

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, December 7, 2011
Governing Board Room, Pinon USD, Pinon, AZ

Public Hearing

- A. The public hearing was called to order at 10:28 AM by NATIVE Board Vice President Margaret Yazzie, who turned it over to Business Manager Charles Waite.
- B. Mr. Waite told the public hearing attendees that the presented revised budget needed to be changed to include actual figures, and to revise the ADM count as established by ADE from 737.260 students to 638.696 students, removing the 9th graders. The revised ADM count reduces the M&O budget by \$500,000. The revised budget is now \$2,802,649 to concur with current legislation. The dollar amount per student did not change. The unrestricted capital budget was revised as well to reflect the revised ADM count.
- C. The public was invited to ask questions about the revised NATIVE FY12 Expenditure Budget. Board Member Allen inquired about the ninth grade enrollment at the sites. Superintendent Leshar and Business Manager Waite addressed Board member Allen's concern. Superintendent Leshar clarified 9th grader enrollment continues at the sites, but 9th grade students are not eligible to be reported to ADE for JTED funding. Board member Allen asked Superintendent Wallen how lost 9th grade JTED funds are recovered, Superintendent Wallen indicated that Pinon USD utilizes the Impact Aid fund to support 9th grade CTE enrollment. Superintendent Leshar indicated that the NATIVE Central Campus will offer career prep courses, but they will not be available to 9th grade students. The FY12 site allocations are final and will not change.
- D. The public hearing was adjourned at 10:39 AM.

Meeting

1. The regular meeting was called to order at 10:41 AM by Eugene Kirk, President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District
Wallace Todacheeny, Red Mesa Unified School District
2. Board President Kirk led the Pledge of Allegiance for Board Members and attendees.
3. Larry Wallen, Pinon USD Superintendent, 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 secretary, the NATIVE Business Manager, 5 NATIVE site CTE Directors, 1 NATIVE site Principal/CTE Director, 1 NATIVE site Superintendent, 1 NATIVE site secretary, 1 NATIVE site student, and 1 NATIVE site administrator, for a total of 20, were in attendance for all or part of the meeting.
5. Superintendent Leshar recommended that the agenda be approved. Theodore Allen motioned that the agenda be approved to include the following changes: place under consent agenda item 8.1. Consideration to approve FY12 Budget Expenditure Budget, Revision 1, as 7.5.; 9.2. Consideration to approve position creation, 9.2.1. CTE teacher (1) Hospitality, 9.2.2. CTE teacher (1) Power Structure and Technical, as 7.6., 7.6.1., 7.6.2.; 9.3. Consideration to approve position creation and job description,

9.3.1. Security Guard (2), 9.3.2. Custodian (2), as 7.7., 7.7.1., 7.7.2.; 9.4. Consideration to approve SkillsNATIVE 2012 on March 8, 2012 at Ganado HS, as 7.8.; 9.5. Final reading and consideration of adoption of NATIVE Central Campus Student Handbook, as 7.9. Motion seconded by Mary Tom. 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: Woody Begay, Tuba City HS CTE Director addressed the NATIVE Board. He indicated that Tuba City HS Early Childhood Education CTE program received an Arizona Division of Post Secondary Education award. A welding workshop for NATIVE welding program teachers is scheduled to be held at Tuba City HS. The welding workshop is offered through the NATIVE District.

6. Presentations and Reports:

6.1. Superintendent's Report: The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshner. Superintendent Leshner thanked everyone for their attendance. She briefly reported on the NATIVE status, Navajo Board of Education presentation, NATIVE financial audit status, NATIVE CTE directors teleconference, NATIVE Campus status, Superintendent Evaluation, and the Superintendent's calendar for November and December, 2011.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshner 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, 1 abstained. The motion carried.

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

6.3. Board

6.3.1. Travel Reports

6.3.1.1. Board members Smith requested to have her travel report to the National Indian Education Association Convention, October 26-30, 2011, Albuquerque, New Mexico, deferred to the next Board meeting.

6.3.2. Upcoming Travel

Superintendent Leshner presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the ASBA B.O.L.T.S.

6.4. Site Presentation

6.4.1. Slade Morgan, Pinon HS Principal/CTE Director reported on the Construction CTE program at Pinon HS. Norman Leslie, Jr., Pinon HS FFA student member reported that the Pinon HS FFA Chapter traveled to attend the National FFA Convention, Indianapolis, Indiana. Board members Allen and Yazzie commended student Leslie for his efforts. Board member Allen expressed a concern to Pinon HS Principal/CTE Director Morgan. Principal/CTE Director Morgan addressed Board member Allen's concern.

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. Fund 330 (CBJT) is pending a reimbursement. The presented reports reflect FY12 site allocations. Superintendent Leshner recommended approval of presented financial report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshner was made by Margaret Yazzie, 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.

7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting November 9, 2011.

7.2. FY12 budget request (FY11 carryover and FY12 allocations) for (7.2.1.) Chinle High School.

7.3. Expenditures for meal services.

- 7.4. Accounts payable vouchers #1217, #1218, and payroll vouchers #13, #14.
- 7.5. FY12 Expenditure Budget, Revision 1.
- 7.6. Position creations of (7.6.1.) CTE teacher (1) Hospitality and (7.6.2.) CTE teacher (1) Power Structure and Technical.
- 7.7. Position creation and job description of (7.7.1.) Security Guard (2) and (7.7.2.) Custodian (2).
- 7.8. SkillsNATIVE 2012 on March 8, 2012 at Ganado HS.
- 7.9. Adoption of NATIVE Central Campus Student Handbook.

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

8. Unfinished Business
None.

9. Motion to enter executive session was made by Margaret Yazzie, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

The Board entered the executive session.

Motion to approve to exit executive session was made by Mary Tom, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

10. New Business
None

11. Next Meeting Agenda Items: Board Member Smith travel report

12. Announcements: None

13. The next regular Board meeting is scheduled for Wednesday, January 11, 2012, at 10:00 AM at Ganado USD.

14. Motion to adjourn meeting was made by Theodore Allen, seconded by Mary Tom at 12:07 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 8th day of December, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent