

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, January 14, 2015  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Kayenta Unified School District, Kayenta, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Kayenta Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for December, 2014 and January, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2015
  - 6.2.3. CTE Coordinator's Calendar for December, 2014 and January, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. Board Operations and Leadership Training Seminar (BOLTS), January 30, 2015, TBD, Flagstaff—*notify NATIVE by January 14, 2015*
    - 6.4.1.2. NSBA Annual Conference, March 21-23, 2015, Nashville Tennessee—*notify NATIVE by January 14, 2015*

6.4.1.3. ASBA Summer Leadership Institute, June 11-13, 2015, Little America Hotel, Flagstaff—*notify NATIVE by April 8, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on December 17, 2014
- 7.2. \*\*Consideration to approve FY15 revised budget requests
- 7.3. \*\*Consideration to approve expenditures for meal purchases
- 7.4. \*\*Consideration to approve accounts payable vouchers #1521, #1522 and payroll vouchers #13, #14

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- 9.1. \*# Consideration to approve member-elect board members to be reimbursed for mileage and travel expenses for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015.
- 9.2. \* NATIVE Governing Board Reorganization Election (**Policy BDA**)
  - 9.2.1. \*President
  - 9.2.2. \*Vice President

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, February 11, 2015

**Location:** Pinon USD

13. **\*ADJOURNMENT:**

- \* *Denotes Action Items*
- \*\* *Denotes Consent Agenda Items*
- \*\*\* *AP vouchers posted with agenda at NATIVE District office*
- \*# *Denotes Retroactive Action Items*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, January 14, 2015**  
**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 10:00 AM by Margaret Yazzie, President

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

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

Vacant – Governing Board: Vacant, Tuba City Unified School District

**2. Pledge of Allegiance**

Board President Yazzie 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. New Board members made a brief introduction to 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, one CTE Directors, one CTE Secretary, and ten students, for a total of 22, 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 Lee Zhonnie. Board secretary recorded member votes with a roll call vote.*

*Vote: 4 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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for December, 2014 and January, 2015.

Board member Yazzie inquired about the status of the hospitality Hogans and Superintendent Tsosie responded to the question.

*Motion to approve the Superintendent's Report, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried. One Board member did not respond.*

Board Member Kirk arrived at the meeting at 10:10 AM.

- 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 December, 2014 and January, 2015.
- 6.3. Site CTE Director's Reports  
Clyde McBride, Monument Valley CTE Director, presented program status, teacher update, and student enrollment. Additionally he reported on his acceptance the National CTE Teacher of the Year; Region V in Nashville, TN.
- 6.4. Board
  - 6.4.1. 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 BOLTS, NSBA Annual Conference, and ASBA Summer Leadership Institute.
- 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 Superintendent Tsosie, was made by Margaret Yazzie, 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.*

Board Member Johnson arrived at the meeting at 10:55 AM.

## 7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on December 17, 2014.
- 7.2. FY15 revised budget requests
- 7.3. Expenditures for meal purchases.
- 7.4. Accounts payable vouchers #1521, #1522 and payroll vouchers #13, #14  
*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 Eugene Kirk, 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.*

## 8. Unfinished Business: None

## 9. New Business

- 9.1. Member-elect board members to be reimbursed for mileage and travel expenses for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015  
*Motion to approved member-elect board members to be reimbursed for mileage and travel expense for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.*

9.2. NATIVE Governing Board Reorganization Election (Policy BDA)

9.2.1. President

Board member Jones nominated Margaret Yazzie as the president. Board member Zhonnie seconded the nomination of Margaret Yazzie as the president. Board member Yazzie has accepted the nomination of president.

*Motion to approve Margaret Yazzie as the Board President was made by Anderson Jones, 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.*

9.2.2. Vice President

Board member Curtis nominated Anderson Jones as the vice president. Board member Yazzie seconded the nomination of Anderson Jones as the vice president. Board member Jones has accepted the nomination of vice president.

*Motion to approve Anderson Jones as the Board Vice President was made by Margaret Yazzie, 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**

Board President Yazzie inquired about the status of the Tuba City board member. Board member Johnson and Board member Zhonnie would like further clarification and status update on the possible solar project.

**11. Announcements:**

Masonry training on January 16, 2015 from 10:00 AM to 1:00 PM in Tuba City.

**12.** The next regular Board meeting will be on Wednesday, February 11, 2015, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Eugene Kirk, 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.*

The Board meeting adjourned at 11:24 AM.

Dated this 4<sup>th</sup> day of February, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, February 11, 2015  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Pinon Unified School District, Pinon, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Pinon Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for January, 2015 and February, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2015
  - 6.2.3. CTE Coordinator's Calendar for January, 2015 and February, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. Board Operations and Leadership Training Seminar (BOLTS), January 30, 2015, TBD, Flagstaff—J. Curtis, A. Jones, M. Johnson
  - 6.4.2. Upcoming Travel
    - 6.4.2.1. NSBA Annual Conference, March 21-23, 2015, Nashville Tennessee—*deadline has passed for cancellation*

6.4.2.2. ASBA Summer Leadership Institute, June 11-13, 2015, Little America Hotel, Flagstaff—*notify*  
*NATIVE by April 8, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on January 14, 2015

7.2. \*\*Consideration to approve FY15 revised budget requests

7.2.1. Chinle HS – Chris Smith

7.3. \*\*Consideration to approve the addition of the ASBA The Equity Event to be added to the FY14 Approved Board Annual Travel (Board Activity Calendar) listing for the date of April 8-10, 2015 Phoenix AZ

7.4. \*\*!Consideration to approve IGA between NATIVE District and Northland Pioneer College

7.5. \*\*Consideration to approve expenditures for meal purchases

7.6. \*\*Consideration to approve accounts payable vouchers #1523, #1524, #1525 and payroll vouchers #15, #16

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. Consideration to approve NATIVE District extra duty salary schedule for Central Campus

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, March 11, 2015

**Location:** Red Mesa USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

\*! *Denotes Retroactive Action Items*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, February 11, 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 9:59 AM by Anderson Jones, Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District  
Jeremy Curtis, Ganado Unified School  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District  
Marshall Johnson, Pinon Unified School District  
Absent – Governing Board: Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District  
Vacant – Governing Board: Vacant, 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**

Pinon Unified School District CTE Director Chris Ostgaard 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 Business Manager, the NATIVE CTE Coordinator, four CTE Directors, two CTE Secretaries, and one staff, for a total of 16, were in attendance for all or part of the meeting.

Board Member Smith arrived at the meeting at 10:02 AM via teleconference.

**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 Eugene Kirk, 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.*

**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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for January, 2015 and February, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.*



- 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 January, 2015 and February, 2015.
- 6.3. Site CTE Director's Reports  
Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.  
Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, and student enrollment.  
Connie Ranger, Pinon CTE Director, presented program status, teacher update, and student enrollment.
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. Board members Curtis reported on the Board's attendance to the ASBA BOLTS on January 30, 2015 in Flagstaff 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 Summer Leadership Institute.
- 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 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.*

## 7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on January 14, 2015.
- 7.2. FY15 revised budget requests Chinle HS (7.2.1.)
- 7.3. ASBA The Equity Event to be added to the FY14 Approved Board Annual Travel (Board Activity Calendar) listing for the date of April 8-10, 2015 Phoenix AZ
- 7.4. IGA between NATIVE District and Northland Pioneer College
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #1523, #1524, #1525 and payroll vouchers #15, #16  
*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.*

## 8. Unfinished Business: None

## 9. New Business

- 9.1. NATIVE District extra duty salary schedule for Central Campus  
*Motion to approved NATIVE District extra duty salary schedule for Central Campus, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.*  
*Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.*

**10. Next Meeting Agenda Items**

Doris Nelson, Ganado CTE Director, presented program status, teacher update, student enrollment, and upcoming state competitions.

**11. Announcements:**

Board member Johnson inquired about what state competitions the schools participate in.

**12.** The next regular Board meeting will be on Wednesday, March 11, 2015, at 10:00 AM at Red Mesa Unified School District, Red Mesa, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Eugene Kirk, 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.*

The Board meeting adjourned at 11:06 AM.

Dated this 12<sup>th</sup> day of February, 2015  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, March 11, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Red Mesa Unified School District, Red Mesa, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Red Mesa Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for February, 2015 and March, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2015
  - 6.2.3. CTE Coordinator's Calendar for February, 2015 and March, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
  - 6.4.2. Upcoming Travel
    - 6.4.2.1. ASBA The Equity Event, April 8-10, 2015, TBA, Phoenix—*notify NATIVE by March 11, 2015*
    - 6.4.2.2. ASBA Summer Leadership Institute, June 11-13, 2015, Little America Hotel, Flagstaff—*notify NATIVE by April 8, 2015*

6.4.2.3. ACTE/AZ Summer Conference, July 17-22, 2015, Westin La Paloma, Tucson—*notify NATIVE by May 27, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on February 11, 2015

7.2. \*\*Consideration to approve FY15 revised budget requests

7.2.1. Chinle HS—Chris Smith

7.3. \*\*Consideration to approve consultant fee for Certified Nursing Assistant skills instructors

7.3.1. Sherry Roop R.N.—Monument Valley HS

7.3.2. Betty Lee R.N.—Red Mesa HS

7.3.3. Angela Walters R.N.—Window Rock HS

7.3.4. Katherine Reynolds R.N.—Pinon HS

7.3.5. Kaye E. Wartz R.N. - Chinle HS

7.3.6. Loria Hute R.N.—Valley HS

7.3.7. Stacey Frey R.N.—Tuba City HS

7.3.8. Ernasha Paddock R.N. — Ganado HS

7.4. \*\*Consideration to approve resignation of Central Campus custodian, effective March 13, 2015

7.5. \*\*Consideration to approve expenditures for meal purchases

7.6. \*\*\*Consideration to approve accounts payable vouchers #1526, #1527 and payroll vouchers #17, #18

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. Discussion of possible future District renewable energy (solar, wind, etc.) projects

10. **Next Meeting Agenda and Work Session Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, April 8, 2015

**Location:** Sanders USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, March 11, 2015**  
**Governing Board Room, Red Mesa Unified School District, Red Mesa, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:10 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 (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Leroy Shingoitewa, Tuba City Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board:

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

Red Mesa Unified School District Superintendent Dr. Tommy Yazzie welcomed NATIVE Board members and attendees. New Board member Leroy Shingoitewa introduced himself to the NATIVE Board members and attendees. NATIVE Board members introduced themselves to Board member Shingoitewa.

**4. Citizens Present**

In addition to the eight Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, one Administrator, three CTE Directors, two CTE Secretaries, three staff members, and one community member, for a total of 22, were in attendance for all or part of the meeting.

Board Member Zhonnie arrived at the meeting at 10:16 AM.

**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 Eugene Kirk. 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

**6. Presentations and Reports**

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

Board members and CTE Directors expressed their concerns and questions regarding the budget cut due to occur in a few years. Superintendent Tsosie will provide further information at the next Board meeting.

*Motion to approve the 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: 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 DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2015, and CTE Coordinator's calendar for February, 2015 and March, 2015.

6.3. Site CTE Director's Reports

Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, student enrollment, and CTE building construction. Mike Kraus, marketing teacher, reported on the students' trip to the DECA conference in Phoenix.

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

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

Connie Ranger, Pinon CTE Director, presented program status, teacher update, and student enrollment.

Board President Yazzie expressed her gratitude to all the CTE Directors and secretaries for their dedication to the CTE program.

Board Member Johnson arrived at the meeting at 11:09 AM via teleconference and attended intermittently until contact was lost.

6.4. Board

6.4.1. Travel Reports

None.

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 Equity Event, ASBA Summer Leadership Institute, and 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 Superintendent Tsosie, was made by Jeremy Curtis, 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. Board President Yazzie read the consent agenda items

7.1. Minutes of the NATIVE Governing Board regular meeting on February 11, 2015.

7.2. FY15 revised budget requests Chinle HS (7.2.1.)

7.3. Consultant fee for Certified Nursing Assistant skills instructors Sherry Roop, R.N. (7.3.1), Betty Lee, R.N. (7.3.2), Angela Walters, R.N. (7.3.3), Katherine Reynolds, R.N. (7.3.4), Kaye E. Wartz, R.N. (7.3.5), Loria Hute, R.N. (7.3.6), Stacey Frey, R.N. (7.3.7), and Ernasha Paddock, R.N. (7.3.8).

7.4. Resignation of Central Campus custodian, effective March 13, 2015

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1526, #1527 and payroll vouchers #17, #18

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

**8. Unfinished Business:** None

**9. New Business**

- 9.1. Possible future renewable energy (solar, wind, etc.) projects  
Item tabled to the next meeting.

**10. Next Meeting Agenda and Work Session Items**

Review and strategize methods to address legislative decision on school budget reduction.

**11. Announcements:**

C-CAP Competition winners were interviewed by the Navajo Times and article will be appearing soon.

- 12.** The next regular Board meeting and work session will be on Wednesday, April 15, 2015, at 10:00 AM at Sanders Unified School District, Sanders, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Eugene Kirk, seconded by Jeremy Curtis. 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 12:34 PM.

Dated this 13<sup>th</sup> day of March, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, April 15, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Sanders Unified School District, Sanders, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Sanders Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for March, 2015 and April, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2015
  - 6.2.3. CTE Coordinator's Calendar for March, 2015 and April, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. SkillsNATIVE 2015, March 26, 2015, Tuba City HS, Tuba City—A. Jones, E. Kirk, L. Shingoitewa
    - 6.4.1.2. ASBA The Equity Event, April 8-10, 2015, Hyatt Regency, Phoenix—A. Jones, E. Kirk, M. Johnson, L. Shingoitewa, L. Zhonnie



6.4.2. Upcoming Travel

6.4.2.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*notify NATIVE by May 27, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on March 11, 2015

7.2. \*\*Consideration to approve FY15 revised budget requests

7.2.1. Chinle HS – Chris Smith

7.2.2. Tuba City HS – Woody Begay

7.3. \*\*Consideration to approve FY16 NATIVE District calendar

7.4. \*\*Consideration to approve General Statement of Assurances for FY16

7.5. \*\*Consideration to approve Intergovernmental Agreement with Western Maricopa Education Center (West-MEC) for lobbying services as fiscal agent

7.6. \*\*Consideration to approve Membership/Participation Agreement with Arizona School Risk Retention Trust

7.7. \*\*Consideration to approve updated Governing Board meetings mileage chart

7.8. \*\*Consideration to approve 10 Central Campus students and 2 drivers to attend EATiQuette Dining Etiquette Workshop & Lunch, April 20, 2015, Twin Arrows Navajo Casino Resort

7.9. \*\*Consideration to approve expenditures for meal purchases

7.10. \*\*Consideration to approve accounts payable vouchers #1528, #1529, #1530 and payroll vouchers #19, #20

8. **UNFINISHED BUSINESS:**

8.1. Discussion of possible future District renewable energy (solar, wind, etc.) projects

9. **NEW BUSINESS:**

9.1. \*Consideration to approve Broadband Network, Inc. (BNI) as sole source vendor for SonicWall Comprehensive Security Suite for NSA E5500 Firewall

9.2. \*Consideration to approve consultant fees to FY15 VCDL CTE Directors, VCDL facilitators, VCDL Instructors

9.2.1. Chris Smith, CHS CTE/VCDL Director

9.2.2. Doris Nelson, GHS CTE/VCDL Director

9.2.3. Clyde McBride, MVHS CTE/VCDL Director

9.2.4. Virginia Tsosie, RMHS CTE/VCDL Director

9.2.5. Woody Begay, TCHS CTE/VCDL Director

9.2.6. Ted Goodluck, VHS CTE/VCDL Director

9.2.7. Deborah Mayher, WRHS CTE/VCDL Director

9.2.8. Chris Ostgaard, PHS CTE/VCDL Director

9.2.9. Rosa Pogue, CHS VCDL Facilitator

9.2.10. Sharon Hollifield, GHS VCDL Facilitator

9.2.11. Brenda Walker, MVHS VCDL Facilitator

9.2.12. Clarita Bitsuie, RMHS VCDL Facilitator

9.2.13. Ardith Colorado, TCHS VCDL Facilitator

9.2.14. Paula Beasley, VHS VCDL Facilitator

9.2.15. Melissa Martinez, WRHS VCDL Facilitator

9.2.16. Kathy Reynolds, VCDL/NAT Instructor

9.2.17. Kevin Martin, VCDL/Graphic Instructor-RVHS

9.2.18. Luanne Bradley, VCDL/Hospitality Instructor-RVHS

9.2.19. Marilyn Stevens, VCDL Facilitator-RVHS

- 9.3. \*Consideration to approve employment of Audreanna De La Rosa, substitute teacher, Central Campus
- 9.4. \*Consideration to approve continuation of employment for Central Campus FY16 of certified staff
  - 9.4.1. Luanne Bradley – Hospitality Management
  - 9.4.2. Chad Allen – Culinary Arts
- 9.5. \*Consideration to approve continuation of employment for FY16 of Sheena Greenstone, Board/Superintendent Secretary
- 9.6. \*Consideration to approve continuation of employment for FY16 of Jonathan Yazzie, NATIVE CTE Coordinator
- 9.7. \*Consideration to approve continuation of employment for FY16 of Geraldine Begay, NATIVE Business Manager
- 9.8. \*Consideration to approve continuation of employment for FY16 of Ronlye Tsosie, NATIVE Superintendent/Principal
- 9.9. Discussion to consider School Board Retreat dates, location, and agenda item

10. **Next Meeting Agenda Items:**

11. **Announcements:**

- 11.1. Special board meeting will be scheduled to consider and approve revised expenditure budget, May 2015

12. **Next regular Board Meeting:** Wednesday, May 27, 2015

**Location:** Tuba City USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

**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 23<sup>rd</sup> day of April, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Special School Board Meeting**

**Date:** Monday, May 11, 2015  
**Time:** 9:00 AM (DST)  
**Place:** NATIVE District Central Campus, Conference Room, NATIVE District,  
Kayenta, AZ

One or more Governing Board members will participate via teleconference.  
The public will be able to attend at the NATIVE District office or may call (928) 697-2500  
for teleconference information.

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of the revised FY 2014-2015 Capital and Expenditure Budget on Monday, May 11, 2015, at 9:00 AM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of revised FY15 Capital and Expenditure Budget**
- C. Public Discussion**
- D. Adjourn**

**AGENDA**

1. **CALL TO ORDER:** Board President Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **OLD BUSINESS:**
  - 2.1. Consideration to approve revised FY15 Capital and Expenditure Budget
  - 2.2. Consideration to approve consultant fee for Certified Nursing Assistant skills instructor
3. **\*ADJOURNMENT**

*\*Denotes Action Items*

*\*\*Denotes Consent Agenda Items*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Public Hearing and Special Governing Board Meeting**  
**Monday, May 11, 2015**  
**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

**A. Call to Order**

The public hearing was called to order 9:16 AM by Geraldine Begay, Business Manager.

**B. Presentation of revised FY15 Capital and Expenditure Budget**

Geraldine Begay, Business Manager, and Charles Waite, Business Consultant, presented and reviewed the revised FY15 Capital and Expenditure Budget. Ms. Begay reviewed the budget worksheets to ensure compliance in budget protocols. Ms. Begay recommended the revised FY15 Capital and Expenditure Budget to be adopted by the Governing Board.

**C. Public Discussion**

Board members inquired about specific changes in the budget to which Mr. Waite and Ms. Begay answered.

**D. Adjourn**

The public hearing adjourned at 9:56 AM.

**Special Meeting**

**1. Call to Order**

The regular meeting was called to order at 9:56 AM by Anderson Jones, Board Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Leroy Shingoitewa, Tuba City Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District  
Jeremy Curtis, Ganado Unified School  
Lavina Smith, Kayenta Unified School District

**2. New Business**

**2.1. Revised FY15 Capital and Expenditure Budget**

*Motion to approve the revised FY15 Capital and Expenditure Budget, as presented and recommended by Business Manager Begay, was made by Eugene Kirk, 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.*

**2.2. Consultant fee for Certified Nursing Assistant skills instructor**

*Motion to approve consultant fee for certified nursing assistant skills instructor, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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.*

**3. Adjournment**

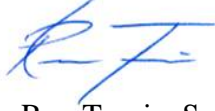
*Motion to adjourn the Board meeting was made by Eugene Kirk, seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.*

*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 10:04 AM.

Dated this 14<sup>th</sup> day of May, 2015

Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to be 'R. Tsosie', is written over a horizontal line.

By Ron Tsosie, Superintendent



**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, May 27, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Lecture Hall, Tuba City High School, Tuba City Unified School District, Tuba City, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Tuba City Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for April, 2015 and May, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for April, 2015 and May, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. SkillsNATIVE 2015, March 26, 2015, Tuba City HS, Tuba City—E. Kirk, L. Shingoitewa
    - 6.4.1.2. ASBA The Equity Event, April 8-10, 2015, Hyatt Regency, Phoenix— E. Kirk, L. Shingoitewa

6.4.2. Upcoming Travel

6.4.2.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*notify NATIVE by May 27, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on April 15, 2015 and special meeting on May 11, 2015
- 7.2. \*\*Consideration to approve FY15 revised site budget requests
  - 7.2.1. Pinon HS—Chris Ostgaard
  - 7.2.2. Red Mesa HS—Virginia Tsosie
  - 7.2.3. Tuba City HS—Woody Begay
- 7.3. \*\*Consideration to approve 2015 NATIVE District Summer Schedule
- 7.4. \*\*Consideration to approve FY16 Governing Board Meeting Locations and Work Session Schedule
- 7.5. \*\*Consideration to approve NATIVE Program offerings for FY16
- 7.6. \*\*Consideration to approve travel for FY16 Conferences for NATIVE Governing Board
- 7.7. \*\*Consideration to approve continuation of agreement for FY16 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
- 7.8. \*\*Consideration to approve 2015 Monument Valley Veterinary Science Camp Workshop Consultant, June 8-12, 2015
- 7.9. \*\*Consideration to approve expenditures for meal purchases
- 7.10. \*\*Consideration to approve accounts payable vouchers #1531, #1532, #1533, #1534, #1535, #1536, #1537 and payroll vouchers #21, #22, #23

8. **UNFINISHED BUSINESS:**

- 8.1. Discussion of possible future District renewable energy (solar, wind, etc.) projects
- 8.2. \*Discussion and Consideration to approve Board travel to attend Board retreat

9. **NEW BUSINESS:**

- 9.1. \*Discussion and Consideration to approve possible 2016 ASBA Legislative Agenda items

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, June 10, 2015

**Location:** NATIVE District Central Campus

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, May 27, 2015**  
**Lecture Hall, Tuba City High School, Tuba City Unified School District, Tuba City, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 9:55 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  
Leroy Shingoitewa, Tuba City 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 Yazzie led the Pledge of Allegiance for Board members and attendees.

**3. Welcome and Introductions**

Tuba City Unified School District CTE Director Begay welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, one Administrator, four CTE Directors, and one CTE secretary, for a total of 17, 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 Lee Zhonnie. 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**

CTE Director Woody Begay, Tuba City High School, expressed his gratitude for the support from the NATIVE District and Board members received throughout the school year.

Board Member Johnson arrived at the meeting at 11:09 AM.

**6. Presentations and Reports**

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

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Jeremy Curtis. 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 DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2016, and CTE Coordinator's calendar for April, 2015 and May, 2015.
- 6.3. Site CTE Director's Reports  
Woody Begay, Tuba City CTE Director, presented program status, teacher update, and student enrollment.  
Connie Ranger, Pinon CTE Director, presented program status, teacher update, and student enrollment.  
Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, and student enrollment.  
Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.  
Clyde McBride, Kayenta CTE Director, 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 SkillsNATIVE 2015 on March 26, 2015 in Tuba City Arizona. Board member Shingoitewa reported on his attendance to the SkillsNATIVE 2015 on March 26, 2015 in Tuba City Arizona.
    - 6.4.1.2. Board member Kirk reported on his attendance to the ASBA Equity Event from April 9-10, 2015 in Phoenix Arizona. Board member Shingoitewa reported on his attendance to the ASBA Equity Event from April 9-10, 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 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 Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Leroy Shingoitewa. 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. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on April 15, 2015 and special meeting on May 11, 2015.
- 7.2. FY15 revised site budget requests Pinon HS (7.2.1.), Red Mesa HS (7.2.2.), Tuba City HS (7.2.3.)
- 7.3. 2015 NATIVE District Summer Schedule
- 7.4. FY16 Governing Board Meeting Locations and Work Session Schedule
- 7.5. NATIVE Program offerings for FY16
- 7.6. FY16 Conference for NATIVE Governing Board
- 7.7. FY16 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature
- 7.8. 2015 Monument Valley Veterinary Science Camp Workshop Consultant, June 8-12, 2015
- 7.9. Expenditures for meal purchases.

- 7.10. Accounts payable vouchers #1531, #1532, #1533, #1534, #1535, #1536, #1537 and payroll vouchers #21, #22, #23  
*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 Superintendent Tsosie, was made by Jeremy Curtis, 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.*

## **8. Unfinished Business**

- 8.1. Possible future District renewable energy (solar, wind, etc.) projects  
Board member Johnson informed the Board of his recommendation for the NATIVE District. There will not be any further discussion.
- 8.2. Board travel to attend Board retreat  
*Motion to approve the Board Retreat, as presented 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

## **9. New Business**

- 9.1. 2016 ASBA Legislative Agenda items  
*Motion to approve the 2016 ASBA Legislative Agenda Items, 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.*

## **10. Next Meeting Agenda Items**

FY 2016 proposed budget

## **11. Announcements:**

12. The next regular Board meeting will be on Wednesday, June 10, 2015, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

## **13. Adjournment**

*Motion to adjourn the Board meeting was made by Lee Zhonnie, 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.*

The Board meeting adjourned at 12:57 PM.

Dated this 1<sup>st</sup> day of June, 2015  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, June 10, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** NATIVE District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for May, 2015 and June, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for May, 2015 and June, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*Deadline has passed for cancellation*
    - 6.4.1.2. Broad Retreat, July 6-8, 2015, NATIVE District, Kayenta

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on May 27, 2015
- 7.2. \*\*Consideration to approve FY15 revised site budget requests
  - 7.2.1. Valley (Sanders) HS—Ted Goodluck
- 7.3. \*\*Consideration to approve continuation of agreement for FY16 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature
- 7.4. \*\*Consideration to approve FY16 contract renewal with Verde Consulting SAIS attendance reporting
- 7.5. \*\*Consideration to approve Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software
- 7.6. \*\*Consideration to approve Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY16
- 7.7. \*\*Consideration to approve expenditures for meal purchases
- 7.8. \*\*Consideration to approve accounts payable vouchers #1538 and payroll vouchers #24

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- 9.1. \*Discussion and Consideration to approve FY16 Proposed Expenditure Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, July 8, 2015

**Location:** NATIVE District Central Campus

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, June 10, 2015**  
**Hospitality Classroom, NATIVE District Central Campus, NATIVE 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 9:55 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Anderson Jones, Chinle Unified School District (*teleconference*)  
Jeremy Curtis, Ganado Unified School District  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)

Absent – Governing Board: Eugene Kirk, Window Rock 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**

NATIVE District Superintendent Tsosie 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 Business Manager, the NATIVE CTE Coordinator, and one CTE Director, for a total of 10, 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 Leroy Shingoitewa. 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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for May, 2015 and June, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.*

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

Board Member Smith arrived to the meeting via teleconference at 10:45 AM.



- 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 2016, and CTE Coordinator's calendar for May, 2015 and June, 2015.
- 6.3. Site CTE Director's Reports: None
- 6.4. Board
  - 6.4.1. 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 ACTE/AZ Summer Conference and Board Retreat.
- 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 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.*

## **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 May 27, 2015.
- 7.2. FY15 revised site budget requests Valley HS (7.2.1.).
- 7.3. Continuation of agreement for FY16 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and Superintendent as the Authorized Representative/Signature.
- 7.4. FY16 contract renewal with Verde Consulting SAIS attendance reporting.
- 7.5. Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software.
- 7.6. Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY16
- 7.7. Expenditures for meal purchases.
- 7.8. Accounts payable vouchers #1538 and payroll vouchers #24  
*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, and 7.8, as presented 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.*

## **8. Unfinished Business: None**

## **9. New Business**

- 9.1. FY16 Proposed Expenditure Budget  
*Motion to approve the FY16 Proposed Expenditure Budget, 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.*

## **10. Next Meeting Agenda Items**

- 10.1. Adopted budget in July with a public meeting.

**11. Announcements:** None

**12.** The next regular Board meeting will be on Wednesday, July 8, 2015, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Leroy Shingoitewa. 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 11:01 AM.

Dated this 15<sup>th</sup> day of June, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, July 8, 2015  
**Time:** 1:10 PM (DST)  
**Place:** Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona

**One or more Governing Board members will participate via teleconference.**

**The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.**

**PUBLIC HEARING**

The Governing Board of N.A.T.I.V.E. District will conduct a public hearing of FY 2015-2016 Capital and Expenditure Budget on Wednesday, July 8, 2015, at 1:10 PM (DST). Following the public hearing a regular board meeting will be held for required Board Action.

- A. Call to Order**
- B. Presentation of FY16 Expenditure Budget**
- C. Public Discussion**
- D. Adjourn**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** NATIVE District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for June, 2015 and July, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for June, 2015 and July, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ACTE/AZ Summer Conference, July 19-22, 2015, Westin La Paloma, Tucson—*Deadline has passed for cancellation*
    - 6.4.1.2. ASBA Law Conference, September 10-11, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
    - 6.4.1.3. ASBA Delegate Assembly, September 12, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
    - 6.4.1.4. ASBA County Meetings, October 2015, TBD— *notify NATIVE by September 9, 2015*
- 6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on June 10, 2015
- 7.2. \*\*Consideration to approve Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN(network) and CODEC(video carts) support for FY16
- 7.3. \*\*Consideration to approve expenditures for meal purchases
- 7.4. \*\*Consideration to approve accounts payable vouchers #1539, #1540, #1541, #1542, #1543, #1544 and payroll vouchers #25, #26

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- 9.1. \*Discussion and Consideration to adopt the FY16 Expenditure and Capital Budget

10. **Next Meeting Agenda Items:**

11. **Announcements:**

- 12. **Next regular Board Meeting:** Wednesday, August 12, 2015  
**Location:** Window Rock USD

13. **\*ADJOURNMENT:**

- \* *Denotes Action Items*
- \*\* *Denotes Consent Agenda Items*
- \*\*\* *AP vouchers posted with agenda at NATIVE District office*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, July 8, 2015**  
**Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona**  
**Public Hearing**

**A. Call to Order**

The public hearing was called to order by 1:10 PM by NATIVE Board President Yazzie, who turned the public hearing over to NATIVE Business Manager Geri Begay.

**B. Presentation of FY16 Expenditure Budget**

Ms. Begay informed the public hearing that the presented budget was first presented as the proposed budget on June 10, 2015 during a NATIVE Board meeting. The timeline of the proposed and adopted budgets was reviewed. The purpose of the public hearing is to give the public the opportunity to discuss the proposed budget which is based on a student count of 701,485. The public hearing and proposed budget were posted and advertised on the Arizona Department of Education website as legally required, as well as the NATIVE District website. Areas marked with red boxes signify key components in understanding the budget. The total amount of the presented budget is \$6,765,306.00.

**C. Public Discussion**

The public was invited to ask questions about the NATIVE FY2016 Expenditure and District Additional Assistance Budget. No inquiries were made.

**D. Adjourn**

President Yazzie adjourned the public hearing at 1:22 PM.

**Meeting**

**1. Call to Order**

The regular meeting was called to order at 1:23 PM 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  
Eugene Kirk, Window Rock Unified School District  
Marshall Johnson, Pinon Unified School District  
Leroy Shingoitewa, Tuba City Unified School District  
Lavina Smith, Kayenta Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: None

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the eight Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Business Consultant, one former NATIVE Board member, one site CTE Director and one site CTE secretary, for a total of 15, 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. Business Manager recorded member votes with a roll call vote.*

*Vote: 7 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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for June, 2015 and July, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lavina Smith. Business Manager recorded member votes with a roll call vote.*

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

- 6.2. 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 2016, and CTE Coordinator's calendar for June, 2015 and July, 2015. Coordinator Yazzie thanked the Board members for a successful Board retreat. Coordinator Yazzie announced that the NATIVE Central Campus's Hospitality program will receive the Program of the Year award during Annual Summer AZ/ACTE Summer Conference in the Kiva Ballroom on Monday at 11:30 AM, Board member attendance is highly encouraged.

*No action required.*

- 6.3. CTE Directors' Reports

Chinle CTE Director, Chris Smith presented program status, teacher update, and student enrollment, summer activities and announced job vacancies.

- 6.4. Board

- 6.4.1. 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 Law Conference by August 12, 2015, the ASBA Delegate Assembly by August 12, 2015, and the ASBA County Meetings by September 9, 2015.

Board member Shingoitewa expressed his interested in attending the ASBA Law Conference which was accepted as his official notification to attend the conference.

*No action required.*

Board member Johnson began attending the Board meeting.

- 6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, 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 Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lavina Smith. Business Manager recorded member votes with a roll call vote.*

*Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.*

## **7. Consent Agenda**

Superintendent Tsosie recommended approval of consent agenda items. Superintendent Tsosie read the consent agenda items.

7.1. Minutes of the NATIVE Governing Board regular meeting on June 10, 2015.

7.2. Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN (network) and CODEC (video carts) support for FY16.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1539, #1540, #1541, #1542, #1543, #1544, and payroll vouchers #25, 26.

*Motion to approve the consent agenda items, 7.1., 7.2., 7.3., and 7.4., as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Lee Zhonnie. Business Manager recorded member votes with a roll call vote.*

*Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.*

**8. Unfinished Business: None**

**9. New Business**

9.1. Adoption of FY16 Expenditure and Capital Budget

*Motion to approve discussion and adoption of the FY16 Expenditure and Capital Budget as presented by Business Manager Geri Begay during the Public Hearing and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Business Manager recorded member votes with a roll call vote.*

*Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.*

9.2. FY2015 Projected Ending Cash Balance School District Certification Form

Business Consultant Charles Waite provided updated information about the Certification Form, gave background information and recommended for approval based on the information he provided.

*Motion to approve FY2015 Projected Ending Cash Balance School District Certification Form as presented by Business Consultant Charles Waite and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Leroy Shingoitewa. Business Manager recorded member votes with a roll call vote.*

*Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.*

**10. Next Meeting Agenda Items: None**

**11. Announcements: None**

**12.** The next regular Board meeting will be on Wednesday, August 12, 2015, at 10:00 AM at Window Rock Unified School District, Fort Defiance, Arizona.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Lavina Smith, seconded by Margaret Yazzie. Business Manager recorded member votes with a roll call vote.*

*Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 1:58 PM.

Dated this 13<sup>th</sup> day of July, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Retreat**  
**Tuesday, July 7, 2015**  
**Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona**  
  
**Regular Board Retreat**

**I. Call to Order and Welcome – Board President**

NATIVE Board President Yazzie called the NATIVE Board Retreat to order at 9:03 AM.

**II. Roll Call – Business Manager**

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

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, one site CTE Director, one site administrator, one legal counsel, for a total of 11, were in attendance for all or part of the meeting.

**III. Review and Discussion of District Vision & Mission – Superintendent**

Superintendent Tsosie disseminated copies of all of the Arizona JTEDs vision and mission statements, then reviewed the Arizona state map with the locations of the JTEDs. Board members, NATIVE administration and attendees discussed revisions to the NATIVE vision and mission statements. The Vision statement was recommended to be revised to "While supporting cultural identity, NATIVE will provide quality learning experiences to succeed in tomorrow's workforce." The Mission statement was recommended to be revised to "Provide industry-driven Career Technical education to empower all NATIVE students with skills and knowledge to access opportunities in local, regional, and global workforce." Superintendent Tsosie indicated that he will share the recommended revisions to site CTE directors, teachers, and others to gather their thoughts about the two statements.

**IV. Review and Discussion of “JTED” name to possibly “CTED”**

Superintendent Tsosie indicated that he attended a JTED Superintendents' retreat, the retreat encouraged changing the name JTED to CTED. Superintendent Tsosie informed the NATIVE Board of reasons why a change is encouraged. Board members in attendance support the idea of the change.

10:00 AM Break

**V. Review and Discussion of NATIVE District 3-5 Year Goals/Plans – Superintendent**

Superintendent Tsosie disseminated copies of a handout that lists previous NATIVE 5 year goals 2009-2014, and a handout of a draft copy of NATIVE 3-5 year goals 2015-2020. Superintendent Tsosie thoroughly reviewed each goal and provided an update on each of the goals. Some of the goals were marked out due to limited funds. Ongoing goals were marked as well. Goal 2 was heavily considered to be eliminated due to current technology trends and limited Erate funds. Goal 3 needs to be updated with current professional development delivery, an ongoing goal. Goal 4 may include additional ways to offer a high demand program through student surveys or labor market reports. The Programs of Study grants provide support for this goal. Dual credit and concurrent enrollment classes



with Dine' College, Navajo Technical University, Northland Pioneer College were discussed. Goal 5 was thoroughly presented to the NATIVE Board include keeping updated on current legislation, removal of funding cap, attendance files, site allocation payments. Goal 6 include NATIVE District Central Campus funding opportunities to support construction, support partnership with other entities, expand program offerings, explore addition of Charter Schools to NATIVE. Superintendent Tsosie inquired for suggestions from the NATIVE Board pertaining to the new goals. A concise agreement was made that the new goals are more achievable and a better tool.

12:00 – 1:00 PM Lunch Break

**I. Site CTE Directors/Responsibilities – Superintendent, CTE Directors**

One site CTE Director began attending the retreat.

The retreat re-started as Superintendent Tsosie presented documentation related a job description for CTE Director at a site, and reviewed a list of site CTE Director responsibilities, a list generated by Superintendent Tsosie. He reinforced the fact that the CTE directors oversee other duties beyond CTE. Monument Valley HS CTE Director McBride shared that he is part of a team and is depended on for other tasks beyond CTE. Mr. McBride indicated that it is his choice to teach. He recommended to add 3rd party certification, and turned the concern around and asked the NATIVE Board what their expectations are. Board member Shingoitewa explained his experience when he approached a non CTE administrator about CTE programming. CTE teaches academic skills and should be considered as part of a school and not be separated. Highly qualified teachers versus CTE teachers concerns were expressed. NATIVE budgets should be carefully evaluated when presented to the NATIVE Board and to put salary and benefits at a minimum, which eliminates other travel costs such as professional development and travel. Industry standard equipment preferred. Salaries should be provided by the sites and not NATIVE. If we are to bring the quality of the programs up then we have to work on bringing up poor ones. Board member Jones shared a "common sense" teaching. Superintendent Tsosie advised that NATIVE will post meeting attendance, requirements, and consequences to site CTE Directors to encourage more involvement with NATIVE.

**II. Legal Issues/Do's and Don'ts – Brandon Kavanagh – Mangum, Wall**

Introductions were made for NATIVE legal counsel Brandon Kavanagh of Mangum, Walls, Stoops & Warden. A hard copy of the presentation was given to attendees. Legal Counsel Kavanagh reviewed the presentation emphasizing on powers and obligations, acting on behalf of others, Board members as individuals, balancing roles, open meeting law, default concept, take action in public meetings, and follow a posted agenda. All Board emails should be avoided, traveling together, personal meetings to unintentionally discuss District business.

2:45 PM Break

**III. CTE in School Sites/1 Year Plan – CTE Coordinator, Superintendent**

NATIVE CTE Coordinator Jonathan Yazzie presented a power point called "Student Success" based on his experience as the NATIVE Coordinator to which is the NATIVE 1 year plan for the FY2016 school year. Successful program evaluations determine program need and development, and Arizona Department of Education initiatives are being met. The ADE initiatives include Career and Technical Student Organizations (CTSO) activities and workplace employability standards. A list of CTOSs was presented. ADE encourages industry participation in development of CTE standards. Communication, critical thinking, problem solving, are lacking in the standards due to culture shock upon the NATIVE students. The three program evaluation rubrics were explained. The Emerging program rubric is applied for new teachers and or new programs, recommended to be used for two years. The High Quality rubric for applied to programs that are more than two years. The Programs of Excellence rubric entails a lot of components. The Monument Valley HS Ag program is the only NATIVE program that utilizes this rubric. Mr. Yazzie emphasized that these rubrics are straight from JTED

legislation and program assurances. Superintendent Tsosie reported that FY2015 program evaluations indicate 95% of NATIVE CTE programs are high quality programs, and emphasized recognition and incentives that support level of programs. Board member Shingoitewa encouraged that site District administrators be informed of program evaluations results. CTE Coordinator Yazzie added that programs that do not have a certified CTE teacher or inadequate facility should not be funded. Long term CTE substitute teachers are also ongoing issue. Program evaluations are deemed to have an approved ADE coherent sequence. Career exploration is required as part of the coherent sequence.

CTE Coordinator Yazzie presented that the one year goals presentation “Student Success” supports the NATIVE Vision and Mission statement that collectively includes students, teachers, directors, secretaries and facilitators. NATIVE will provide career specific expenses including certification fees, OSHA 10 training, NCCER and AWS certification, food handlers certification, Lynda.com training, CNA, first aid, CPR, background checks, Microsoft Academy training, and other appropriate student expenses. Lists of links for safety training was presented which in hence provide updated information. Detailed explanations of expenses were presented

CTE Coordinator Yazzie cannot emphasize enough the importance of Student Safety in the classroom. The OSHA 10 certification certifies the students of OSHA safety and allows them to be more employable. Student safety statistics were presented. The OSHA 10 safety course that NATIVE will offer is a lifelong renewable certification if certified every two years.

NATIVE CTE teachers are highly encouraged to attend a CTSO Leadership Training as attended by CTE Coordinator Yazzie. The training provides quality outstanding lesson plans at no charge. The lesson plans are embedded in CTE projects. NATIVE will provide funds for 2 attendees from each site attend this training.

NATIVE District will provide professional development to the NATIVE teachers to ensure teachers remain certified. An estimated 40% of teachers evaluated were 1<sup>st</sup> and 2<sup>nd</sup> year teachers. New teachers are sometimes uninformed of certification issues. A major issue in the NATIVE District is the ADE initiative Workplace Employability Standards. NATIVE continues to provide important professional development training dates and locations. It is NATIVE’s goals to bring as many professional development trainings to the NATIVE Districts to avoid costly travel costs and time away from the classroom. Advisory committees are a required component to a successful program. Development of Common Core standards into CTE lesson plans was discussed. Safety professional development trainings should be required to attend by all CTE Directors. New CTE teachers straight from the industry need professional development in classroom management. New CTE teachers that are on provisional certificates used to have to complete 18 college credits within a timeframe, instead of college credits, now can attend approved professional development hours. The ACTE Premier Series professional development packet has all required classes and trainings to become a certified CTE teacher.

NATIVE District will provide to site CTE directors with professional development, grant writing assistance, templates on NATIVE websites, and strive for improved communication between NATIVE District and the sites.

NATIVE District will strive to train the VCDL facilitators to be more effective in case the VCDL network fails on any given day, academic intervention may be a method. NATIVE District will provide funds for CTE Secretaries and Clerks to attend an Administrative assistant conference in Flagstaff on August 8, 2015. CTE Secretaries and Clerks are individuals that complete ADE data reports and need professional development as well.

SkillsNATIVE 2015 contests concerns were presented.

Board member Jones and Yazzie inquired about safety issues and classroom management at the sites. CTE Coordinator Yazzie replied to Board members' concerns.

Closing remarks were made by Superintendent Tsosie.

4:00 PM

Adjourn

6:30 PM

Dinner, Kayenta Monument Valley Inn – The Wagon Wheel Restaurant

The five NATIVE Board members, three NATIVE administrators, and one NATIVE site administrator attended dinner at the Wagon Wheel Restaurant, Kayenta Monument Valley Inn.

### **Regular Governing Board Retreat**

**Wednesday, July 8, 2015**

**Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona**

### **Regular Board Retreat**

#### **I. Call to Order and Welcome -- Board President**

NATIVE Board President Yazzie called the NATIVE Board Retreat to order at 9:03 AM.

#### **II. Roll Call – Business Manager**

Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Anderson Jones, Chinle Unified School District  
Jeremy Curtis, Ganado Unified School District  
Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City Unified School District  
Lavina Smith, Kayenta Unified School District (*arrived at 9:03 AM*)  
Lee Zhonnie, Red Mesa Unified School District

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

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Business Consultant, one NATIVE site administrator, one NATIVE site Superintendent, two Arizona State legislators, one Arizona JTED lobbyist, one local media newspaper reporter, one airplane aviator aviayitor, one past NATIVE Board member, and one NATIVE community/industry representative, for a total of 20, were in attendance for all or part of the meeting.

#### **III. NATIVE District – Superintendent**

Superintendent Tsosie welcomed attendees and initiated introductions. Everyone in attendance introduced themselves which provided background of attendees. Superintendent Tsosie gave a power point presentation. He described what NATIVE District was like before the construction of the Central Campus and how he shadowed previous NATIVE administrators Leshner and Gilmore to learn as much as he could about NATIVE, and continues to be a learning process. The purpose of the NATIVE District is to provide opportunities for our children and grandchildren. Arizona statute **SS**15-391 allowed for the 14 Arizona JTEDs to form. Williams Allsbrosks, an attendee was the one to initiate documentation to form the NATIVE JTED over 13 years ago. NATIVE District is spread out to 3 Arizona counties, Apache, Navajo, and Coconino. NATIVE currently has an estimated 2,200 students enrolled in over 18 CTE different programs. The Central Campus has 3 programs,

Hospitality, Culinary Arts and Graphic Communications. NATIVE has 8 satellite sites which are all the Arizona public high schools across the Navajo Nation from which we have a Board member. NATIVE supports the satellite sites with an M&O allocation, up to date equipment, software, dual enrollment nursing classes with Northland Pioneer College, microwave network to provide real time streaming to gap the physical distances between the sites, professional development based on annual program evaluations, program certification for students, SkillsNATIVE, curriculum development for teachers coming from industry with little or no teaching experience.

Superintendent Tsosie indicated that the current legislation allows for a \$7 million cut to JTEDs through fiscal year 2017. He gave detailed explanations of how legislation affects NATIVE JTED funding. CTE research, studies, reports, and statistics were presented that validate the success of CTE programs. NATIVE teaches industry level standards. Superintendent Tsosie stressed that JTEDs are not double dipping and not double funded, a perception made by some.

#### **IV. Current AZ JTED Situation/Recent Legislation Changes – Gretchen Jacobs, AZ Governmental Affairs**

Gretchen Jacobs, an Arizona JTED Lobbyist covered her background. Lobbyist Jacobs announced that a judge ruled to give \$300 million in the current year for back funding for inflation costs that were that were required by statute but were not paid to the schools, which drastically affected the current budget, along with other shortfalls. A newly elected Governor also contributed to the JTED cuts.

One good outcome is that the legislation approved a one-time \$1 million of soft capital to rural JTEDs to purchase state of the art equipment. Another positive outcome is that Governor Ducey did not push any cuts to JTEDs. At the end, the legislature gave the Governor 90% of what the Governor requested. JTED, satellites, central campus terminology can be confusing and misunderstood at the legislative level. It appeared that there was extra funding being applied to member Districts and JTED which took a 14% percent cut combined, in addition an additional percentage is diverted before JTED funds reach the satellites. The diverted funds validate the 50% cut before it reaches the satellites. The significant cut will not take into effect until 2017, allowing time to fix it. Lobbyist Jacobs indicated that it is her intention to restore the JTED funding.

Arizona State Senator Begay expressed his appreciation to Lobbyist Jacob's efforts to explain the JTED funding situation. Senator Begay continued to express his transparent perspective on the legislature and the process of the budget cycle. He indicated that transportation funds were approved for the Navajo Nation. The Navajo Nation and other Arizona tribes were approved funding for their tribal colleges and their dual enrollment fund. The overall budget that was approved and signed is a \$9.1 billion budget. He spoke of additional cuts to other programs beside JTEDs. The process is not a good site. He explained on how the budget surplus is used, which has potential to go to JTEDs. Being a legislature is not a popularity contest, it is a job where one has to make hard decisions. Both Senator Begay and Representative Benally's legislative district is the largest in the State that spans across 7 counties, and serves 7 tribes. Both legislatures are a minority at the Arizona legislature. He believes that the future of the State of Arizona is dependent upon the success and partnership with our rural tribal communities and vice versa. The investment that need to be made with JTED funding and with the impact NATIVE has needs to be increase to find the dollars both in the State and other non-state revenue resources to help expand the NATIVE programs.

Arizona State Representative Jennifer Benally expressed her concerns about the importance of JTED funding. Her experience as Navajo Court judge pursues her reasoning on the importance of funds to support the people of her legislative district. There is a misconception that we do not pay taxes, which is not true. She spoke of programs that need legislative funds including the NATIVE JTED.

Break 10:37 AM

Senator Begay presented areas of opportunities for NATIVE District with potential funding. The tribal college dual enrollment program fund has the potential to expand to be available to JTEDs. A Navajo Code Talkers Code Writers initiative as partnered with the Arizona Science Foundation to work with industry corporations as Dell, Intel, to create a pipeline of native code writing through K-12. The goal of the program is to establish certify 1,000 Native American code writers. The initial development of this program is now in progress. Senator Begay requested interested parties do a follow up with him to be included in an upcoming Native American Advisory meeting. Senator Begay shared initiatives of a program called Indian School Bus Route, related transportation programs, and teacher certification issues.

Superintendent Tsosie, Superintendent Allsbrooks, and Board Member Zhonnie inquired about Senator Begay's presentation.

CTE Coordinator Yazzie inquired of any funds available for construction. Senator Begay replied by providing information to google Multi Agency Tribal Infrastructure Collaborative that may direct you to a resource. Senator Begay indicated that he look out for such funding opportunities. Lobbyist Jacobs indicated that the entire state is hurting for construction funds.

Representative Benally stressed the need of participation from the citizens to support legislative issues.

Board member Zhonnie expressed his gratitude and appreciation to Senator Begay for his efforts to be in attendance in today's meeting. He believes that the youth come to NATIVE in hopes they receive career opportunities. He believes that NATIVE is the foundation of the youth. A recommendation was given to Senator Begay to come back and see what is going on with our youth.

Senator Begay informed that citizens' presence and emails is a very powerful perspective in gaining funds. The funding effects are partially due from recovering from the recession of years past. He pledged that he will return to future meetings and Board retreats. Representative Benally indicated that she believes in JTED programs. She also expressed her concerns about teaching certification. She assured the audience that she works for the public and insisted if her presence is needed at the NATIVE meeting to inform her.

Board member Shingoitewa addressed Senator Begay from an educator's perspective. He indicated that Senator Begay is a model for our children, and that we all look up to him for reassurance and that he is there to protect us. When it comes to education, the State of Arizona does not acknowledge the fact that Native Americans put a lot of money into education funds. During the recession, without Indian gaming and Peabody Coal, the economy would have collapsed. Until we get the education funds we deserve we will continue this fight. NATIVE's objective is to provide the best education for our children in the state of Arizona. Our calling is to support every child that comes through this program. To enable the students to receive the tools to make life what it needs to be. He advised both Legislators to think very thoroughly and clearly on budget issues. He reported that he was upset with the outcome of legislative budget. He indicated that the information presented today gave him a better understanding of the legislators' perspectives.

Board member Yazzie expressed her excitement and appreciation for the discussion. She highly values Career and Technical Education.

Board member Jones shared his perspective on the outlook on our children's future and what role he plays in it. Through being an educator and a coach he understands the significance of our children's future.

**V. Review and Discussion of Updated NATIVE District FY16 & FY17 Budget Projections -- Business Manager, Superintendent**

Superintendent Tsosie presented a summarized update of the NATIVE District FY16 & FY17 Budget Projections based on NATIVE's collaborative research. He emphasized that the figures presented on based on current information and subject to change.

Adjourn 12:37 PM End of Retreat

Lunch, NATIVE Culinary Kitchen

Dated this 13<sup>th</sup> day of July, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, August 12, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock, Arizona

**One or more Governing Board members will participate via teleconference.**

**The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Window Rock Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**
  - 6.1. \*Superintendent's Report
    - 6.1.1. NATIVE District Status
    - 6.1.2. NATIVE Central Campus Status
    - 6.1.3. Superintendent's Calendar for July, 2015 and August, 2015
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. Skills NATIVE 2016
    - 6.2.3. CTE Coordinator's Calendar for July, 2015 and August, 2015
  - 6.3. Site CTE Directors' Reports

#### 6.4. Board

##### 6.4.1. Travel Reports

- 6.4.1.1. ACTE/AZ 40<sup>th</sup> Summer Conference, July 19-22, 2015, Tucson—A. Jones, J. Curtis, M. Johnson, L. Zhonnie, L. Shingoitewa, M. Yazzie, E. Kirk

##### 6.4.2. Upcoming Travel

- 6.4.2.1. ASBA Law Conference, September 10-11, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
  - 6.4.2.2. ASBA Delegate Assembly, September 12, 2015, JW Marriott Camelback Inn, Scottsdale—*notify NATIVE by August 12, 2015*
  - 6.4.2.3. ASBA County Meetings, October 2015, TBD—*notify NATIVE by September 9, 2015*
  - 6.4.2.4. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, TBD—*notify NATIVE by October 14, 2015*
  - 6.4.2.5. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore—*notify NATIVE by November 10, 2015*
  - 6.4.2.6. NSBA Annual Conference, April 9-11, 2016, TBD—*notify NATIVE by December 9, 2015*
- 6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

#### 7. **CONSENT AGENDA:**

- 7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on July 8, 2015 and minutes of the Board Retreat on July 7-8, 2015
- 7.2. \*\*Consideration to approve site FY15 carryover budget requests
  - 7.2.1. Ganado HS – D. Nelson
  - 7.2.2. Monument Valley HS – C. McBride
- 7.3. \*\*Consideration to approve Katherine Reynolds as Fall Semester, 2015 Medical Terminology VCDL Instructor
- 7.4. \*\*Consideration to approve Board President Yazzie as the Delegate Official and Board Vice President Jones as the Alternate Delegate Official at ASBA Delegate Assembly on September 12, 2015, Scottsdale
- 7.5. \*\*Consideration to approve 4 year ASBA Policy Service Agreement Subscription renewal between NATIVE District and Arizona School Boards Association
- 7.6. \*\*Consideration to approve the rescheduling of the September Board meeting from September 9 to September 16, 2015
- 7.7. \*\*Consideration to approve expenditures for meal purchases
- 7.8. \*\*Consideration to approve accounts payable vouchers #1545, #1546, #1547, #1600, #1601, #1602, #1603 and payroll vouchers #27, #1, #2, #3

#### 8. **UNFINISHED BUSINESS:**

#### 9. **NEW BUSINESS:**

#### 10. **Next Meeting Agenda Items:**

#### 11. **Announcements:**

#### 12. **Next regular Board Meeting:** Wednesday, September 16, 2015 (upon approval)

**Location:** Chinle USD

#### 13. **\*ADJOURNMENT:**

\* Denotes Action Items

\*\* Denotes Consent Agenda Items

\*\*\* AP vouchers posted with agenda at NATIVE District office



**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**

**Wednesday, August 12, 2015**

**Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:14 AM by Anderson Jones, Vice-President

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

Window Rock CTE Director Deborah Mayher 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 Business Manager, the NATIVE CTE Coordinator, and 5 CTE Directors, for a total of 14, 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 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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for July, 2015 and August, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Leroy Shingoitewa. 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 2016, and CTE Coordinator's calendar for July, 2015 and August, 2015.

### 6.3. Site CTE Director's Reports

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

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

Deborah Mayher, Window Rock CTE Director, presented program status, teacher update, and student enrollment.

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

Nicole Horseherder, Pinon CTE Director, presented program status, teacher update, and student enrollment.

### 6.4. Board

#### 6.4.1. Travel Reports

6.4.1.1. Board member Jones reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Shingoitewa reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Curtis reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Kirk reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Zhonnie reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson 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 Law Conference, ASBA Delegate Assembly, ASBA County Meeting, ASBA Legislative Workshop, ASBA Annual Conference, and NASB Annual 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 Superintendent Tsosie, was made by Leroy Shingoitewa, 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.*

## 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 July 8, 2015 and minutes of the Board Retreat on July 7-8, 2015.

7.2. FY15 carryover site budget requests Ganado HS (7.2.1.), Monument Valley HS (7.2.2).

7.3. Katherine Reynolds as Fall Semester, 2015 Medical Terminology VCDL Instructor.

7.4. Board President Yazzie as the Delegate Official and Board Vice President Jones as the Alternate Delegate at ASBA Delegate Assembly on September 12, 2015 in Scottsdale.

7.5. 4 year ASBA Policy Service Agreement Subscription renewal between NATIVE District and Arizona School Board Association.

7.6. Rescheduling of the September Board meeting from September 9 to September 16, 2015.

7.7. Expenditures for meal purchases.

7.8. Accounts payable vouchers #1545, #1546, #1547, #1600, #1601, #1602, #1603 and payroll vouchers #27, #1, #2, #3.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, and 7.8, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.*

**8. Unfinished Business:** None

**9. New Business:** None

**10. Next Meeting Agenda Items:** None

**11. Announcements:** Ganado Unified School District has Open House tonight and Chinle Unified School District has their Open House tomorrow, August 13, 2015.

**12.** The next regular Board meeting will be on Wednesday, September 16, 2015, at 10:00 AM at Chinle Unified School District, Chinle, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Leroy Shingoitewa. 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 12:26 PM.

Dated this 14<sup>th</sup> day of August, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Special School Board Meeting**

**Date:** Friday, May 28, 2015  
**Time:** 9:00 AM (DST)  
**Place:** NATIVE District Central Campus, Conference Room, NATIVE District,  
Kayenta, AZ

One or more Governing Board members will participate via teleconference.  
The public will be able to attend at the NATIVE District office or may call (928) 697-2500  
for teleconference information.

**AGENDA**

1. **CALL TO ORDER:** Board President Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **NEW BUSINESS:**
  - 2.1. \*Consideration to approve employment of Stephanie De La Rosa, Graphic Teacher, Central Campus
3. **\*ADJOURNMENT**

*\*Denotes Action Items*

*\*\*Denotes Consent Agenda Items*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Special Governing Board Meeting**

**Friday, August 28, 2015**

**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Special Meeting**

1. Call to Order

The special meeting was called to order at 9:00 AM by Anderson Jones, Board Vice President

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

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

2. New Business

2.1. Employment of Stephanie De La Rosa, Graphic Teacher, Central Campus

*Motion to approve the employment of Stephanie De La Rosa, Graphic Teacher, Central Campus, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.*

3. Adjournment

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

The Board meeting adjourned at 9:04 AM.

Dated this 2<sup>nd</sup> day of September, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, September 16, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Chinle Unified School District, Chinle, Arizona

**One or more Governing Board members will participate via teleconference.**

**The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Chinle Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**
  - 6.1. \*Superintendent's Report
    - 6.1.1. NATIVE District Status
    - 6.1.2. NATIVE Central Campus Status
    - 6.1.3. Superintendent's Calendar for August, 2015 and September, 2015
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. Skills NATIVE 2016
    - 6.2.3. CTE Coordinator's Calendar for August, 2015 and September, 2015
  - 6.3. Site CTE Directors' Reports

6.4. Board

6.4.1. Travel Reports

6.4.1.1. ASBA Law Conference, September 10-11, 2015, JW Marriott Camelback Inn, Scottsdale—A. Jones, E. Kirk

6.4.1.2. ASBA Delegate Assembly, September 12, 2015, JW Marriott Camelback Inn, Scottsdale—M. Yazzie

6.4.2. Upcoming Travel

6.4.2.1. ASBA County Meetings, October 2015, TBD— *notify NATIVE by September 16, 2015*

6.4.2.2. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, TBD— *notify NATIVE by October 14, 2015*

6.4.2.3. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore— *notify NATIVE by November 10, 2015*

6.4.2.4. NSBA Annual Conference, April 9-11, 2016, TBD— *notify NATIVE by December 9, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on August 12, 2015 and minutes of the special meeting on August 28, 2015

7.2. \*\*Consideration to approve expenditures for meal purchases

7.3. \*\*Consideration to approve accounts payable vouchers #1548, #1549, #1604, #1605, #1606 and payroll vouchers #4, #5

8. **UNFINISHED BUSINESS:**

8.1. \*+Ratification and consideration to approve employment of Stephanie De La Rosa, Graphic Teacher, Central Campus

9. **NEW BUSINESS:**

9.1. Memo to NATIVE Superintendent and the NATIVE Governing Board of two resolutions recently passed by the Ganado Governing Board

9.2. \*Consideration to approve creation of NATIVE District Central Campus CTSO FCCLA student club, The Hospitality Club

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting:** Wednesday, October 14, 2015

**Location:** Ganado USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

+ *Ratification item*

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, September 16, 2015**  
**Governing Board Room, Chinle Unified School District, Chinle, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:27 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 (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City Unified School District  
Absent – Governing Board: Lavina Smith, Kayenta 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**

Chinle CTE Director Chris Smith 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, 2 CTE Directors, 1 CTE Secretary, 1 Administrator, and 2 community members, for a total of 15, 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 Leroy Shingoitewa, 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.*

**Call to the Public:** Marcarlo Roanhorse, Chairperson, of the Ganado CTE Advisory Council addressed the Board persuading them to revise the budget to ensure that Ganado Unified School District receives their complete funding despite the budget cuts.

**6. Presentations and Reports**

6.1. Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for August, 2015 and September, 2015.

*Motion to approve the 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.*

Board Member Johnson arrived to the meeting via teleconference at 10:53 AM.

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 2016, and CTE Coordinator's calendar for August, 2015 and September, 2015.

6.3. Site CTE Director's Reports

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment. William Allsbrook, Superintendent of Schools, Ganado Unified School District, presented briefly on the program status, teacher update, and student enrollment. Nicole Horseherder, Pinon CTE Director, presented program status, teacher update, and student enrollment.

Board Member Johnson left the meeting via teleconference at 11:05 AM.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Kirk reported on his attendance to the ASBA Law Conference from September 10-10, 2015 in Scottsdale Arizona. Board member Jones reported on his attendance to the ASBA Law Conference from September 10-11, 2015 in Scottsdale Arizona.

6.4.1.2. Board President Yazzie reported on his attendance to the ASBA Delegate Assembly on September 12, 2015 in Scottsdale 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 County Meeting, ASBA Legislative Workshop, ASBA Annual Conference, and NASB Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2015 and 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 Anderson Jones. 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 August 12, 2015.

7.2. Expenditures for meal purchases.

7.3. Accounts payable vouchers #1548, #1549, #1604, #1605, #1606 and payroll vouchers #4, #5.

*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 Margaret Yazzie. 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. Employment of Stephanie De La Rosa, Graphic Teacher, Central Campus

*Motion to approve the employment of Stephanie De La Rosa, Graphic Teacher, Central Campus, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.*

*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.*

**9. New Business:**

- 9.1. Memo to NATIVE Superintendent and the NATIVE Governing Board of two resolutions recently passed by the Ganado Governing Board.

William Allsbrook, Superintendent of Schools, Ganado Unified School District, review and summarized the memo passed by the Ganado Governing Board. He vocalized the Ganado Governing Board's concern

- 9.2. Creation of NATIVE District Central Campus CTSO FCCLA student club, The Hospitality Club.  
*Motion to approve the employment of creation of NATIVE District Central Campus CTSO FCCLA student club, The Hospitality Club, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried*

**10. Next Meeting Agenda Items: None**

**11. Announcements: None**

- 12.** The next regular Board meeting will be on Wednesday, October 14, 2015, at 10:00 AM at Ganado Unified School District, Ganado, AZ.

Board Member Johnson arrived to the meeting via teleconference at 12:07 PM.

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

The Board meeting adjourned at 12:13 PM.

Dated this 18<sup>th</sup> day of September, 2015  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, October 14, 2015  
**Time:** 10:00 AM (DST)  
**Place:** Governing Board Room, Ganado Unified School District, Ganado, Arizona

One or more Governing Board members will participate via teleconference.

The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Ganado Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**
  - 6.1. \*Superintendent's Report
    - 6.1.1. NATIVE District Status
    - 6.1.2. NATIVE Central Campus Status
    - 6.1.3. Superintendent's Calendar for September, 2015 and October, 2015
  - 6.2. NATIVE CTE Coordinator's Report
    - 6.2.1. NATIVE District
    - 6.2.2. Skills NATIVE 2016
    - 6.2.3. CTE Coordinator's Calendar for September, 2015 and October, 2015
  - 6.3. Site CTE Directors' Reports

6.4. Board

6.4.1. Travel Reports

6.4.1.1. ASBA Apache County Meeting, October 6 , Sanders USD—M. Yazzie, A. Jones, J. Curtis

6.4.1.2. ASBA Coconino County Meeting, October 8, 2015, Tuba City USD—L. Shingoitewa

6.4.2. Upcoming Travel

6.4.2.1. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, Sheraton Crescent Hotel, Phoenix— *notify NATIVE by October 14, 2015*

6.4.2.2. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix— *notify NATIVE by November 10, 2015*

6.4.2.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by December 9, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on September 16, 2015

7.2. \*\*Consideration to approve expenditures for meal purchases

7.3. \*\*Consideration to approve accounts payable vouchers #1607, #1608, #1609, #1610, #1611, #1612 and payroll vouchers #6, #7

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

9.1. First reading of the revised NATIVE District Vision & Mission Statements

9.2. \*Consideration to approve the 2015 Annual Financial Report

9.3. \*Consideration to approve 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

9.4. \*Consideration to approve employment of Central Campus Substitute Teacher

9.4.1. Chad Allen

10. **Next Meeting Agenda Items:**

11. **Announcements:**

12. **Next regular Board Meeting and Work Session:** Wednesday, November 10, 2015

**Location:** Kayenta USD

13. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

**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 19<sup>th</sup> day of October, 2015  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Tuesday, November 10, 2015  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Kayenta Unified School District, Kayenta, Arizona

**One or more Governing Board members will participate via teleconference.**

**The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Kayenta Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for October, 2015 and November, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for October, 2015 and November, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Upcoming Travel
    - 6.4.1.1. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, Sheraton Crescent Hotel, Phoenix— *deadline passed for cancellation*



6.4.1.2. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix— *notify NATIVE by November 10, 2015*

6.4.1.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by December 9, 2015*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on October 14, 2015

7.2. \*\*+Ratification and consideration to approve Ron Tsosie travel to Albuquerque on October 13, 2015 to meet with Conterra representative

7.3. \*\*Consideration to approve expenditures for meal purchases

7.4. \*\*Consideration to approve accounts payable vouchers #1613, #1614 and payroll vouchers #8, #9

8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regards to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Sections 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel

9. **UNFINISHED BUSINESS:**

9.1. \*Second reading and consideration to approve the revised NATIVE District Vision & Mission Statements

10. **NEW BUSINESS:**

10.1. \*Consideration to approve FY16 budget requests

10.1.1. Chinle HS – Chris Smith

10.1.2. Pinon HS – CTE Director

10.1.3. Tuba City HS – Woody Begay

10.2. \*Consideration to approve Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses

10.3. \*Consideration to approve Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses

10.4. \*Consideration to approve employment of Central Campus on-call substitute teacher

10.4.1. Marie Holiday

10.5. \*Consideration to approve employment of Central Campus part time custodian

10.5.1. Benjamin Toledo

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, December 9, 2015

**Location:** Pinon USD

14. **\*ADJOURNMENT:**

\* *Denotes Action Items*

\*\* *Denotes Consent Agenda Items*

\*\*\* *AP vouchers posted with agenda at NATIVE District office*

+ *Ratification Item*



**NATIVE District**  
**November 10, 2015**  
(After Board Meeting)  
Governing Board Room  
Kayenta USD, Kayenta, AZ

**Work Session Agenda**

- A. Call to Order
- B. Welcome and Introductions
- C. Central Campus Presentation
- D. Adjournment

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, November 10, 2015**  
**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 10:07 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  
Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City Unified School District  
Lavina Smith, Kayenta Unified School District  
Absent – Governing Board: Lee Zhonnie, Red Mesa Unified School District  
Marshall Johnson, Pinon Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

CTE Secretary Pat Osif 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, 4 CTE Directors, 2 CTE Secretary, and 2 community members, for a total of 18, 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:** MVHS DECA Club presented to the Board members. Ms. McBride updated the Board on the status of Kayenta Unified School District CTE programs.

**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 October, 2015 and November, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lavina Smith. 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 October, 2015 and November, 2015.

6.3. Site CTE Director's Reports

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.  
Dr. Wauneka, Pinon CTE Director, presented program status, teacher update, and student enrollment.  
Doris Nelson, Ganado CTE Directory, presented program status, teacher update, and student enrollment.

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

Tiara Yazzie, Sanders CTE Teacher, presented the program status.

6.4. Board

6.4.1. 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 Legislative Workshop, ASBA/ASA Annual Conference, and NSBA Annual Conference.

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 Jeremy Curtis, and seconded by Leroy Shingoitewa. 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 October 14, 2015.

7.2. Ron Tsosie travel to Albuquerque on October 13, 2015 to meet with Conterra representative.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1613, #1614 and payroll vouchers #8, #9.

*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 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.*

**8. Executive Session: None**

**9. Unfinished Business**

9.1. Revised NATIVE District Vision & Mission Statements

*Motion to approve the Revised NATIVE District Vision & Mission Statements, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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. New Business:**

10.1. FY16 Budget Requests

10.1.1. Chinle HS

*Motion to approve Chinle HS, as presented by Chinle CTE Director Chris Smith and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, 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.*

10.1.2. Pinon HS

*Motion to approve Pinon HS, as presented by Dr. Wauneka and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.*

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

10.1.3. Tuba City HS

*Motion to tabled Tuba City HS was made by Leroy Shingoitewa 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.*

10.2. Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses

*Motion to approve the Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.*

10.3. Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses

*Motion to approve the Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, 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.*

10.4. Central Campus on-call substitute teacher Marie Holiday (10.4.1.)

*Motion to approve Central Campus on-call substitute teacher Marie Holiday, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.*

10.5. Central Campus part time custodian Benjamin Toledo (10.5.1.)

*Motion to approve Central Campus part time custodian Benjamin Toledo, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.*

**11. Next Meeting Agenda Items:** Next Board meeting on December 16, 2015 at Pinon Unified School District.

**12. Announcements:** Elisa McBride updated the Board and NATIVE District on Clyde McBride's condition and awards.

**13.** The next regular Board meeting will be on Wednesday, December 16, 2015, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Lavina Smith, 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.*

The Board meeting adjourned at 11:41 AM.

Dated this 13<sup>th</sup> day of November, 2015

Northeast Arizona Technological Institute of Vocational Education



Regular Governing Board Meeting-3

By Ron Tsosie, Superintendent

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE  
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Regular School Board Meeting**

**Date:** Wednesday, December 16, 2015  
**Time:** 10:00 AM (MST)  
**Place:** Governing Board Room, Pinon Unified School District, Pinon, Arizona

**One or more Governing Board members will participate via teleconference.**

**The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.**

**AGENDA**

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

1. **CALL TO ORDER:** Board President Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
2. **PLEDGE OF ALLEGIANCE:** Board President Yazzie will lead the Pledge for members and visitors.
3. **WELCOME AND INTRODUCTIONS:** Pinon Unified School District Superintendent or designee will welcome the attendees.
4. **CITIZENS PRESENT:** Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.
5. **\*APPROVAL OF THE AGENDA:** The Board will review and approve the agenda.

**CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

6. **PRESENTATIONS AND REPORTS:**

- 6.1. \*Superintendent's Report
  - 6.1.1. NATIVE District Status
  - 6.1.2. NATIVE Central Campus Status
  - 6.1.3. Superintendent's Calendar for November, 2015 and December, 2015
- 6.2. NATIVE CTE Coordinator's Report
  - 6.2.1. NATIVE District
  - 6.2.2. Skills NATIVE 2016
  - 6.2.3. CTE Coordinator's Calendar for November, 2015 and December, 2015
- 6.3. Site CTE Directors' Reports
- 6.4. Board
  - 6.4.1. Travel Reports
    - 6.4.1.1. ASBA/AASBO/ASA Legislative Workshop, November 13, 2015, Sheraton Crescent Hotel, Phoenix—M. Yazzie, A. Jones, E. Kirk

6.4.1.2. ASBA/ASA Annual Conference, December 10-11, 2015, Arizona Biltmore, Phoenix—M. Yazzie, A. Jones, E. Kirk, L. Shingoitewa

6.4.2. Upcoming Travel

6.4.2.1. ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), January 29, 2016, High Country Conference Center, Flagstaff— *notify NATIVE by December 16, 2015*

6.4.2.2. ASBA Equity Event, March 10-11, 2016, TBD— *notify NATIVE by February 10, 2016*

6.4.2.3. NSBA Annual Conference, April 9-11, 2016, Boston Convention and Exhibition Center, Boston, MA— *notify NATIVE by January 13, 2016*

6.4.2.4. ASBA Summer Leadership Institute 2016, June 9-11, 2016, Little America Hotel, Flagstaff— *notify NATIVE by April 13, 2016*

6.5. \*Financial Report to include Revenue, Cash Balances, and Monthly Board Report—G. Begay and C. Waite

7. **CONSENT AGENDA:**

7.1. \*\*Consideration to approve the minutes of the NATIVE Governing Board regular meeting on November 10, 2015

7.2. \*\*Consideration to approve Superintendent to apply for E-Rate funds for NATIVE for Funding Year 2016 – 2017, and to be the authorized signatory

7.3. \*\*Consideration to approve expenditures for meal purchases

7.4. \*\*Consideration to approve accounts payable vouchers #1615, #1616, #1617, #1618, #1619 and payroll vouchers #10, #11, #12

8. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regards to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Sections 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel

9. **UNFINISHED BUSINESS:**

9.1. \*Consideration to approve FY16 budget requests

9.1.1. Chinle HS – C. Smith

9.1.2. Ganado HS – D. Nelson

9.1.3. Monument Valley HS – HS Representative

9.1.4. Pinon HS – J. Wauneka

9.1.5. Red Mesa HS – V. Tsosie

9.1.6. Tuba City HS – Woody Begay

9.1.7. Window Rock HS – D. Mayher

10. **NEW BUSINESS:**

10.1. Executive Session for Evaluation of the Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent

11. **Next Meeting Agenda Items:**

12. **Announcements:**

13. **Next regular Board Meeting:** Wednesday, January 13, 2016

**Location:** Red Mesa USD

14. **\*ADJOURNMENT:**

\* Denotes Action Items

\*\* Denotes Consent Agenda Items

\*\*\* AP vouchers posted with agenda at NATIVE District office



**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 21<sup>st</sup> day of December, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent