

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, April 15, 2015
Governing Board Room, Sanders Unified School District, Sanders, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:40 AM by Anderson Jones, Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Eugene Kirk, Window Rock Unified School District
Leroy Shingoitewa, Tuba City 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

Sanders Unified School District CTE Director Ted Goodluck welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, two CTE Directors, for a total of 10, were in attendance for all or part of the meeting.

5. Approval of the Agenda

CTE Coordinator Yazzie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by CTE Coordinator Yazzie, was made by Anderson Jones, 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.

Call to the Public: None

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for March, 2015 and April, 2015.

Motion to approve the Superintendent's Report, as presented and recommended by CTE Coordinator Yazzie, 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.

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board Agenda Packet DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2015, and CTE Coordinator's calendar for March, 2015 and April, 2015.

- 6.3. Site CTE Director's Reports
Doris Nelson, Ganado CTE Director, presented program status, teacher update, and student enrollment.
- 6.4. Board
- 6.4.1. Travel Reports
- 6.4.1.1. Board Vice President Jones reported on his attendance to the SkillsNATIVE 2015 on March 26, 2015 in Tuba City Arizona. Board members Kirk and Shingoitewa's report was tabled to the next meeting.
- 6.4.1.2. Board member Zhonnie reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona. Board member Johnson reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona. Board Vice President Jones reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona. Board members Kirk and Shingoitewa's report was tabled to the next meeting
- 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 ACTE/AZ Summer Conference.
- 6.5. Financial Report
Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2015 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 report as presented by Geri Begay and recommended by CTE Coordinator Yazzie, 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

CTE Coordinator Yazzie recommended approval of consent agenda. Board Vice President Jones read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on March 11, 2015.
- 7.2. FY15 revised budget requests Chinle HS (7.2.1.) and Tuba City HS (7.2.2.)
- 7.3. FY16 NATIVE District Calendar
- 7.4. General Statement of Assurances for FY16
- 7.5. Intergovernmental Agreement with Western Maricopa Education Center (West-MEC) for lobbying services as fiscal agent
- 7.6. Membership/Participation Agreement with Arizona School Risk Retention Trust
- 7.7. Updated Governing Board meeting mileage chart
- 7.8. Ten Central Campus students and two drivers to attend EATiQuette Dining Etiquette Workshop & Lunch, April 20, 2015, Twin Arrows Navajo Casino Resort
- 7.9. Expenditures for meal purchases.
- 7.10. Accounts payable vouchers #1528, #1529, #1530 and payroll vouchers #19, #20
Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, and 7.10, as presented and recommended by CTE Coordinator Yazzie, was made by Lavina Smith, 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.

8. Unfinished Business

- 8.1. District renewable energy (solar, wind, etc.) projects.
Board member Johnson informed the Board further of his recommendation. Further details will be discussed at the next Board meeting.

9. New Business

- 9.1. Broadband Network, Inc. (BNI) as sole source vendor for SonicWall Comprehensive Security Suite for NSA E5500 Firewall.
- 9.2. Consultant fees to FY15 VCDL CTE Directors, VCDL facilitators, VCDL Instructors Chris Smith (9.2.1), Doris Nelson (9.2.2), Clyde McBride (9.2.3), Virginia Tsosie (9.2.4), Woody Begay (9.2.5), Ted Goodluck (9.2.6), Deborah Mayher (9.2.7), Chris Ostgaard (9.2.8), Rosa Pogue (9.2.9), Sharon Hollifield (9.2.10), Brenda Walker (9.2.11), Clarita Bitsuie (9.2.12), Ardith Colorado (9.2.13), Paula Beasley (9.2.14), Melissa Martinez (9.2.15), Kathy Reynolds (9.2.16), Kevin Martin (9.2.17), Luanne Bradley (9.2.18), Marilyn Stevens (9.2.19).
- 9.3. Employment of Audreanna De La Rosa, substitute teacher, Central Campus.
- 9.4. Continuation of employment for Central Campus FY16 of certified staff Luanne Bradley (9.4.1) and Chad Allen (9.4.2).
- 9.5. Continuation of employment for FY16 of Sheena Greenstone, Board/Superintendent Secretary.
- 9.6. Continuation of employment for FY16 of Jonathan Yazzie, NATIVE CTE Coordinator.
- 9.7. Continuation of employment for FY16 of Geraldine Begay, NATIVE Business Manager.
- 9.8. Continuation of employment for FY16 of Ronlye Tsosie, NATIVE Superintendent/Principal.
Motion to approve new business agenda items 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, and 9.8, as presented and recommended by CTE Coordinator Yazzie, was made by Anderson Jones, 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.
- 9.9. School Board Retreat dates, location, and agenda items.
Board members decided on the location of the Board Retreat to be at the Central Campus in July. No specific dates were selected and agenda items were not discussed as it was tabled to the next meeting.

10. Next Meeting Agenda Items: None

11. Announcements:

The special Board meeting has been scheduled on May 15, 2015 at 9 AM via teleconference at Central Campus. Red Mesa USD and Ganado USD CTE Banquet will be on May 7, 2015.

12. The next regular Board meeting will be on Wednesday, May 27, 2015, at 10:00 AM at Tuba City Unified School District, Tuba City, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones, 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 12:15 PM.

Dated this 23rd day of April, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent