

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, March 14, 2012
Governing Board Room, Kayenta USD, Kayenta, AZ

Meeting

1. The regular meeting was called to order at 10:30 AM by Margaret Yazzie, President
Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Absent – Governing Board: 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. Karen Leshner, NATIVE Superintendent, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 2 NATIVE site CTE Directors, and 1 NATIVE site secretary, for a total of 13, were in attendance for all or part of the meeting.
5. Theodore Allen recommended that the agenda be approved with item 6.1. Superintendent's Report, as 7.6. under consent agenda, and agenda items 6.3.1.1., 6.3.1.2., 6.3.1.3., 6.3.1.4, 6.3.1.5., 6.3.1.6., and 6.3.1.7. Board Travel Reports to be deferred to next Board meeting. Theodore Allen motioned that the agenda be approved as recommended. Motion seconded by Lavina Smith. 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: Moved to consent agenda as item 7.6.
 - 6.2. The Central Campus Principal's Report is included in the Board Agenda Packet DVD.
 - 6.3. Board
 - 6.3.1. Travel Reports
 - 6.3.1.1. to 6.3.1.7. Deferred to next Board meeting.
 - 6.3.1.8. Superintendent Leshner, Board members Yazzie, Smith, and Todacheeny reported on their attendance to the NATIVE District Central Campus Dedication, March 11, 2012, Kayenta. All indicated it was a good dedication, and they were glad to participate.
 - 6.3.2. Upcoming Travel
None.
 - 6.4. Site Presentation
 - 6.4.1. Presented after the meeting.
 - 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 Leshner recommended approval of presented financial report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Eugene Kirk. 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 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 February 8, 2012.

7.2. FY12 budget amendment for (7.2.1.) Chinle High School, (7.2.2.) Tuba City High School, (7.2.3.) Window Rock High School.

7.3. Board travel to attend the NATIVE District Central Campus Grand Opening, April 26, 2012, Kayenta.

7.4. Expenditures for meal services.

7.5. Accounts payable vouchers #1229, #1230, #1231, #1232, #1233, #1235, and payroll vouchers #19, #20, #21.

7.6. Superintendent's report.

Motion to approve consent agenda items 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.

8. Unfinished Business

None.

9. New Business

9.1. Superintendent Leshar presented the First reading 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), KDB-R—Public Right to Know/Freedom of Information, KDB-E—(Request for Public Records of School District). This is the first reading and requires no action.

9.2. Superintendent Leshar presented the final reading and adoption of Policy JKE—Expulsion of Students. Superintendent recommended approval of the final reading and adoption Policy JKE—Expulsion of Students.

Motion to approve final reading and adoption of Policy JKE—Expulsion of Students as presented and recommended by Superintendent Leshar was made by Theodore Allen, 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.

9.3. Superintendent Leshar presented the NATIVE Special Board meeting via teleconference, March 19, 2012 at 9:00 AM. Board members may attend in person at the NATIVE District office, Kayenta USD, Kayenta. Superintendent Leshar recommended approval of the NATIVE Special Board meeting via teleconference, March 19, 2012 at 9:00 AM.

Motion to approve the NATIVE Special Board meeting via teleconference, March 19, 2012 at 9:00 AM as presented and recommended by Superintendent Leshar was made by Lavina Smith, 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.

10. Next Meeting Agenda Items: Board travel reports, hiring of staff, ASBA legislative political agenda items.

11. Announcements: An email was received by Superintendent Leshar from Roger Ellis, Arizona Department of Education that complimented the Board on the success of Skills NATIVE 2012.

12. The next regular Board meeting and work session are scheduled for Wednesday, April 11, 2012, at 10:00 AM at Red Mesa USD. A special Board meeting is scheduled for Monday, March 19, 2012, at 9:00 AM via teleconference, NATIVE District office, Kayenta.
13. Motion to adjourn meeting was made by Theodore Allen, seconded by Wallace Todacheeny at 10:57 AM. Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 14th day of March, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Lesher, Superintendent

Post Meeting Notes:

Elaine Sombrero, Monument Valley HS Graphics and Marketing teacher, and Justin Succo, Graphics and Marketing student reported on the success of the Graphics and Marketing programs at Monument Valley HS.