

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, December 16, 2015
Governing Board Room, Pinon Unified School District, Pinon, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:25 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders 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
Absent – Governing Board: Lavina Smith, Kayenta Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Pinon Unified School District Superintendent Dr. Jasvir Sethi welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE CTE Coordinator, 1 Administrator, 4 CTE Directors, 2 CTE Secretaries, 1 staff member, 1 community member, for a total of 17, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented a hard copy of the updated Red Mesa Unified School District high school budget to the Board members 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 Marshall Johnson. 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 November, 2015 and December, 2015.

Motion to approve the Superintendent's Report, 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.

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, Skills NATIVE 2016, and CTE Coordinator's calendar for November, 2015 and December, 2015.

6.3. Site CTE Director's Reports

Doris Nelson, Ganado CTE Directory, presented the program status, teacher update, and student enrollment.

Dr. Wauneka, Pinon CTE Director, presented program status, teacher update, and student enrollment.

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.

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

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Kirk reported on his attendance to the ASBA/AASBO/ASA Legislative Workshop on November 13, 2015 in Phoenix Arizona.

6.4.1.2. Board member Kirk reported on his attendance to the ASBA/ASA Annual Conference from December 10-11, 2015 in Phoenix Arizona.

6.4.2. Upcoming Travel

Board President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA BOLTS, ASBA Equity Event, NSBA Annual Conference, and the ASBA Summer Leadership Institute.

6.5. Financial Report

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 Consultant Waite 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 Charles Waite, Business Consultant, 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 November 10, 2015.

7.2. Superintendent to apply for E-Rate funds of NATIVE for Funding Year 2016-2017 and to be the authorized signatory.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1615, #1616, #1617, #1618, #1619 and payroll vouchers #10, #11, #12.

Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4, 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.

8. Executive Session: None

9. Unfinished Business

9.1. FY16 budget requests

9.1.1. Chinle HS – C. Smith

Motion to approve Chinle HS Budget Request, as presented by Chris Smith 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.

9.1.2. Ganado HS – D. Nelson

Motion to approve Ganado HS Budget Request, as presented by Doris Nelson 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.

9.1.3. Monument Valley HS – HS Representative

Motion to approve Monument Valley HS Budget Request, as presented by Clyde McBride 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.

9.1.4. Pinon HS – J. Wauneka

Motion to approve Pinon HS Budget Request, as presented by Jacqueline Wauneka 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.

9.1.5. Red Mesa HS – V. Tsosie

Motion to approve Red Mesa HS Budget Request, as presented by Jonathan Yazzie 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.

9.1.6. Tuba City HS – W. Begay

Motion to table Tuba City HS Budget Request to the next Board meeting was made by Anderson Jones, 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.

9.1.7. Window Rock HS – D. Mayher

Motion to table Window Rock HS Budget Request to the next Board meeting was made by Anderson Jones, 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. New Business:

10.1. Evaluation of the Superintendent.

Motion to enter executive session 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.

The Board entered executive session at 12:21 PM and entered the conference room.

The Board exited the conference room.

Motion to enter executive session was made by Anderson Jones, 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.

The Board exited executive session at 1:03 PM.

11. Next Meeting Agenda Items: None.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, January 13, 2016, at 10:00 AM at Red Mesa Unified School District, Red Mesa, 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 1:05 PM.

Dated this 21st day of December, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent