

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, August 21, 2013
Valley High School, Sanders USD, Sanders, AZ
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 11:24 AM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

CTE Director Teddy Goodluck welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE Business Consultant, one site Administrator, four site CTE Directors, two site CTE Secretaries, and one site community member for a total of 17, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Interim Superintendent Tsosie presented and recommended approval of the agenda.

Board member Tom motioned to approve the agenda, as presented and recommended by Interim Superintendent Tsosie, included in the motion is to table agenda items 6.2. NATIVE CTE Coordinator's Report and 6.4.1.

Board Travel Reports, seconded by Curtis Berry. 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: Clyde McBride, Monument Valley HS CTE Director addressed the Board members regarding school success and embarrassing Board member conduct. Mr. McBride thanked the Board for their attendance to the awards banquet in Tucson during the ACTE Summer Institute. The modeling by the School Board needs to be at a higher standard and conduct. The conduct during the Tucson conference is unacceptable and needs to be addressed. Not only did it embarrass the NATIVE District but also the people of the Navajo Nation, it put all that NATIVE District's positive efforts to negatives.

6. Presentations and Reports

6.1. Interim Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by Interim Superintendent Tsosie who referenced the NATIVE status, ACTE AZ Summer Conference and JTED Session, Annual JTED Program Report, NATIVE Central Campus Status, Superintendent's calendar for August, 2013 and proposed calendar for September, 2013. Currently, there are 85 students enrolled at NATIVE Central Campus with a 7 period days compared to last year of 6 period days.

Board member Berry commented on the continued decline in enrollment and one solution would be to

make CTE courses mandatory at the site school district levels. Board member Berry requested a packet be given to Board members to convince the school districts to move toward making a CTE class a graduation requirement. Board member Todacheeny commented on the Common Core and presented related materials to Interim Superintendent Tsosie. Board member Todacheeny inquired about the flagpole. Board member Berry inquired about the work schedule at NATIVE. Interim Superintendent Tsosie addressed Board members' inquiries.

Motion to approve the Interim Superintendent's Report, as presented and recommended by Interim Superintendent Tsosie, was made by Wallace Todacheeny, seconded by Mary Tom. 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

Item deferred to the next board meeting.

6.3. Site CTE Director's Reports

Joni Sherman, Pinon HS CTE Director, reported on their CTE programming status, teacher update, and student enrollment.

Clyde McBride, Monument Valley HS CTE Director reported on their CTE programming status, teacher update, and student enrollment.

Ted Goodluck, Valley HS CTE Director, reported on their CTE programming status, teacher update, and student enrollment.

Board member Berry asked each site CTE Director specific questions addressed to their sites. CTE Directors replied to Board member Berry's concerns. Board member Todacheeny expressed his appreciation to CTE Directors for participating and giving their report.

6.4. Board

6.4.1. Travel Reports

Item deferred to the next board meeting.

6.4.2. Upcoming Travel

Board President Tooke presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes ASBA Law Conference, ASBA Delegate Assembly, ASBA County Meetings—Apache, Navajo, Coconino.

6.4.3. Financial Report

Business Consultant presented the 2012/2013 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. Consultant Waite informed the Board the Cash Balance shown reflects recent funding received from the State. Interim Superintendent Tsosie recommended approval of presented financial reports. Board member Todacheeny inquired about the balance of the gift and donations fund. He also inquired about the overall budget of the district to which Mr. Waite assured is in good standing.

Motion to approve the financial report as presented by Charles Waite and recommended by Interim Superintendent Tsosie, was made by Curtis Berry, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

Kenneth L. Poppino, Valley HS Principal, welcomed the Board members and meeting attendees, and encouraged everyone to contact him with any concerns.

7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting on July 10, 2013 (Kayenta) and the Special Board Meeting on August 12, 2013 (Kayenta).

- 7.2. Site FY13 carryover budget requests and revision for Chinle HS (7.2.1.), Ganado HS (7.2.2.), and Red Mesa HS (7.2.3.).
- 7.3. CTE Coordinator Jonathan Yazzie as evaluator for FY14.
- 7.4. Renewal of Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and NATIVE.
- 7.5. Board President Tooke as the Delegate Official and Board Vice President Yazzie as the Alternate Delegate Official at ASBA Delegate Assembly on September 7, 2013, Scottsdale.
- 7.6. Resignation of Hospitality teacher, effective August 26, 2013.
- 7.7. Expenditures for meal purchases.
- 7.8. Accounts payable vouchers #1355, #1356, #1357, #1358, #1359, #1360, #1401, #1402, #1403. #1404. #1405 and payroll vouchers #27, #1, #2, and #3.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, and 7.8 as presented and recommended by Interim Superintendent Tsosie, was made by Wallace Todacheeny, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

Board member Tom inquired about the status of the hospitality program and how things will proceed upon approval of the Hospitality Instructor's resignation to which Interim Superintendent Tsosie explained.

8. Executive Session

The Board did not go into executive session.

9. Unfinished Business

- 9.1. Interim Superintendent Tsosie presented Policy BIBA Board Member Conference, Conventions, and Workshops and possible action to continue process with ASBA policy services. Interim Superintendent Tsosie presented the available options. Board member Berry discussed this item at length and Board President Tooke clarified that this policy was a result of a previous request made from Board Member Allen because of the budget concerns. Board Member Tooke stated she would rather see each Board member be allowed to expend just the budget allocated, and not utilize another Board member's travel funds.

Motion to not approve the proposed Policy BIBA was made by Curtis Berry, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

10. New Business

- 10.1 Interim Superintendent Tsosie presented misconduct of NATIVE Board member during a recent Board travel engagement in Tucson. Discussion regarding misconduct of NATIVE Board Member occurred. The two decisions that need to be made regards whether Board member Allen should reimburse NATIVE the expenses that were paid on his behalf, and if there should be a suspension on his travel. Board Member Smith inquired if Board Member Allen was given a time frame to respond to the concerns presented by the Board to which Board President Tooke confirmed.

Motion for Board member Allen to reimburse all NATIVE travel expenses made on his behalf to attend the 2013 ACTE/AZ Summer Conference, and to suspend all future travel the remainder of his term was made by Curtis Berry, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

Board President Tooke apologized on behalf of the Board to the attendees and all those who attended the ACTE Summer Conference in Tucson for the embarrassment that resulted from this incident, and that we continue working together professionally. Mr. Goodluck, Valley HS CTE Director, expressed his appreciation for the apology.

11. Next Meeting Agenda Items

Board travel restricted by a budget limit, Board travel reports, Pinon HS carryover budget request.

12. Announcements

Ganado Unified School District has two hour delays once a month on Wednesdays for professional development, and Board member Berry would like to attend one day with Interim Superintendent Tsosie for introductions and inform the school of NATIVE services.

An apology letter should be written to the Westin LaPaloma Resort for the embarrassing behavior of Board member.

Board member Todacheeny expressed his concerns over the decisions that were made by the Board regarding Board member Allen's misconduct.

13. The next regular Board meeting will be on Wednesday, September 11, 2013, 10:00 AM at Kayenta Unified School District (teleconference will be available).

14. Adjournment

Motion to adjourn the Board meeting was made by Curtis Berry, seconded by Wallace Todacheeny. 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 1:09 PM.

Dated this 26th day of August, 2013
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent