

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, September 28, 2016**  
**Governing Board Room, Kayenta Unified School District, Kayenta, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:02 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District (*Teleconference*)  
Anderson Jones, Chinle Unified School District  
Jeremy Curtis, Ganado Unified School District  
Eugene Kirk, Window Rock Unified School District  
Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District

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

**2. Pledge of Allegiance**

Board Vice-President Jones led the Pledge of Allegiance for Board members and attendees.

**3. Welcome and Introductions**

Kayenta Unified School District CTE Director Clyde McBride welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Board Secretary, 4 CTE Directors, 3 CTE Secretaries, 1 staff, and 1 community members, 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 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.*

**Call to the Public:** None.

**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 August, 2016 and September, 2016. \

Board member Jones inquired about the vandalism and replace windows to prevent further break ins. Board member Zhonnie suggested hiring a security officer while Mr. McBride suggested building a house on campus for someone to reside.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*

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

Board member Shingoitewa left the meeting at 10:40 AM.

- 6.2. NATIVE CTE Coordinator's Report  
The CTE Coordinator Yazzie was unavailable to give his report and superintendent Tsosie referred the Board members to the report in the packet.  
Board member Jones inquired about the simulator at Chinle Unified School District.
- 6.3. Site CTE Director's Reports  
Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, and student enrollment.  
Jacquelyn Wauneka, Pinon HS CTE Director, presented the program status, teacher update, and student enrollment.  
Chris Smith, Chinle HS CTE Director, presented the program status, teacher update, and student enrollment.  
Clyde McBride, Monument Valley HS CTE Director, presented the program status, teacher update, and student enrollment.
- 6.4. Board
- 6.4.1. Travel Report
- 6.4.1.1. Board member Yazzie reported on her attendance to the ACTE/AZ Annual Summer Conference from July 16-20, 2016 at the Westin La Paloma in Tucson Arizona. Board member Shingoitewa was not in attendance so it will be tabled to the next meeting.
- 6.4.1.2. Board member Kirk reported on his attendance to the ASBA 40<sup>th</sup> Annual Law Conference from September 7-9, 2016 at the JW Marriott Camelback Inn in Scottsdale. Board member Shingoitewa was not in attendance so it will be tabled to the next meeting.
- 6.4.1.3. Board member Kirk reported on his attendance to the ASBA Delegate Assembly on September 10, 2016 at the JW Marriott Camelback Inn in Scottsdale. Board member Shingoitewa was not in attendance so it will be tabled to the next meeting.
- 6.4.1.4. Board member Curtis reported on the Board's attendance to the ASBA Apache/Navajo County Meeting on September 21, 2016 in Joseph City. Board member Shingoitewa was not in attendance so it will be tabled to the next meeting.
- 6.4.2. Upcoming Travel  
Superintendent Tsosie 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.
- 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 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.*

## 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 regular meeting on August 10, 2016.
- 7.2. FY16 carryover budget requests (7.2.1) Pinon HS—J. Wauneka.
- 7.3. Intergovernmental Agreement between NATIVE and Pinon HS.
- 7.4. Intergovernmental Agreement between NATIVE and Monument Valley HS.
- 7.5. Intergovernmental Agreement between NATIVE and Tuba City HS.

- 7.6. First Amendment to Intergovernmental Agreement for Lobbying Services between Consortium Members (NATIVE) and Southwest Technical Education District of Yuma.
- 7.7. Intergovernmental Agreement between Pima County Joint Technical Education District and NATIVE concerning the AZ CTE Curriculum Consortium.
- 7.8. Expenditures for meal purchases.
- 7.9. Accounts payable vouchers #1655, #1656, #1704, #1705, #1706 and payroll vouchers #4, #5, #6.  
*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, and 7.9 as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. 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**

- 9.1. Policy EBAA—Reporting of Hazards/Warning Systems IHAMC—Instruction and Training in Cardiopulmonary Resuscitation, IKE-RB—Promotion and Retention of Students, IKF—Graduation Requirements, JC—School Attendance Areas, JFABD—Admission of Homeless Student, JFB—Open Enrollment, JICI—Weapons in School, JJJ—Extracurricular Activity Eligibility, JL-RA—Student Wellness, JLCD—Medicine/Administering Medicines to Students, JRR—Student Surveys, KB—Parental Involvement in Education, KFAA—Smoking on School Premises at Public Functions, LC—Relations with Education Research Functions.  
*Motion to approve Policy EBAA—Reporting of Hazards/Warning Systems IHAMC—Instruction and Training in Cardiopulmonary Resuscitation, IKE-RB—Promotion and Retention of Students, IKF—Graduation Requirements, JC—School Attendance Areas, JFABD—Admission of Homeless Student, JFB—Open Enrollment, JICI—Weapons in School, JJJ—Extracurricular Activity Eligibility, JL-RA—Student Wellness, JLCD—Medicine/Administering Medicines to Students, JRR—Student Surveys, KB—Parental Involvement in Education, KFAA—Smoking on School Premises at Public Functions, LC—Relations with Education Research Functions, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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.*

**10. New Business:**

- 10.1. Monument Valley Software Development Program.  
*Motion to approve Monument Valley Software Development Program, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. Board Secretary recorded member votes with a roll call vote.*  
*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.*
- 10.2. Arizona State Procurement Cooperative Agreement.  
*Motion to approve Arizona Procurement Cooperative Agreement, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board Secretary recorded member votes with a roll call vote.*  
*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.*
- 10.3. Broadband Networks Inc. (BNI) as sole source vendor to provide basic CODEC maintenance of the NATIVE Video Conferencing Distance Learning network.  
*Motion to approve Broadband Networks Inc. (BNI) as sole source vendor to provide basic CODEC maintenance of the NATIVE Video Conferencing Distance Learning network, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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.*
- 10.4. NATIVE District Programs, SB1525 compliance, JTED Funding Eligibility.

*Motion to approve NATIVE District Programs, SB1525 compliance, JTED Funding Eligibility, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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*

- 10.5. NATIVE Joint Technical Education District Arizona Department of Education Career Technical Education Statement of Assurance.

*Motion to approve NATIVE Joint Technical Education District Arizona Department of Education Career Technical Education Statement of Assurance, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. 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:** Board members are requesting for NATIVE District to research into having someone live on campus to deter vandalism.

- 12. Announcements:** There will be a special meeting before October 15, 2016 to approve the Annual Financial Report.

- 13.** The next regular Board meeting will be on Wednesday, October 19, 2016, at 10:00 AM at Governing Board Room, Pinon Unified School District, Pinon, AZ.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Margaret Yazzie. 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 12:15 PM.

Dated this 29<sup>th</sup> day of September, 2016  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent