

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, August 10, 2016

Governing Board Room, Red Mesa Unified School District, Red Mesa, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:11 AM by Anderson Jones, Vice-President

Present – Governing Board: Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Margaret Yazzie, Sanders Unified School District

2. Pledge of Allegiance

Board Vice-President Jones led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Red Mesa Unified School District Superintendent Kim Pearce welcomed NATIVE Board members and attendees. Superintendent Pearce did a brief introduction on his education and experience as a superintendent.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 3 Red Mesa Board members, 2 CTE Directors, 1 CTE Secretary, 3 Administrators, 1 staff, and 5 community members, for a total of 25, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Board member Zhonnie is requesting for an update on the Hogan status in the Superintendent's report.

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

Vote: 7 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 July, 2016 and August, 2016.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Johnson arrived to the meeting via teleconference at 10:25 AM.

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for July, 2016 and August, 2016.

Board member Jones inquired about the simulator at Chinle Unified School District.

6.3. Site CTE Director's Reports

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, and student enrollment.

Jacquelyn Wauneka, Pinon HS CTE Director, presented the program status, teacher update, and student enrollment. Board member Johnson inquired about the JROTC and 9th graders at the school.

6.4. Board

6.4.1. Travel Report

Board member Kirk reported that he did not attend the ACTE/AZ Annual Summer Conference from July 16-20, 2016 at the Westin La Paloma in Tucson Arizona. Board member Shingoitewa and Yazzie were not in attendance so it will be tabled to the next meeting.

6.4.2. 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 the ASBA 40th Annual Law Conference, ASBA Delegate Assembly, ASBA County Meeting, and the ASBA/ASA Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2016 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 offices. All expenditures are well within the budget. Business Manager Begay informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.

Board member Curtis inquired about the Board budget for the new fiscal year.

Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

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

7.1. Minutes of the NATIVE Board retreat on July 11-13, 2016 and the minutes of the regular meeting on July 13, 2016.

7.2. FY16 carryover budget requests (7.2.1) Ganado HS – D. Nelson, (7.2.2) Pinon HS – J. Wauneka, (7.2.3) Valley HS – T. Goodluck, (7.2.4) Red Mesa HS – V. Tsosie.

7.3. Katherine Reynolds as Fall Semester, 2016 Medical Terminology VCDL Instructor.

7.4. Board President Shingoitewa as the Delegate Official and Board Vice President Jones as the Alternate Delegate Official as the ASBA Delegate Assembly on September 10, 2016 in Scottsdale AZ.

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1652, #1653, #1654, #1701, #1702, #1703 and payroll vouchers #2, #3.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business

9.1. Policy BE-School Board Meetings-Regular Board Meetings.

Motion to approve Policy BE-School Board Meetings-Regular Board Meetings, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Marshall Johnson. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10. New Business:

10.1. Policy EBAA—Reporting of Hazards/Warning Systems IHAMC—Instruction and Training in Cardiopulmonary Resuscitation, IKE-RB—Promotion and Retention of Students, IKF—Graduation Requirements, JC—School Attendance Areas, JFABD—Admission of Homeless Student, JFB—Open Enrollment, JICI—Weapons in School, JJJ—Extracurricular Activity Eligibility, JL-RA—Student Wellness, JLCD—Medicine/Administering Medicines to Students, JRR—Student Surveys, KB—Parental Involvement in Education, KFAA—Smoking on School Premises at Public Functions, LC—Relations with Education Research Functions.

No action required.

10.2. New program at Valley High School: Sports Medicine and Rehabilitation Service.

Motion to approve the new program at Valley High School: Sports Medicine and Rehabilitation Service, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Marshall Johnson. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10.3. NATIVE District Eligibility/Compliance Form.

Board member Curtis inquired if they teachers have seen this document. Superintendent Tsosie informed the Board that the teachers are aware of the requirements by SB1525.

Motion to approve NATIVE District Eligibility/Compliance Form, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10.4. Intergovernmental Agreement between NATIVE and Chinle HS

10.5. Intergovernmental Agreement between NATIVE and Ganado HS

10.6. Intergovernmental Agreement between NATIVE and Window Rock HS

10.7. Intergovernmental Agreement between NATIVE and Red Mesa H

Motion to approve 10.4, 10.5, 10.6, and 10.7., as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10.8. Extra Duty stipend for Central campus teacher lead teacher (10.8.1) Luanne Bradley.

Motion to approve extra duty stipend for Central Campus teacher lead teacher, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Marshall Johnson. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried

10.9. Employment of Central Campus part time custodian (10.9.1) Nadine Johnson.

Motion to approve employment of central campus part time custodian, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Jeremy Curtis. Board Secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried

11. Next Meeting Agenda Items: Board members requested for the status on the Hospitality hogans.

- 12. Announcements:** CTE Coordinator announcement that there is the AZ construction career days and encouraged the directors to register their students for the event.
- 13.** The next regular Board meeting will be on Wednesday, September 21, 2016, at 10:00 AM at Governing Board Room, Kayenta Unified School District, Kayenta, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:52 AM.

Dated this 15th day of August, 2016
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent