



Wednesday, February 12, 2025 Regular Board Meeting

NOTICE TO PUBLIC OF REGULAR GOVERNING BOARD MEETING FOR NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION NO. 36

Location: High School Media Center, Window Rock Unified School District, Fort Defiance, Arizona
Time: 10:00 AM (MST)
Doors will be open 9:45 AM (MST).

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.

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.

Zoom Information Meeting

<https://us02web.zoom.us/j/82867625697?pwd=BtjXDEA8g7KvIAmJAa4RXC7BqhC8Bg.1>

Meeting ID: 828 6762 5697

Passcode: 546535

1. MEETING OPENING

Subject	1.1 Call to Order
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Board President Zhonnie will call the meeting to order. Members may participate by conference call.

Subject	1.2 Roll Call
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Board President Zhonnie will lead the Pledge for members and visitors.

Subject	1.4 Welcome and Introductions
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Window Rock Unified School District Principal/Superintendent or designee will welcome meeting attendees.

Subject	1.5 Citizens Present
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

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.

Subject	1.6 Approval of Agenda
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Action
Recommended Action	Motion to approve the agenda

Approval of Agenda

Subject	1.7 Call to the Public
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Meeting	Feb 12, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

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.

2. PRESENTATIONS AND REPORTS

Subject	2.1 NATIVE Principal/Superintendent Report
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action, Information, Reports
Recommended Action	Motion to approve Principal/Superintendent Report

Principal/Superintendent Report

File Attachments

[Principal Superintendent's Report February 2025.pdf \(211 KB\)](#)
[Legislation Schools 2 10 25 \(24\).pdf \(268 KB\)](#)

Executive Content

Principal/Superintendent Calendars

Executive File Attachments

[Principal Superintendent Calendar January 25.pdf \(51 KB\)](#)
[Principal Superintendent Calendar February 2025.pdf \(53 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budgets and Student Activity Reports

Admin Content

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budgets and Student Activity Reports

Administrative File Attachments

[Cash Balances .pdf \(9 KB\)](#)

[Expenditure Budget 2.pdf \(9 KB\)](#)

[Board Members 3.pdf \(36 KB\)](#)

[Compilation of Site Budgets.pdf \(55 KB\)](#)

[Feb Mtg Revolving and Student Rec Redacted.pdf \(2,582 KB\)](#)

[Business Manager Report Feb 2025.docx \(38 KB\)](#)

Executive Content

Business Manager Calander

- February 2025

- March 2025

Executive File Attachments

[February and March 2025.pdf \(61 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	2. PRESENTATIONS AND REPORTS
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Access	Public
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Type	Information, Reports
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NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report Feb 12, 25.pdf \(157 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[Jan 8, 2025.pdf \(29 KB\)](#)

[Feb 12, 2025.pdf \(29 KB\)](#)

Subject	2.4 Site CTE Director's Reports
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Site School District written report - Career and Technical Education, Coordinator

1. Tuba City High School, Doris Nelson
2. Chinle High School, Serena Jimmy
3. Red Mesa High School, Andrea Lameman

File Attachments

[Board Report Tuba City HS.pdf \(565 KB\)](#)

[Board Report TCHS CPR-FOOD HANDLER- RESUME 2024-2025 Results \(November 20, 2024 \(2\)\).pdf \(93 KB\)](#)

[Board Report Chinle HS.pdf \(917 KB\)](#)

[Board Report Red Mesa HS.pdf \(213 KB\)](#)

Subject	2.5 Board Reports
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

**2024 ASBA-ASA 67th Annual Conference, December 19-20, 2024, JW Marriott Desert Ridge Resort
-M. Bahe**

**2025 ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), February 7, 2025, High Country
Conference, Flagstaff AZ
(L. Zhonnie, T. Goodluck, D. Wauneka)**

Subject	2.6 Upcoming Board Travel
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information

**2025 SkillsNATIVE Event, February 26, 2025, Tuba City High School, Tuba City AZ.
(L. Zhonnie, M. Bahe, J. Curtis, T. Goodluck, D. Wauneka)**

**2025 NSBA Conference, April 4-6, 2025, Georgia World Congress Center, 285 Andrew Young International
Blvd. NW Atlanta GA**

2025 ACTEaz Summer Conference, July 13-16, 2025, Westin La Paloma & Loews Ventana Canyon Resort, Tucson AZ - Registration Opens March 2025

File Attachments

[Skills NATIVE 2025.jpg \(6,339 KB\)](#)

[NSBA Annual Conference 2025.pdf \(175 KB\)](#)

[NSBA CONFERENCE Agenda.pdf \(181 KB\)](#)

[2025 Summer Conference Save the Date.pdf \(16,448 KB\)](#)

3. CONSENT AGENDA

Subject	3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	3. CONSENT AGENDA
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Access	Public
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Type	Action (Consent), Minutes
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Recommended Action	Consideration to approve minutes of NATIVE Regular Governing Board meeting on January 8, 2025.
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Minutes	View Minutes for Jan 8, 2025 - Regular Board Meeting
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Consideration to approve minutes of NATIVE Regular Governing Board meeting on January 8, 2025.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	3.2 Consideration to approve minutes of NATIVE Work Session meeting
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	3. CONSENT AGENDA
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Access	Public
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Type	Action (Consent), Minutes
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Recommended Action	Consideration to approve minutes of NATIVE Work Session meeting on January 8, 2025.
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Minutes	View Minutes for Jan 8, 2025 - Work Session Meeting
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Consideration to approve minutes of NATIVE Work Session meeting on January 8, 2025.

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Subject	3.3 Consideration to approve expenditures for meal purchases
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	3. CONSENT AGENDA
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Access	Public
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Type	Action (Consent)
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Recommended Action	Consideration to approve expenditures for meal purchases.
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Consideration to approve expenditures for meal purchases. Food/meal expenditures for NATIVE educational activities and public relations and related site CTE functions need to be authorized by the District Governing Board.

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- Meal purchase for 2025 NATIVE Skills Event for lunch, on February 26, 2025, Tuba City AZ. Estimated cost of \$1,987.50
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- 8 NATIVE Shonto Culinary Art students, Bus Driver and 2 Chaperones to attend the 2025 AZ FCCLA State Leadership Conference on March 3-5-2025, Tucson AZ.
 - Breakfast, Lunch, Dinner
 - Vendor - TBD, Amount - \$2,299.00
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- 11 NATIVE Central Campus Culinary Art students, and 3 Chaperones to attend the 2025 AZ FCCLA State Leadership Conference on March 3-5-2025, Tucson AZ.
 - Breakfast, Lunch, Dinner
 - Vendor - TBD, Amount - \$4,624.00

File Attachments

[Meal Purchase Memo February 2025.pdf \(106 KB\)](#)

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Subject	3.4 Consideration to approve accounts payable vouchers and payroll vouchers
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Meeting	Feb 12, 2025 - Regular Board Meeting
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Category	3. CONSENT AGENDA
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Access	Public
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Type	Action (Consent)
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Recommended Action	Consideration to approve accounts payable vouchers V#2524, V#2525, V#2526, V#2527, V#2528, V#2529, V#11001, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.
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Consideration to approve accounts payable vouchers V#2524, V#2525, V#2526, V#2527, V#2528, V#2529, V#11001, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2524, V#2525, V#2526, V#2527, V#2528, V#2529, V#11001, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.

Executive File Attachments

[V#2524.pdf \(21 KB\)](#)
[V#2525.pdf \(23 KB\)](#)
[V#2526.pdf \(24 KB\)](#)
[V#2527.pdf \(24 KB\)](#)
[V#2528.pdf \(30 KB\)](#)
[V#2529.pdf \(25 KB\)](#)
[V#11001.pdf \(23 KB\)](#)
[PRV#14.pdf \(27 KB\)](#)
[PRV#14DDL.pdf \(16 KB\)](#)
[PRV#15.pdf \(27 KB\)](#)
[PRV#15DDL.pdf \(15 KB\)](#)
[PRV#16.pdf \(16 KB\)](#)
[PRV#16DDL.pdf \(28 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	3.5 Consideration to approve FY2024/2025 Site Budget Allocation and Request
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve FY2024/2025 Site Budget Allocation and Request

Consideration to approve FY2024/2025 Site Budget Allocation and Request

Admin Content

Consideration to approve FY2024/2025 Site Budget Allocation and Request
- Tuba City Unified School District- Doris Nelson, CTE Coordinator

Administrative File Attachments

[Copy of FY25 Tuba City NATIVE CTED Budget 021225 \(Amendment 3\).pdf \(161 KB\)](#)

Executive Content

Consideration to approve FY2024/2025 Site Budget Allocation and Request

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	3.6 Consideration to update NATIVE Governing Board Meeting Mileage Chart for Board meeting FY2025
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Meeting	Feb 12, 2025 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to update NATIVE Governing Board Meeting Mileage Chart for Board meeting FY2025.

Consideration to update NATIVE Governing Board Meeting Mileage Chart for Board meeting FY2025.

File Attachments

[Governing Board Mileage Chart Memo ROUND TRIP 2 12 25.pdf \(1,098 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **3.7 Consideration to approve travel for NATIVE Central Campus Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ**

Meeting	Feb 12, 2025 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE Central Campus Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ.

Consideration to approve travel for NATIVE Central Campus Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ.

- Who: Central Campus Culinary Arts Program; (11) students and (3) chaperone
- What: Attend FCCLA State Leadership Conference
- When: March 3-6, 2026
- Where: Tucson, AZ

File Attachments

[FCCLA State Leadership Conference Agenda.pdf \(245 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **3.8 Consideration to approve travel for NATIVE Shonto Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ**

Subject	3.10 Consideration to approve FY24/25 student activities sales and fundraising events.
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve FY24/25 student activities sales and fundraising events.

Consideration to approve FY24/25 student activities sales and fundraising events.

The CTE programs requesting approval are:

- Central Campus Culinary Arts program
- Central Campus Graphic Design program
- NATIVE-Hopi Graphic Design program
- NATIVE-Shonto Culinary Arts program

Student activities sales and fundraising events can include but are not limited to:

- food sales
- bake sales
- drink sales
- candy sales
- t-shirt sales
- catering events
- photoshoot requests
- design/logo requests
- merchandise sales
- sticker sales
- etc.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. EXECUTIVE SESSION

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Subject	6.1 1st Reading. Consideration to revise Governing School Board Policy Advisory 808 - Regulation IHB-R Special Instructional Programs. No Action.
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 808 - Regulation IHB-R Special Instructional Programs
No Action.

File Attachments

[Policy Advisory - 808, Volume 36, Number 6 - November 2024.pdf \(306 KB\)](#)

Subject	6.2 Discussion and consideration to determine date and location of the 2025 NATIVE District Governing Board Retreat. The date and location on June 9-11, 2025, at Twin Arrow Resort, Flagstaff AZ is recommended.
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action, Discussion
Recommended Action	Discussion and consideration to determine date and location of the 2025 NATIVE District Governing Board Retreat. The date and location on June 9-11, 2025, at Twin Arrow Resort, Flagstaff AZ is recommended.

Discussion and consideration to determine date and location of the 2025 NATIVE District Governing Board Retreat. The date and location on June 9-11, 2025, at Twin Arrow Resort, Flagstaff AZ is recommended.

Subject	6.3 Discussion and consideration to reschedule the March 12, 2025 Governing Board meeting to the recommended date of March 26, 2025. Location TBD as needed.
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action, Discussion
Recommended Action	Discussion and consideration to reschedule the March 12, 2025, Governing Board meeting to the recommended date of March 26, 2025. Location TBD as needed.

Discussion and consideration to reschedule the March 12, 2025, Governing Board meeting to the recommended date of March 26, 2025. Location TBD as needed.

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

Subject	8.1 Daylight Saving Times Begins
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	8. ANNOUNCEMENTS
Access	Public
Type	Action

Recommended
Action

Daylight Saving Times Begins on March 9, 2025.

Daylight Saving Times Begins on March 9, 2025.

File Attachments

[Daylight Savings Time.jpg \(56 KB\)](#)

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, March 12, 2025, at 10:00 AM (MDT), Tuba City Unified School District.

File Attachments

[NATIVE Board meeting Schedule FY24 25.pdf \(113 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Feb 12, 2025 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment