

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, October 16, 2019
Governing Board Room, Ganado Unified School District, Ganado, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:04 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
 Mary J. Tom, Pinon Unified School District
 Lee Zhonnie, Red Mesa Unified School District
- Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
 Lavina Smith, Kayenta Unified School District
 Margaret Yazzie, Sanders Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Ganado Unified School Superintendent, Claudia Russell welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 6 CTE Directors, 7 community members, for a total of 22 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 Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

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

Call to the Public: None

6. Presentations and Reports

Board Member Yazzie arrived at 10:24 AM

Board Member Smith called in at 10:37 AM (teleconference)

- 6.1. Superintendent’s Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, and NATIVE Central Campus status and Superintendent’s calendar for September, 2019 and October, 2019.

Motion to approve the Superintendent’s Report, 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.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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, and was summarized by CTE Coordinator Yazzie, who referenced NATIVE District and CTE Coordinator’s report and observe calendars for September, 2019 and October, 2019.

- 6.3. Financial Report

Geraldine Begay, Business Manager, presented 2019 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 Lee Zbonnie, and seconded by Mary J. Tom. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

- 6.4. Site CTE Directors’ Reports

Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Adelaida McLaughlin, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Dora Speirs, Sanders Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.

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

Roy Kelwood, Chinle HS CTE Director, presented the program status, teacher update, student enrollment and budget.

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

Board President, Jeremy Curtis motion recess for lunch at 12:28 PM.

Board President, Jeremy Curtis motion to resume NATIVE Board meeting at 1:20 PM. Board secretary recorded member present with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

6 Board Members present.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board Member Kirk not present.

6.5.2. Upcoming Travel

President Curtis presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel accommodations while attending the upcoming travels to Navajo County meeting at Winslow USD, ASBA Legislative Workshop, ASBA/ASA 62nd Annual Conference, BOLTS and 2020 NSBA Annual Conference.

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 September 18, 2019.
- 7.2. Site FY18/19 carryover budget allocation request (7.2.1.) Window Rock HS – T. Harvey, (7.2.2.) Ganado HS – D. Nelson, (7.2.3.) Red Mesa HS – V. Tsosie.
- 7.3. Central Campus Graphic Design educational field trip, SkillsUSA Fall Leadership Conference, October 7-8, 2019, Phoenix, AZ.
- 7.4. Central Campus Graphic Design educational field trip, SkillsUSA Arizona Coyotes Groups, November 7-8, 2019, Glendale, AZ.
- 7.5. Central Campus Graphic Design educational field trip, SkillsUSA Leadership Training Camp, November 20-22, 2019, Williams, AZ.
- 7.6. Central Campus Culinary Art educational field trip, 2019 Dual Credit Open House & Skills Fest, October 21-22, 2019, Crownpoint, NM.
- 7.7. Central Campus Culinary Arts educational field trip, FCCLA Fall Leadership Conference, November 6-8, 2019, Phoenix AZ.
- 7.8. Central Campus Culinary Art educational field trip, C-CAP Harvest Moon Feast, November 12-13, 2019, Phoenix, AZ.
- 7.9. Expenditures for meal purchases.
- 7.10. Consideration to approve accounts payable vouchers ***#2010, #2011, #2012, #2013 and payroll #6, #7 vouchers.

Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., 7.8., 7.9., 7.10., 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.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

8. **Executive Session:** Motion to enter executive session was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board Secretary recorded member votes with a roll call.

Board members and Superintendent entered executive session at 1:32 PM

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

Motion to exit executive session was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call.

Board members and Superintendent exited executive session at 1:53 PM

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

9. **Unfinished Business:**

9.1. 2020 SkillsNATIVE Event to be held at Window Rock High School on April 9, 2020.

Motion to approve 2020 Skills NATIVE Event to be held at Window Rock High School on April 9, 2020, 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.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			

Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

10. New Business:

10.1. NATIVE District revised Certified Salary Schedule.

Motion to approve NATIVE District Certified Salary Schedule, as requested by Superintendent Tsosie was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

10.2. 1st Reading. ASBA Policy Advisories No. 646-650 and Policy Advisories No. 651-669.

No Board Action Required.

10.3. Vote on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal has been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. 6 Board members voted in favor of change.

Motion to direct Superintendent Tsosie to cast a vote to approve bylaw proposal change and one core belief, as presented and recommended by President Curtis, was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

10.4. Employment for Nadine Johnson for FY19-20 as Central Campus on-call substitute teacher.

Motion to approve employment for Nadine Johnson for FY19-20 as Central Campus on-call substitute 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.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X

Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

- 10.5. Certified contract addendum for Stephanie De La Rosa, NATIVE District Central Campus Graphic CTE teacher.

Motion to approve certified contract addendum for Stephanie De La Rosa, NATIVE District Central Campus Graphic CTE teacher, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Anderson Jones. Board Secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

- 10.6. Certified contract addendum for Luanne Bradley, NATIVE District Central Campus Culinary CTE teacher.

Motion to approve certified contract addendum for Luanne Bradley, NATIVE District Central Campus Culinary CTE teacher, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. Board Secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

- 10.7. Retirement of NATIVE District Business Manager Geraldine Begay to be effective April 1, 2020.

Motion to approve retirement of NATIVE District Business Manager Geraldine Begay, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Mary J. Tom. Board Secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

11. **Next Meeting Agenda Items:** 2nd Reading of Policy Advisories No. 646-650 and Policy Advisories No. 651-669, and Board Evaluation result.
12. **Announcements:** Navajo Counsel Delegate Session.
13. The next regular Board meeting will be on Wednesday, November 20, 2019, at 10:00 AM, Governing Board Room, Kayenta Unified School District, Kayenta, AZ.
14. **Adjournment**

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

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>	X			
<i>Mr. Lee J. Zbonnie</i>	X			

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.
The Board meeting adjourned at 2:27 PM.

Dated this 18th day of October, 2019

Northeast Arizona Technological Institute of Vocational Education
By Ron Tsosie, Superintendent