

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, October 17, 2018
Governing Board Room, Kayenta Unified School District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:01 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District arrived: 10:20am
Anderson Jones, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District
Lee J. Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District
Marshall Johnson, Pinon Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Kayenta Unified School District CTE Director Clyde McBride welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 4 CTE Directors, 2 community members for a total of 16, 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 Margaret Yazzie. 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 September, 2018 and October, 2018.

Motion to approve Superintendent's Report, 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.

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 September, 2018 and October, 2018.

6.3. Site CTE Directors' Reports:

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, student enrollment and Arizona Department reports.

Clyde McBride, Monument Valley HS CTE Director, presented the program status, student enrollment and Arizona Department reports. Mr. McBride presented a letter to promote Career/Job Fair in Kayenta on March 28, 2019.

Hank Henson, represented Window Rock HS CTE Director, presented the program status, student enrollment. Mr. Henson thanked the NATIVE board members for their support.

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

6.4. Board

6.4.1. Board Reports

6.4.2. Upcoming Travel

President Shingoitewa presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending ASBA/ASA 61st Annual Conference before next month, and the NSBA Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2018 and 2019 monthly finance 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 Lee Zhonnie. 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 19, 2018 and Special Board Meeting on October 15, 2018.

7.2. Creation of NATIVE District Central Campus CTSO HOSA student organization, NATIVE Central Campus HOSA Chapter.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #9005, #9006, #9007, #9008, #9009, #9010 and payroll #5, #6, #7 vouchers.

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

8. Executive Session: None

9. Unfinished Business

9.1. Textbook for Graphic Web Design Program: G-W Textbooks, Graphic Communications: Digital Design and Print Essentials have been displayed for 60 days.

Motion to approve G-W textbooks for Graphic Web Design, Digital Design and Print Essentials for Graphic Communications, as requested 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.

10. New Business

10.1. CEV Multimedia Ltd as a sole source vendor for the iCEV Online Curriculum.

Motion to approve iCEV Online Curriculum as a sole source vendor, as requested by Superintendent Tsosie, was made by Lee Zbonnie, 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.

- 10.2. Central Campus Culinary Arts educational field trip, C-CAP Harvest Moon event, October 24, 2018, Phoenix AZ.

Motion to approve Central Campus educational field trip, C-CAP Harvest Moon event, October 24, 2018, as requested 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.

- 10.3. Central Campus Culinary Arts educational field trip, C-CAP Student Work Stations, Demonstration and Lab, Nov. 2 or 8 or 9, 2018, Phoenix AZ (date to be determined).

Motion to approve Central Campus educational field trip, C-CAP Student Work Stations, Demonstration and Lab, November 2 or 8 or 9, 2018, Phoenix, AZ (date to be determined) as requested 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.

- 10.4. Central Campus Culinary Arts educational field trip, AZ FCCLA Fall Leadership Conference, November 15 – 17, 2018, Phoenix AZ.

Motion to approve Central Campus educational field trip, AZ FCCLA Fall Leadership Conference, November 15-17, 2018, Phoenix, AZ as requested 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.

- 10.5. Central Campus Graphic Web Design educational field trip, SkillsUSA Leadership Training Camp, November 14-16, 2018, Williams AZ.

Motion to approve Central Campus educational field trip, SkillsUSA Leadership Training Camp, November 14-16, 2018, Williams, AZ as requested 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.

- 10.6. Facility Use Agreement between NATIVE District and Greyhills Academy for school year 2018 – 2019.

Motion to approve Facility Use Agreement between NATIVE District and Greyhills Academy for school year 2018-2019, as requested by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.

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

- 10.7. Intergovernmental Agreement between NATIVE District and Northland Pioneer College for school year 2018 – 2019.

Motion to approve Intergovernmental Agreement between NATIVE District and Northland Pioneer College for fall semester 2018, as requested 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.

- 10.8. West-MEC Intergovernmental Agreement for continuing Lobbying Services for school years 2018-2021.

Motion to approve Intergovernmental Agreement for continuing Lobbying Services for school year 2018-2021, as requested 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.

- 10.9. 1st reading. Policy advisories No. 504-518 and Policy Advisories 601-643.

No Board Action Required.

- 10.10. Governing Board Policy BGF (suspension of policy), the Board may consider suspending Governing Board Policy BGB (policy adoption), as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item 10.11 on this agenda. *Procedure.*

Motion to approve Governing Board Policy BGF (suspension of policy), the Board may consider suspending Governing Board Policy BGB (policy adoption), as it pertains to a first and second reading of adjustments to policy for the purpose of addressing item 10.11, as requested by Superintendent Tsosie. Motion was made by Jeremy Curtis, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.

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

10.11. Policy Advisory No. 644 IHB – Special Instructional Programs and Policy Advisory No. 645 JLCB-E – Immunization of Students.

Motion to approve Policy Advisory No. 644 IHB—Special Instructional Programs and Policy Advisory No. 645 JLCB-E—Immunization of Students, as requested 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.

11. **Next Meeting Agenda Items:** Reading of Policy BGF. Invite future Navajo Nation President to the next board meeting at Pinon, AZ.

12. **Announcements:**

13. Next regular Board meeting will be on Wednesday, November 21, 2018 at 10:00 AM at Pinon Unified School District, Pinon AZ.

14. **Adjournment**

Motion to adjourn the Board meeting was made by Anderson Jones, 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.

The Board meeting adjourned at 12:25 PM.

Dated this 17th day of October, 2018

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent