

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, June 13, 2012
High School Library, Window Rock USD, Fort Defiance, AZ

Meeting

1. The regular meeting was called to order at 11:02 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
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Ambrose Shepherd, Ganado Unified School District
Shannon Tooke, Tuba City Unified School District
 2. Board President Yazzie led the Pledge of Allegiance for Board Members and attendees.
 3. Damien Abplanalp, Window Rock HS CTE Director, welcomed NATIVE Board Members and meeting attendees.
 4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE secretary, the NATIVE Business Manager, 4 NATIVE site CTE Directors, 1 NATIVE site CTE teacher, 2 NATIVE site secretary/assistants, for a total of 16, were in attendance for all or part of the meeting.
 5. Superintendent Leshar presented and recommended the presented agenda be approved. Board member Allen motioned to approve agenda as presented and recommended by Superintendent Leshar, motion 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.
- 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, NATIVE Governing Board member reelection, NATIVE Retreat, July 9-10, 2012, Hospitality Hogan Update, 2012 ASBA Proposed Agenda Items, Superintendent's calendar for May, and June, 2012. Board members Allen and Todacheeny commented on Board retreat agenda items.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Theodore Allen, 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.
 - 6.2. The Principal's Report, included in the Board Agenda Packet DVD, was recognized by Superintendent Leshar. Principal Tsosie gave a brief verbal report and was available for questions.
 - 6.3. Board
 - 6.3.1. Travel Reports
 - 6.3.1.1., 6.3.1.2., 6.3.1.3., 6.3.1.4., 6.3.1.5., and 6.3.1.7. Deferred to next Board meeting.
 - 6.3.1.6. Board President Yazzie gave a group travel report on behalf of herself, Board members Tom and Allen. Board President Yazzie reported on their travel to attend the 72nd Annual NSBA Conference, April 21-23, Boston, Massachusetts. She reported that the conference enlightened their positions as Board members and provided information on how to motivate and

communicate with our students, Board members Tom and Allen concurred with Board President Yazzie's group travel report.

6.3.2. Upcoming Travel

Superintendent Leshar presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the ASBA Delegate Assembly, NATIVE Governing Board Retreat, 2012 ACTE AZ Summer Conference, and ASBA Summer Leadership Institute.

6.4. Site Presentation

6.4.1. Damien Abplanalp, Window Rock HS CTE Director welcomed attendees and verified that the WRHS CTE website created by students in the Graphic Design program led by teacher Kevin Martin was ready for viewing. Students spent 3000 hours on design and set up.

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. Board member Allen inquired about the negative balances in the Gifts and donations fund. Board member Todacheeny requested information on the Red Mesa Basic Grant funds. Mr. Waite addressed both concerns. Superintendent Leshar recommended approval of presented financial report.

Motion to approve the Financial report with stipulation that negative balances will be addressed, as presented by Business Manager Waite, 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: 4 in favor, 0 opposed, 1 abstained. The motion carried.

7. Consent Agenda

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

- 7.1. Minutes of the NATIVE Governing Board meeting on May 9, 2012, and the NATIVE Special Governing Board meeting on May 11, 2012.
- 7.2. FY12 budget amendment for Valley HS, Sanders USD.
- 7.3. FY12 VCDL facilitators consultant fees to Laura Largo, TCHS (revision) and Leah Begay, TCHS.
- 7.4. Continuation of agreement for FY13 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.
- 7.5. Continuation of agreement for FY13 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.
- 7.6. Certified teacher salary schedule for 260 days.
- 7.7. NATIVE District Technology plan.
- 7.8. Travel recommendations for FY13 conferences for NATIVE Governing Board.
- 7.9. Expenditures for meal services.
- 7.10. Accounts payable vouchers #1244, #1245, #1246, #1247, #1248, #1249, #1250, payroll vouchers #26, #27.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Wallace Todacheeny, 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.

8. Unfinished Business

8.1. Superintendent Leshar presented the Governing Board Retreat and Governing Board travel, July 9-10, 2012, Kayenta. Superintendent Leshar recommended approval as presented of the Governing Board Retreat and Governing Board travel, July 9-10, 2012, Kayenta.

Motion to approve Governing Board Retreat and Governing Board travel, July 9-10, 2012, Kayenta, as presented and recommended by Superintendent Leshar was made by Theodore Allen, 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.

- 8.2. Superintendent Lesher presented the Board recommendation for NATIVE ASBA Delegate voting. She indicated that a NATIVE recommended proposal was not included as part of the ASBA Proposed Action items booklet. ASBA Director of Government Relations Janice Palmer advised the NATIVE Delegate to present the NATIVE proposal at the Delegate Assembly for consideration by the other Delegates. In order to bring the proposal before the Delegate Assembly, ten Delegate signatures must be secured supporting the proposal. The proposal to present to the other Delegates is included under Critical Area 1, Advocacy for Children and Student Needs, and supported inclusion of students within JTED District Boundaries who attend Bureau of Indian Education schools be eligible for JTED services and benefits. Board members in attendance advised the NATIVE Delegate and attendees to follow the ASBA process and present the NATIVE proposal to the Delegate Assembly.

Motion to approve Board recommendation for NATIVE ASBA Delegate voting and to present to the Delegate Assembly the NATIVE proposal for inclusion of students living within JTED District Boundaries who attend Bureau of Indian Education schools to receive JTED services and benefits, as presented, recommended by Superintendent Lesher, and recommended by the Board members in attendance, was made by Theodore Allen, 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.

9. New Business

- 9.1. Superintendent Lesher and Business Manager Waite presented the FY13 proposed expenditure budget based on an average daily membership of 571, which is a significant decline from the previous year of 794, due to 9th grade enrollment cuts and an overall district wide declining enrollment. Business Manager Waite provided a detailed explanation the revenue control limit. The proposed budget aligns with Board members' direction to continue supporting the construction of the NATIVE Central Campus. Business Manager Waite explained the cash and budget capacity differences and the dollar amounts eligible for each. Board member Allen expressed his concerns. Business Manager Waite addressed Board member Allen's concerns. Superintendent Lesher recommended approval of the FY13 proposed expenditure budget as presented.

Motion to approve FY13 proposed expenditure budget as presented by Business Manager Waite and recommended by Superintendent Lesher was made by Wallace Todacheeny, seconded by Margaret Yazzie.

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

10. Next Meeting Agenda Items: Board travel reports, hiring of staff, Public Hearing and adoption of FY13 expenditure budget.
11. Announcements: None.
12. The next regular Board meeting is scheduled for Wednesday, July 11, 2012, at 10:00 AM at NATIVE District Central Campus, and a NATIVE Board Retreat, July 9-10, 2012, at the NATIVE District Central Campus.
13. Motion to adjourn meeting was made by Theodore Allen, seconded by Wallace Todacheeny at 12:30 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 18th day of June, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Lesher, Superintendent