

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, November 16, 2016
Governing Board Room, Ganado Unified School District, Ganado, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:20 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District

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

Board member Johnson's term expired on November 8, 2016 and though he voted, they will not be counted or documented.

2. Pledge of Allegiance

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

3. Welcome and Introductions

Ganado Unified School District Superintendent welcomed NATIVE Board members and attendees. Board President Shingoitewa welcomed all the attendees to the meeting.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Board Secretary, 5 CTE Directors, 2 CTE Secretaries, 1 staff, and 1 administrator, for a total of 18, 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 Marshall Johnson, and seconded by Jeremy Curtis. 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: Board Member Curtis presented before the Board on his attendance to the masonry workshop at Ganado High School and the C-CAP in Scottsdale AZ.

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 October, 2016 and November, 2016.

Motion to approve the Superintendent's Report, as presented and recommended by CTE Coordinator Yazzie, was made by Jeremy Curtis, and seconded by Marshall Johnson. 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
CTE Coordinator's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District and CTE Coordinator's calendar for October, 2016 and November, 2016.
- 6.3. Site CTE Director's Reports
Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, and student enrollment.
Chris Smith, Chinle HS CTE Director, presented the program status, teacher update, student enrollment and budget.
Ted Goodluck, Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.
Connie Ranger, Pinon HS CTE Secretary, 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.
Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment and budget.
- 6.4. Board
 - 6.4.1. Upcoming Travel
CTE Coordinator Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA/ASA Annual Conference, BOLTS, and NSBA 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.
Motion to approve the financial reports as presented by Geri Begay, Business Manager, 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: 5 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 Governing Board special meeting on October 14, 2016 and regular board meeting on October 19, 2016.
- 7.2. SkillsNATIVE 2017 on April 6, 2017 at Chinle High School.
- 7.3. Site FY17 allocation budget requests (7.3.1) Chinle HS—C. Smith, (7.3.2) Monument Valley HS—C. McBride, (7.3.3) Pinon HS—J. Wauneka, (7.3.4) Tuba City HS—W. Begay, (7.3.5) Valley HS—T. Goodluck
- 7.4. Expenditures for meal purchases.
- 7.5. Accounts payable vouchers #1710, #1711, #1712 and payroll vouchers #9, #10.
Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, and 7.5 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. Proposed changes to ASBA Bylaws (proposals A – F) and approve Superintendent Tsosie to vote on behalf of the Board in the manner approved.

Motion to proposed changes to ASBA Bylaws (proposals A – F) and approve Superintendent Tsosie to vote on behalf of the Board in the manner approved, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.

11. Next Meeting Agenda Items: The supporting resolution for Ganado Unified School District, updates on the security system, and name drawing for Christmas.

12. Announcements: None

13. The next regular Board meeting will be on Wednesday, December 21, 2016, at 10:00 AM at Governing Board Room, Sanders Unified School District, Sanders, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Lee Zhonnie. 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 1:13 PM.

Dated this 21st day of November, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Work Session
Wednesday, November 16, 2016
Governing Board Room, Ganado Unified School District, Ganado, Arizona
(Teleconference was enabled for Board and Public Participation)

A. Call to Order

The regular meeting was called to order at 1:13 PM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District

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

B. Welcome and Introductions

Board member Shingoitewa welcome attendees and board members. Superintendent Tsosie reviewed the work session agenda.

C. Governing Board Self Evaluation

Superintendent Tsosie reviewed the Governing Board self-evaluation that was returned. Board members reviewed future goals for the Superintendent.

D. Native Board/Site Relationship Building

Board members discussed various ways to interact with their schools and administration. NATIVE administrators and CTE directors offered their suggestions and recommendations to the board members. CTE directors and board members reviewed expectations.

E. Technology Support

Superintendents and reviewed win basics and answering questions the Board Members may have regarding their laptops or email.

F. Adjournment

The work session adjourned at 1:56 PM.