

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, April 13, 2016**  
**Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock,**  
**Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:03 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  
Eugene Kirk, Window Rock Unified School District  
Lee Zhonnie, Red Mesa Unified School District  
Absent – Governing Board: Margaret Yazzie, Sanders Unified School District  
Lavina Smith, Kayenta Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

Window Rock Unified School District CTE Director Deborah Mayher 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 Secretary, the NATIVE CTE Coordinator, 5 CTE Directors, 2 staff members, and 9 students, for a total of 23, 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 Eugene Kirk. 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:** 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 March, 2016 and April, 2016.

Board President Shingoitewa inquired about the E-Rate status.

There was a brief period when the Window Rock USD CTE students arrived at the meeting and introduced themselves to the Board members.

Upon returning to the Superintendent's report, CTE directors inquired further about the SB125 which ensued in a discussion among Board members, CTE Directors, and the Superintendent to the specifics of the changes.

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

*Vote: 6 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, who referenced the NATIVE District and CTE Coordinator's calendar for March, 2016 and April, 2016.

6.3. Site CTE Director's Reports

Deborah Mayher, Window Rock 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.

Jacquelyn Wauneka, Pinon HS CTE Director, presented the program status, teacher update, and student enrollment.

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

Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment, and passed out a handout to the Board members.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Kirk reported on his attendance to the ASBA Equity Event from March 10-11, 2016 at the Sheraton Crescent Hotel in Phoenix Arizona.

6.4.1.2. Board member Curtis reported on his attendance to the NSBA Annual Conference from April 9-11, 2016 at the Boston Convention and Exhibition Center in Boston MA. Board member Johnson reported on his attendance to the NSBA Annual Conference from April 9-11, 2016 at the Boston Convention and Exhibition Center in Boston MA. Board member Zhonnie reported on his attendance to the NSBA Annual Conference from April 9-11, 2016 at the Boston Convention and Exhibition Center in Boston MA.

6.4.2. Upcoming Travel

Board President Shingoitewa presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Summer Leadership Institute.

Board member Kirk left the Board meeting at 12:39 PM.

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 Marshall Johnson. 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 March 16, 2016.

- 7.2. FY17 NATIVE District Calendar.
- 7.3. General Statement of Assurances for FY17
- 7.4. FY16 Revised budget requests (7.2.1.) Chinle HS–C. Smith, (7.2.2.) Ganado HS–D. Nelson, (7.2.3.) Monument Valley HS–C. McBride, (7.2.4.) Pinon HS–J. Wauneka, (7.2.5.) Red Mesa HS–V. Tsosie, (7.2.6.) Tuba City HS–W. Begay
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #1630, #1631, #1632, #1633 and payroll vouchers #19, #20.  
*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 Jeremy Curtis, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*  
*Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.*

## 8. Executive Session

*Motion to enter executive session 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.*  
The Board entered executive session at 12:44 PM.  
*Motion to enter exit session was made by Marshall Johnson, 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.*  
The Board exited executive session at 1:16 PM.

## 9. Unfinished Business: None

## 10. New Business:

- 10.1. Consultant fee for FY16 VCDL CTE Directors, VCDL Facilitators, VCDL Instructors (10.1.1) Chris Smith–CHS CTE/VCDL Director, (10.1.2) Doris Nelson–GHS CTE/VCDL Director, (10.1.3) Clyde McBride–MVHS CTE/VCDL Director, (10.1.4) Virginia Tsosie–RMHS CTE/VCDL Director, (10.1.5) Woody Begay–TCHS CTE/VCDL Director, (10.1.6) Ted Goodluck–VHS CTE/VCDL Director, (10.1.7) Deborah Mayher–WRHS CTE/VCDL Director, (10.1.8) Jacquelyn Wauneka–PHS CTE/VCDL Director, (10.1.9) Rosa Pogue, CHS VCDL Facilitator, (10.1.10) Sharon Hollifield, GHS VCDL Facilitator, (10.1.9) Rosa Pogue, CHS VCDL Facilitator, (10.1.9) Rosa Pogue, CHS VCDL Facilitator, (10.1.11) Christine Black, MVHS VCDL Facilitator, (10.1.12) Clarita Bitsuie, RMHS VCDL Facilitator, (10.1.13) Ardith Colorado, TCHS VCDL Facilitator, (10.1.14) Robert Blackhat, Central Campus/Greyhills VCDL Facilitator, (10.1.15) Paula Beasley, VHS VCDL Facilitator, (10.1.16) Melissa Martinez, WRHS VCDL Facilitator, (10.1.17) Kathy Reynolds, VCDL/NAT Facilitator, (10.1.18) Luanne Bradley, VCDL/Hospitality Instructor–RVHS, (10.1.19) Marilyn Steven, VCDL Facilitator–RVHS.  
*Motion to approve FY16 VCDL CTE Directors, VCDL Facilitators, VCDL Instructors, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.*
- 10.2. Empire Machinery as sole source for the Hydraulic Excavator Simulator System and the Small Wheel Loader Simulator System.  
*Motion to approve Empire Machinery as sole source for the Hydraulic Excavator Simulator System and the Small Wheel Loader Simulator System, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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.*
- 10.3. Continuation of employment for Central Campus FY17 of Certified Staff (10.3.1) Luanna Bradley–Hospitality Management & Culinary Arts, (10.3.2) Stephanie De La Rosa–Graphic/Web Design.

*Motion to approve Central Campus FY17 of Certified Staff, as presented and recommended by Superintendent Tsosie, 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.*

- 10.4. Continuation of employment for FY17 of Sheena Greenstone, Board/Superintendent Secretary.

*Motion to approve continuation of employment for FY17 of Sheena Greenstone, Board/Superintendent Secretary, 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.*

- 10.5. Continuation of employment for FY17 of Jonathan Yazzie, NATIVE CTE Coordinator.

*Motion to approve continuation of employment for FY17 of Jonathan Yazzie, NATIVE CTE Coordinator, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.*

- 10.6. Continuation of employment for FY17 of Geraldine Begay, NATIVE Business Manager.

*Motion to approve continuation of employment for FY17 of Geraldine Begay, NATIVE Business Manager, as presented 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.*

- 11. Next Meeting Agenda Items:** Geraldine Begay is requested for a Special Board meeting on May 12, 2016 to approve the budget revision due on May 15, 2016. Board President Shingoitewa is requesting for a superintendent salary schedule to be presented at the next meeting.

- 12. Announcements:** None.

- 13.** The next regular Board meeting will be on Wednesday, May 25, 2016, at 10:00 AM at Chinle Unified School District, Chinle, 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 1:34 PM.

Dated this 18<sup>th</sup> day of April, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent



# NATIVE District

April 13, 2016

(After Board Meeting)

Lecture Hall, Window Rock High School  
Window Rock USD, Window Rock, AZ

## Work Session Agenda

### A. Call to Order

The Work Session was called to order at 1:37 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

Lee Zhonnie, Red Mesa Unified School District

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

Margaret Yazzie, Sanders Unified School District

Lavina Smith, Kayenta Unified School District

### B. Welcome and Introductions

Board President Shingoitewa started the work session for Board members and attendees.

### C. Discussion for Board Retreat

Superintendent Tsosie updated the Board members on the New Board Orientation one day training offered by the Arizona School Board Association in December 2016. Board President Shingoitewa requests a review of the Board goals and the updates on the status. Board members are also requesting for the NATIVE District to evaluate the Board members. Board member Zhonnie is requesting to have legislative members from Arizona Senate to attend the Board retreat to do an update and presentation on legislative issues. The Board retreat will be July 11-13, 2016 at the NATIVE District Central Campus in Kayenta, AZ.

### D. Board Member/Site Relationships

Superintendent Tsosie inquired about the Board members' relationship with their schools. Board member Curtis informed the group about his relationship with his school which was positive. Board member Zhonnie informed the group about his relationship with his school which was positive. Superintendent Tsosie would like to further enhance the Board members' relationship with their schools during the Board retreat.

### E. Adjournment

*Motion to adjourn the work session was made by Marshall Johnson, 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 work session adjourned at 2:08 PM.