

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, October 14, 2015
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 10:15 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
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

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

2. Pledge of Allegiance

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

3. Welcome and Introductions

Ganado Superintendent William Allsbrook welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 5 CTE Directors, 2 Administrator, 2 Staff, and 2 community members, for a total of 21, 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 Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

Call to the Public: Doris Nelson, Ganado Unified School District CTE Director, spoke before the Board on the issue on reducing expenses at the Central Campus and restore funding to the satellite schools. Quincy Natay, Chinle Unified School District Superintendent, is requesting the Board to re-evaluate the criteria for distributing satellite schools funds. Ted Goodluck, Sanders Unified School District CTE Director, requested for the attendees for diplomacy while addressing funding concerns. Virginia Tsosie, Red Mesa Unified School District CTE Director, encourages the Board members and administrators to ask questions to better understand the information so an informed decision can be made collectively.

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 September, 2015 and October, 2015.

Motion to approve the Superintendent's Report, 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: 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, Skills NATIVE 2016, and CTE Coordinator's calendar for September, 2015 and October, 2015.
- 6.3. Site CTE Director's Reports
Virginia Tsosie, Red Mesa CTE Directory, presented program status, teacher update, and student enrollment.
Ted Goodluck, Sanders CTE Directory, presented program status, teacher update, and student enrollment.
Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.
Doris Nelson, Ganado CTE Directory, presented program status, teacher update, and student enrollment.
Deborah Mayher, Window Rock CTE Director, presented program status, teacher update, and student enrollment.

Board meeting was paused for lunch from 12:54 PM to 1:27 PM.

- 6.4. Board
- 6.4.1. Travel Reports
- 6.4.1.1. Board President Yazzie reported on Board's attendance to the ASBA Apache County meeting on October 6, 2015 in Sanders Arizona.
- 6.4.1.2. Board member Shingoitewa reported on his attendance to the ASBA Coconino County meeting on October 8, 2015 in Tuba City Arizona.
- 6.4.2. Upcoming Travel
Board Vice-President Jones presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Legislative Workshop, ASBA Annual Conference, and NASB Annual Conference.

Arizona State Senator Carlyle Begay updated the Board on the Arizona Legislative stance on restoring CTE funding to the JTED Districts.

- 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 and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.
Vote: 6 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 September 16, 2015.
- 7.2. Expenditures for meal purchases.
- 7.3. Accounts payable vouchers #1607, #1608, #1609, #1610, #1611, #1612 and payroll vouchers #6, #7.
Motion to approve consent agenda items 7.1, 7.2, and 7.3, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business: None

9. New Business:

- 9.1. First reading of the revised NATIVE District Vision and Mission Statements.
Superintendent Tsosie read the statements to the Board.
- 9.2. The 2015 Annual Financial Report.
Motion to approve the 2015 Annual Financial Report, as presented by Geri Begay 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.
- 9.3. NATIVE District Resolution 2016-001: Resolution of the Northeast Arizona Technological Institute of Vocational Education District #36 Governing Board and the 8 Member School District's Governing Boards in support of JTED Funding.
Motion to approve the NATIVE District Resolution 2016-001, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.
- 9.4. Employment of Central Campus Substitute Teacher (9.4.1) Chad Allen.
Motion to approve the employment of Central Campus Substitute Teacher (9.4.1) Chad Allen, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10. Next Meeting Agenda Items: Further explanation and report on how JTED funding is distributed to the satellite schools and Ted Goodluck would like to report on school status.

11. Announcements: None

12. The next regular Board meeting will be on Tuesday, November 10, 2015, at 10:00 AM at Kayenta Unified School District, Kayenta, AZ.

13. 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 2:54 PM.

Dated this 19th day of October, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent