

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Public Hearing and Regular Governing Board Meeting**  
**Wednesday, June 8, 2016**  
**Hospitality Classroom, Central Campus, NATIVE District, Kayenta, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

**A. Call to Order**

The public hearing was called to order at 10:00 AM by Leroy Shingoitewa, Board President, who turned the public hearing over to Ron Tsosie, Superintendent. Superintendent Tsosie briefly detailed the changes that occurred as a result of Proposition 123 in Arizona and requested for Geraldine Begay, Business Manager, to review the budget change in detail.

**B. Presentation of Revised FY16 Capital and Expenditure Budget**

Ms. Begay presented and reviewed the revised FY16 capital and expenditure budget as a result of the passing of proposition 123 in Arizona. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY16 capital and expenditure budget to be adopted by the Governing Board.

**C. Public Discussion**

None

**D. Adjourn**

The public hearing adjourned at 10:15 AM.

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:15 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 (*Teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Marshall Johnson, Pinon Unified School District  
Lavina Smith, Kayenta Unified School District  
Lee Zhonnie, Red Mesa Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

NATIVE District Superintendent Ron Tsosie welcomed NATIVE Board members and attendees. Board President Shingoitewa welcomed the attendees and gratitude to the CTE Directors for their dedication.

**4. Citizens Present**

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 3 CTE Directors, and 1 CTE Secretary, for a total of 13, 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 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.*

**Call to the Public:** Ted Goodluck, CTE Director of Sanders USD, addressed the Board members regarding the Senate Bill 1525 and the nursing program. Mr. Goodluck would like for the teachers, directors, NATIVE District, and the Board members to continue to advocate for the restoration of CTE funding. Second, Sanders USD would like to continue to be part of the nursing program even though they have been experiencing difficulties and changes in the requirements set forth by Northland Pioneer College. Lastly, he expressed appreciation to the NATIVE District and Board members for their continuing support and dedication to the CTE programs at the schools.

## **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 May, 2016 and June, 2016. Additionally, Superintendent Tsosie addressed the concerns of Mr. Goodluck expressed during the call of the public.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.*

- 6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, and was summarized by the CTE Coordinator Yazzie via teleconference, who referenced the NATIVE District and CTE Coordinator's calendar for May, 2016 and June, 2016.

- 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.

Ted Goodluck, Sanders Valley HS CTE Director, presented the program status, teacher update, and student enrollment.

- 6.4. Board

- 6.4.1. 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 Board Retreat, ACTE/AZ Summer Conference, ASBA 40<sup>th</sup> Annual Law Conference, and the ASBA Delegate Assembly.

- 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.

Board member Curtis inquired about the Board budget for the new fiscal year.

*Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Eugene Kirk. 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 May 25, 2016.
- 7.2. FY16 revised site budget requests (7.2.1.) Ganado HS—Doris Nelson, (7.2.2.) Valley HS—Ted Goodluck
- 7.3. Continuation of agreement for FY17 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature
- 7.4. Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY17.
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #1642, #1643, #1644, #1645 and payroll vouchers #24.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.*

## 8. Unfinished Business

- 8.1. Policy BEC-EB, BEC-EC, BEC-ED—Executive Sessions / Open Meeting, BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG—Notification of Board Meetings, DB-E—Agenda, BEDG-EA, BEDG-EB—Minutes, FCB—Retirement of Facilities, GBI—Staff Participation in Political Activities, GDQA—Support Staff Reduction in Force, IKE-RB—Promotion and Retention of Students, JFABC—Admission of Transfer Students, JLF-EB—Reporting Child Abuse/Child Protection, JLIA—Supervision of Students, JQ-R, JQ-EB—Student Fees, Fines, and Charges, JRCA-R—Request for Transfer of Records, BEC—Executive Sessions/Open Meetings, BEDA—Notification of Board Meetings, BEDH—Public Participation at Board Meetings, EBBB-E—Accident Reports, GBEB-R—Staff Conduct, GCCC-ED—Professional/Support Staff Leaves of Absence Without Pay, GCQF—Discipline, Suspension and Dismissal of Professional Staff Member, IKE—Promotion and Retention of Students, IKF, IKF-RB, IKF-EA, IKF-EB—Graduation Requirements, JFAB—Tuition/Admission of Nonresident Students, JK, JK-RB—Student Discipline, KDB-R—Public’s Right to Know/Freedom of Information, BDF—Advisory Committees, JK, JK-RB Student Discipline, JLDB, JLDB-EA, EB, EC, ED—Restraint and Seclusion, KF—Community Use of School Facilities.

*Motion to approve policies as listed above, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Eugene Kirk. Board Secretary recorded member votes with a roll call vote.*

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

## 9. New Business:

- 9.1. FY16 Revised Capital and Expenditure Budget.

*Motion to approve FY16 Revised Capital and Expenditure Budget, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Jeremy Curtis. Board Secretary recorded member votes with a roll call vote.*

*Vote: 56 in favor, 0 opposed, 0 abstained. The motion carried.*

## 10. Next Meeting Agenda Items: None.

**11. Announcements:** There will be a special Board meeting on June 27, 2016 via teleconference at 9:00 AM (DST) for the FY17 proposed expenditure budget.

**12.** The next regular Board meeting will be on Wednesday, July 13, 2016, at 10:00 AM at Central Campus, NATIVE District, Kayenta, AZ.

### **13. Adjournment**

*Motion to adjourn the Board meeting was made by Anderson Jones, 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 11:41 AM.

Dated this 13<sup>th</sup> day of June, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent