, 2019 and April, 2019.

6.3. Financial Report

Geraldine Begay, Business Manager, presented FY19 monthly financial reports including cash balance, revenue, monthly Board report, and site reports all financial records have been reconciled with county school superintendent's and county treasurer's office. All expenditures are well within the budget. Business Manager Begay informed the Board the recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.4. Site CTE Directors' Reports

Tyrell Harvey, Window Rock HS CTE director, presented the program status, student enrollment and budget.

Dora Speirs, Valley HS CTE Welding Teacher, presented the program status, student enrollment and budget.

Camilla Hosteen, Pinon HS CTE director, presented the program status, student enrollment and budget.

Virginia Tsosie, Red Mesa HS CTE director, presented the program status, student enrollment and budget.

Doris Nelson, Ganado HS CTE director, presented the program status, student enrollment and budget.

Roy Kelwood, Chinle HS CTE director, presented the program status, student enrollment and budget.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board President Curtis represented Board members Smith and Yazzie who reported on their attendance at the NSBA Annual Conference from March 28-April 2, 2019 at Philadelphia PA.

6.5.1.2. Board President Curtis, Vice President Shingoitewa, members Jones, Yazzie and Zhonnie reported on their attendance at NATIVE Skills Competition on March 28, 2019 at Kayenta AZ. They were very pleased and congratulated NATIVE staff, KUSD staff and teachers, visiting school, student competitors, vendors, sponsors and guest speakers who made this possible for students.

6.5.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending NATIVE Awards Banquet, ASBA Summer Leadership Institute and ACTE/AZ Annual Summer Conference.

Break for lunch at 12:53PM

Resume meeting at 1:20PM

Board member Zhonnie introduced Buu Van Nygen

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items:

7.1. Minutes of NATIVE Governing Board regular meeting on March 20, 2019.

7.2. FY19 revised budget allocation requests (7.2.1.) Pinon HS – C. Hosteen, (7.2.2.) Ganado HS – D. Nelson, (7.2.3.) Red Mesa HS – V. Tsosie, (7.2.4.) Chinle HS – R. Kelwood, (7.2.5.) Monument Valley HS – C. McBride

- 7.3. Service Level Agreement with Apache County Schools Business Consortium
- 7.4. Governing Board conference/event travel included 2019 NATIVE CTE Awards Banquet, Chinle HS on May 15, 2019
- 7.5. ABI Attachments, Inc. as a sole source vendor.
- 7.6. Expenditures for meal purchases.
- 7.7. Accounts payable vouchers #9028, #9029, #9030, #9031 and payroll #19, #20 vouchers
Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7 as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

- 10.1. Employment at NATIVE Central Campus Substitute Teacher, Audreanna De La Rosa for SY18-19.
Motion to approve Audreanna De La Rosa to be a substitute teacher for NATIVE Central Campus for SY18-19, as presented and recommended by Superintendent Tsosie. Motion was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.2. Continuation of employment for Central Campus FY19-20 of Certified Staff (10.2.1.) Luanne Bradley—Culinary Arts, (10.2.2.) Stephanie De La Rosa—Graphic/Web Design
Motion to approve Luanne Bradley, Culinary Arts Teacher and Stephanie De La Rosa, Graphic/Web Design Teacher as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.3. Continuation of employment for FY19-20 of Geraldine Begay, NATIVE Business Manager
Motion to approve the continuation of employment for Central Campus FY19-20 of Geraldine Begay NATIVE Business Manager, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.4. Continuation of employment for FY19-20 of Jonathan Yazzie, NATIVE CTE Coordinator
Motion to approve the continuation of employment for Central Campus FY19-20 of Jonathan Yazzie NATIVE CTE Coordinator, as presented and recommended by Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.5. Continuation of employment for FY19-20 of Patricia Osif, NATIVE Board/Superintendent Secretary
Motion to approve the continuation of employment for Central Campus FY19-20 of Patricia Osif NATIVE Board/Superintendent Secretary, as presented and recommended by Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.6. Consultant fees for FY18-19 VCDL Facilitators (10.6.1.) Emmanuel Lusung, CHS VCDL, (10.6.2.) Sharon Hollifield, GHS VCDL, (10.6.3.) Virginia Tsosie, RMHS VCDL, (10.6.4.) Beverly Tsingine, Central Campus/Greyhills VCDL, (10.6.5.) Ardith Colorado, TCHS VCDL, (10.6.6.) Katrina Tsosie, VHS VCDL, (10.6.7.) Melissa Martinez, WRHS VCDL, (10.6.8.) Clarieta Betisue, RMHS VCDL, (10.6.9.) Shirlene Shonie, PHS VCDL
Motion to approve the Consultant fee to FY18-19 for Central Campus VCDL Facilitators, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

11. Next Meeting Agenda Items: None

12. Announcements: NATIVE CTED Awards Banquet, Chinle HS, original gym, May 15, 2019, 5:30 PM

13. The next regular Board meeting will be on Wednesday, May 29, 2019, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 2:03 PM.

Dated this 17th day of April, 2019
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent