

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, July 8, 2015
Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona
Public Hearing

A. Call to Order

The public hearing was called to order by 1:10 PM by NATIVE Board President Yazzie, who turned the public hearing over to NATIVE Business Manager Geri Begay.

B. Presentation of FY16 Expenditure Budget

Ms. Begay informed the public hearing that the presented budget was first presented as the proposed budget on June 10, 2015 during a NATIVE Board meeting. The timeline of the proposed and adopted budgets was reviewed. The purpose of the public hearing is to give the public the opportunity to discuss the proposed budget which is based on a student count of 701,485. The public hearing and proposed budget were posted and advertised on the Arizona Department of Education website as legally required, as well as the NATIVE District website. Areas marked with red boxes signify key components in understanding the budget. The total amount of the presented budget is \$6,765,306.00.

C. Public Discussion

The public was invited to ask questions about the NATIVE FY2016 Expenditure and District Additional Assistance Budget. No inquiries were made.

D. Adjourn

President Yazzie adjourned the public hearing at 1:22 PM.

Meeting

1. Call to Order

The regular meeting was called to order at 1:23 PM by Margaret Yazzie, President

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

Absent – Governing Board: None

2. Pledge of Allegiance

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

3. Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the eight Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Business Consultant, one former NATIVE Board member, one site CTE Director and one site CTE secretary, for a total of 15, 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 Jeremy Curtis, and seconded by Anderson Jones. Business Manager 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 DVD, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for June, 2015 and July, 2015.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lavina Smith. Business Manager recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. CTE Coordinator's Report, included in the Board Agenda Packet DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2016, and CTE Coordinator's calendar for June, 2015 and July, 2015. Coordinator Yazzie thanked the Board members for a successful Board retreat. Coordinator Yazzie announced that the NATIVE Central Campus's Hospitality program will receive the Program of the Year award during Annual Summer AZ/ACTE Summer Conference in the Kiva Ballroom on Monday at 11:30 AM, Board member attendance is highly encouraged.

No action required.

6.3. CTE Directors' Reports

Chinle CTE Director, Chris Smith presented program status, teacher update, and student enrollment, summer activities and announced job vacancies.

6.4. Board

6.4.1. Upcoming Travel

Board President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Law Conference by August 12, 2015, the ASBA Delegate Assembly by August 12, 2015, and the ASBA County Meetings by September 9, 2015.

Board member Shingoitewa expressed his interested in attending the ASBA Law Conference which was accepted as his official notification to attend the conference.

No action required.

Board member Johnson began attending the Board meeting.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, presented the 2015 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.

Motion to approve the financial report as presented by Geri Begay and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lavina Smith. Business Manager recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board regular meeting on June 10, 2015.

7.2. Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN (network) and CODEC (video carts) support for FY16.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1539, #1540, #1541, #1542, #1543, #1544, and payroll vouchers #25, 26.

Motion to approve the consent agenda items, 7.1., 7.2., 7.3., and 7.4., as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Lee Zhonnie. Business Manager recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business: None

9. New Business

9.1. Adoption of FY16 Expenditure and Capital Budget

Motion to approve discussion and adoption of the FY16 Expenditure and Capital Budget as presented by Business Manager Geri Begay during the Public Hearing and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Business Manager recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

9.2. FY2015 Projected Ending Cash Balance School District Certification Form

Business Consultant Charles Waite provided updated information about the Certification Form, gave background information and recommended for approval based on the information he provided.

Motion to approve FY2015 Projected Ending Cash Balance School District Certification Form as presented by Business Consultant Charles Waite and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Leroy Shingoitewa. Business Manager recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

10. Next Meeting Agenda Items: None

11. Announcements: None

12. The next regular Board meeting will be on Wednesday, August 12, 2015, at 10:00 AM at Window Rock Unified School District, Fort Defiance, Arizona.

13. Adjournment

Motion to adjourn the Board meeting was made by Lavina Smith, seconded by Margaret Yazzie. Business Manager recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 1:58 PM.

Dated this 13th day of July, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent