

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, April 18, 2018

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 10:04 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: 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

Pinon Unified School District CTE Director Hosteen welcomed NATIVE Board members and attendees. Superintendent Tsosie welcomed Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 2 Administrators, 1 CTE Director, 6 Staff members, and 1 students, 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 Anderson Jones, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None.

Board Member Zhonnie arrived to the meeting at 10:15 AM.

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 2018 and April, 2018. Additionally, Superintendent Tsosie expressed his appreciation to Ms. Reynolds for her endless dedication to the NATIVE District students and presented her with a Pendleton blanket on behalf of the NATIVE Board members. Ms. Reynolds was the coordinator and teacher for the nursing program at the NATIVE District and will be greatly missed.

Motion to approve the Superintendent's Report, 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: 7 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, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for March 2018 and April, 2018. Additionally, PUSD Mr. Jackson introduced his student that won the state competition and will be going to the nationals. PUSD Ms. Reynolds introduced her student who placed 3rd place at the state competition. Pinon HS CTE Director Hosteen passed out the CTE Department report/updates. CTE Coordinator Yazzie recognized and expressed his appreciation to everyone who helped with the SkillsNATIVE 2018 in Kayenta. Lastly, he announced that SkillsNATIVE 2019 will be hosted by Kayenta Unified School District.

6.3. Site CTE Director's Reports

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, student enrollment and budget. Additionally, she expressed her concerns that arise from the SkillsNATIVE 2018 competition on March 27, 2018.

Camilla Hosteen, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

6.4. Board

6.4.1. Board Reports

6.4.1.1. Board member Jones reported on his attendance to the ASBA Equity Event on March 22-23, 2018 at the Sheraton Crescent Hotel in Phoenix. Board member Kirk reported on his attendance to the ASBA Equity Event on March 22-23, 2018 at the Sheraton Crescent Hotel in Phoenix. Board member Zhonnie reported on his attendance to the ASBA Equity Event on March 22-23, 2018 at the Sheraton Crescent Hotel in Phoenix. Board member Yazzie reported on her attendance to the ASBA Equity Event on March 22-23, 2018 at the Sheraton Crescent Hotel in Phoenix.

6.4.1.2. Board member Shingoitewa reported on his attendance to the SkillsNATIVE 2018 on March 27, 2018 at Kayenta Unified School District in Kayenta. Board member Curtis reported on his attendance to the SkillsNATIVE 2018 on March 27, 2018 at Kayenta Unified School District in Kayenta. Board member Jones reported on his attendance to the SkillsNATIVE 2018 on March 27, 2018 at Kayenta Unified School District in Kayenta. Board member Zhonnie reported on his attendance to the SkillsNATIVE 2018 on March 27, 2018 at Kayenta Unified School District in Kayenta.

6.4.1.3. Board member Shingoitewa reported on his attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Curtis reported on his attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Johnson reported on his attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Kirk reported on his attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Yazzie reported on her attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Zhonnie reported on his attendance to the NSBA 78th Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX. Board member Smith's report was tabled to the next meeting.

6.4.2. 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 ASBA 2018 Summer Leadership Institute and the ACTE/AZ Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2018 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 Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 7 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 21, 2018.

7.2. FY18 budget allocation requests (7.2.1) Ganado HS—D. Nelson.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #8021, #8022, #8023 and payroll vouchers #19, #20 vouchers.

Superintendent Tsosie announced there is a date change on one of the meal purchases for the Red Mesa CTE Banquet from May 13, 2018 to May 9, 2018.

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 Lee Zhonnie with the date change, 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. One Board member did not respond.

8. Executive Session

Motion to enter executive session was made by Margaret Yazzie and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Board members and Superintendent entered executive session at 12:31 PM.

Motion to exit executive session was made by Lee Zhonnie and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Board members and Superintendent exited executive session at 12:49 PM.

9. Unfinished Business: None.

10. New Business

10.1. Consultant fees to FY18 VCDL CTE Directors, VCDL Facilitators, VCDL Instructors.

Motion to approve the Consultant fees to FY18 VCDL CTE Directors, VCDL Facilitators, VCDL Instructors, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

10.2. Continuation of employment for Central Campus FY19 of Classified Staff (10.2.1) Nadine Johnson

Motion to approve the continuation of employment for Central Campus FY19 of Classified Staff, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

- 10.3. Continuation of employment for Central Campus FY19 of Certified Staff (10.3.1) Luanne Bradley—Culinary Arts, (10.3.2) Stephanie De La Rosa—Graphic/Web Design.

Motion to approve the continuation of employment for Central Campus FY19 of Luanne Bradley, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Motion to approve the continuation of employment for Central Campus FY19 of Stephanie De La Rosa, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

- 10.4. Continuation of employment for FY19 of Sheena Greenstone, Board/Superintendent Secretary

Motion to approve the continuation of employment for Central Campus FY19 of Sheena Greenstone, Board/Superintendent Secretary, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried. 1 Board member did not respond.

- 10.5. Continuation of employment for FY19 of Jonathan Yazzie, NATIVE CTE Coordinator

Motion to approve the continuation of employment for Central Campus FY19 of Jonathan Yazzie, NATIVE CTE Coordinator, 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. 1 Board member did not respond.

- 10.6. Continuation of employment of FY19 of Geraldine Begay, NATIVE Business Manager

Motion to approve the continuation of employment for Central Campus FY19 of Geraldine Begay, NATIVE Business Manager, 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. 1 Board member did not respond.

11. Next Meeting Agenda Items: Follow up on the Board's request to attend a conference in Salt Lake City in June and discussion on Board retreat.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, May 30, 2018, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 1:07 PM.

Dated this 23rd day of April, 2018

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent