

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, May 27, 2015
Lecture Hall, Tuba City High School, Tuba City Unified School District, Tuba City, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 9:55 AM 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
Marshall Johnson, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Tuba City Unified School District CTE Director Begay welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, one Administrator, four CTE Directors, and one CTE secretary, for a total of 17, 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 Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

Call to the Public

CTE Director Woody Begay, Tuba City High School, expressed his gratitude for the support from the NATIVE District and Board members received throughout the school year.

Board Member Johnson arrived at the meeting at 11:09 AM.

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 April, 2015 and May, 2015.

Motion to approve the Superintendent's Report, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

- 6.2. NATIVE CTE Coordinator's Report
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 April, 2015 and May, 2015.
- 6.3. Site CTE Director's Reports
Woody Begay, Tuba City CTE Director, presented program status, teacher update, and student enrollment.
Connie Ranger, Pinon CTE Director, presented program status, teacher update, and student enrollment.
Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, and student enrollment.
Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.
Clyde McBride, Kayenta CTE Director, presented program status, teacher update, and student enrollment.
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. Board member Kirk reported on his attendance to the SkillsNATIVE 2015 on March 26, 2015 in Tuba City Arizona. Board member Shingoitewa reported on his attendance to the SkillsNATIVE 2015 on March 26, 2015 in Tuba City Arizona.
 - 6.4.1.2. Board member Kirk reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona. Board member Shingoitewa reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona.
 - 6.4.2. 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 ACTE/AZ Summer Conference.
- 6.5. Financial Report
Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, 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 Margaret Yazzie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on April 15, 2015 and special meeting on May 11, 2015.
- 7.2. FY15 revised site budget requests Pinon HS (7.2.1.), Red Mesa HS (7.2.2.), Tuba City HS (7.2.3.)
- 7.3. 2015 NATIVE District Summer Schedule
- 7.4. FY16 Governing Board Meeting Locations and Work Session Schedule
- 7.5. NATIVE Program offerings for FY16
- 7.6. FY16 Conference for NATIVE Governing Board
- 7.7. FY16 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
- 7.8. 2015 Monument Valley Veterinary Science Camp Workshop Consultant, June 8-12, 2015
- 7.9. Expenditures for meal purchases.

- 7.10. Accounts payable vouchers #1531, #1532, #1533, #1534, #1535, #1536, #1537 and payroll vouchers #21, #22, #23
Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, and 7.10, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

- 8.1. Possible future District renewable energy (solar, wind, etc.) projects
Board member Johnson informed the Board of his recommendation for the NATIVE District. There will not be any further discussion.
- 8.2. Board travel to attend Board retreat
Motion to approve the Board Retreat, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

9. New Business

- 9.1. 2016 ASBA Legislative Agenda items
Motion to approve the 2016 ASBA Legislative Agenda Items, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.

10. Next Meeting Agenda Items

FY 2016 proposed budget

11. Announcements:

12. The next regular Board meeting will be on Wednesday, June 10, 2015, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Lee Zhonnie, 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.

The Board meeting adjourned at 12:57 PM.

Dated this 1st day of June, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent