

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, April 11, 2012
Governing Board Room, Red Mesa USD, Red Mesa, AZ

Meeting

1. The regular meeting was called to order at 10:38 AM by Margaret Yazzie, President
Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Ambrose Shepherd, Ganado Unified School District
2. Board President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Don Lawrence, Red Mesa HS Principal, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 6 NATIVE site CTE Directors (*2 of the 6 attended via teleconference*), 4 NATIVE site CTE teachers, 1 NATIVE site administrator, 2 NATIVE site secretary/assistants, 2 NATIVE site CTE students, 1 NATIVE recommended hire, 1 community member, for a total of 28, were in attendance for all or part of the meeting.
5. Theodore Allen recommended that the agenda be approved with item 9.2., 9.3., 9.4., as 7.6., 7.7., 7.8., under consent agenda, and agenda item 6.3. Board Travel Reports to be automatically deferred to next Board meeting for those Board members that are not in attendance in person, and unable to deliver their Board travel reports.

Theodore Allen motioned that the agenda be approved as recommended, motion seconded by Wallace Todacheeny. Superintendent Leshar verified that the agenda is a revised agenda with one revision in New Business item 9.1. to include “and Navajo Nation”. Board secretary recorded member votes with a roll call vote. Vote: 2 in favor, 3 opposed, 0 abstained. The motion did not pass.

Superintendent Leshar recommended approval of the presented revised agenda
Mary Tom motioned that the agenda be approved as recommended by Superintendent Leshar, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote. Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Call to the Public: None.

6. Presentations and Reports:
 - 6.1. Superintendent’s Report: The Superintendent’s Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar. She thanked everyone for their attendance and briefly reported on the NATIVE status, JTED Superintendent Association (JSA) update, NATIVE Central Campus, Skills NATIVE 2012, UVU/CBJT Grant, NATIVE Audit, and the Superintendent’s calendar for March, 2012, and April, 2012.Motion to approve the Superintendent’s report as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote. Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. The Principal's Report, included in the Board Agenda Packet DVD, was recognized by Superintendent Lesher. Principal Tsosie was available for questions.

6.3. Board

6.3.1. Travel Reports

6.3.1.1. Deferred to next Board meeting.

6.3.1.2. Board member Allen reported on his attendance to the AASBO-ASA-ASBA Legislative Workshop, December 13, 2011, Phoenix.

6.3.1.3. Board members Allen, Yazzie, and Tom reported on their attendance to the ASBA/ASA Annual Winter Conference, December 14-16, 2011, Phoenix.

6.3.1.4. Board members Yazzie and Tom reported on their attendance to the 17th Annual Indian Nations and Tribes Legislative Day, January 17, 2012, Phoenix.

6.3.1.5. Board members Todacheeny and Tom reported on their attendance to the ASBA BOLTS, January 27, 2012, Flagstaff.

6.3.1.6. Board member Todacheeny reported on his attendance ASBA Spring Legal Seminar, March 9, 2012, Flagstaff.

6.3.1.7. Board members Todacheeny and Tom reported on their attendance Skills NATIVE, March 8, 2012, Ganado HS, Ganado.

6.3.2. Upcoming Travel

Superintendent Lesher presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the NATIVE Central Campus Grand Opening, ASBA Delegate Assembly, and 2012 ACTE Summer Conference.

6.4. Site Presentation

6.4.1. Mike Kraus, Red Mesa HS Marketing teacher and Virginia Tsosie, Red Mesa CTE Director welcomed attendees and reported on the CTE programs at Red Mesa HS. Mr. Kraus reported on the Math In CTE training. Virginia Tsosie presented updated CTE enrollment, and the eight components of performance measures. Board members Todacheeny and Yazzie inquired about CTE programming at Red Mesa HS and Red Valley/Cove HS. Ms. Tsosie addressed Board members' concerns.

6.5. Financial Report

Business Manager Waite presented the 2011/2012 monthly financial reports that included 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. Superintendent Lesher recommended approval of presented financial report. Board member Allen inquired about the financial report, Mr. Waite addressed Board member Allen's concerns.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Wallace Todacheeny. Board member Todacheeny inquired about the financial report, Mr. Waite addressed Board member Todacheeny's concerns.

Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

7. Consent Agenda

Superintendent Lesher recommended approval of consent agenda items. Superintendent Lesher read the consent agenda items into the minutes:

7.1. Minutes of the NATIVE Governing Board meeting on March 14, 2012, and the NATIVE Special Governing Board meeting on March 19, 2012.

7.2. FY12 budget amendment for (7.2.1.) Red Mesa HS, (7.2.2.) Valley HS, (7.2.3.) Window Rock HS.

7.3. Board President Yazzie as delegate, and Vice President Kirk as alternate for ASBA Delegate Assembly.

7.4. Expenditures for meal services.

7.5. Accounts payable vouchers #1234, #1236, #1237, #1238, #1239, payroll vouchers #22, #23.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

8. Unfinished Business

- 8.1. Superintendent Leshar presented the final reading and adoption of Policy GBFF—Staff Use of Digital Communications and Electronic Devices, IJNDB—Use of Technology Resources in Instruction, JFAA—Admission of Resident Students, JFAA-EA—(Residency Documentation Form), JFAA-EB—(Affidavit of Shared Residence), JFAB—Admission of Transfer Students, JFAB-EA—(Residency Documentation Form), JFAB-EB—(Affidavit of Shared Residence), Regulation KDB-R—Public Right to Know/Freedom of Information, KDB-E—(Request for Public Records of School District. Superintendent recommended approval of the final reading and adoption Policy GBFF—Staff Use of Digital Communications and Electronic Devices, IJNDB—Use of Technology Resources in Instruction, JFAA—Admission of Resident Students, JFAA-EA—(Residency Documentation Form), JFAA-EB—(Affidavit of Shared Residence), JFAB—Admission of Transfer Students, JFAB-EA—(Residency Documentation Form), JFAB-EB—(Affidavit of Shared Residence), Regulation KDB-R—Public Right to Know/Freedom of Information, KDB-E—(Request for Public Records of School District).

Motion to approve final reading and adoption of Policy GBFF—Staff Use of Digital Communications and Electronic Devices, IJNDB—Use of Technology Resources in Instruction, JFAA—Admission of Resident Students, JFAA-EA—(Residency Documentation Form), JFAA-EB—(Affidavit of Shared Residence), JFAB—Admission of Transfer Students, JFAB-EA—(Residency Documentation Form), JFAB-EB—(Affidavit of Shared Residence), Regulation KDB-R—Public Right to Know/Freedom of Information, KDB-E—(Request for Public Records of School District), as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

9. New Business

- 9.1. Superintendent Leshar presented the proposed agenda items for ASBA Legislative Agenda and the Navajo Nation. Board member Allen discussed the presented the Navajo Nation resolution and the ASBA Legislative proposed agenda items. It was advised that the ASBA Legislative proposed agenda items include increased stronger language. The Navajo Nation resolution was further discussed regarding language, funding, process, and the Navajo Nation Education Committee Chair's request.

Motion to approve proposed agenda items for ASBA Legislative Agenda and the Navajo Nation resolution as discussed to include increased stronger language in the proposed agenda items for ASBA Legislative Agenda, and verification of interpretation of BIE (Bureau of Indian Education) as explained by NATIVE CTE Coordinator, was made by Theodore Allen, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 2 abstained. The motion carried.

- 9.2. Superintendent Leshar presented the employment of Dawn Galbraith as NATIVE District Nurse Assistant Training Program Manager. Superintendent Leshar recommended approval of employment of Dawn Galbraith as NATIVE District Nurse Assistant Training Program Manager. The salary schedule placement was verified as Grade 4, Step 1. Applicant's confidential information should be discussed during an executive session.

Motion to defer the employment of Dawn Galbraith as NATIVE District Nurse Assistant Training Program Manager with a request to the applicant to attend the next Board meeting via teleconference was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

- 9.3. Superintendent Leshar presented the employment of Carl Manson, Jr. as NATIVE District Custodian. Superintendent Leshar recommended approval of the employment of Carl Manson, Jr. as NATIVE District Custodian.

Motion to approve employment of Carl Manson, Jr. as NATIVE District Custodian as presented and recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Theodore Allen. Board secretary recorded member votes with a roll call vote.

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

9.4. Superintendent Leshar presented the position creation for CTE teacher (1) Culinary Arts.

Superintendent Leshar recommended approval of the position creation for CTE teacher (1) Culinary Arts.

Motion to approve position creation for CTE teacher (1) Culinary Arts as presented and recommended by Superintendent Leshar was made by Lavina Smith, seconded by Theodore Allen. 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 travel reports, hiring of staff, revised expenditure budget,

11. Announcements: None.

12. The next regular Board meeting is scheduled for Wednesday, May 9, 2012, at 10:00 AM at Tuba City USD.

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Wallace Todacheeny at 12:58 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 30th day of April, 2012

Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent

Work Session Notes:

Board members Allen, Smith, and Tooke left after Board meeting adjournment, leaving three members in attendance for the work session. Business Manager presented an overview of future financial predictions reflecting NATIVE enrollment decrease. The financial information was made available for the site CTE directors that were present. Superintendent Leshar emphasized that the decreased enrollment both from the removal of 9th grade and the reduction in 10th through 12th grade CTE students will have a significant impact on site funding allocation in FY13. They should expect around a 30% reduction from the FY12 allocations.

Work session ended.