

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, February 9, 2011
Governing Board Room, Chinle USD, Chinle, AZ

Meeting

1. The regular meeting was called to order at 10:10 AM by Margaret Yazzie, Vice President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District (*arrived at 11:15*)
Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District
Absent – Governing Board: Shannon Tooke, Tuba City Unified School District
2. Vice President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Gregory Lelvis, Chinle HS CTE Director, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 4 NATIVE site CTE Directors, 3 NATIVE site CTE clerk/secretaries, 2 NATIVE site CTE teachers, 4 NATIVE site CTE students, 1 NATIVE site CTE parent, 1 NATIVE Project Manager, and 1 NATIVE General Contractor, for a total of 27, were in attendance for all or part of the meeting
5. Superintendent Leshar recommended that the agenda be approved with the rearrangement of reports to allow for the Chinle students to return to class as soon as possible. Theodore Allen motioned to approve agenda, moving 6.3 (site presentation) before 6.1 (Superintendent's Report), seconded by Wallace Todacheeny.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

(6.3) The Chinle High School DECA, Future Business Leaders of America, and Future Educators clubs presented on their current activities, leadership trips and competitions, and career goals. The presenters expressed their gratitude to the NATIVE district for their support. Board member Yazzie commended the students for their efforts.

Call to the Public: None

6. Presentations and Reports:
 - 6.1. The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar. NATIVE has attendance files from all sites including Tuba City which was submitted post Board packet completion. Superintendent Leshar and CTE Coordinator Gilmore attended the Window Rock HS Culinary Arts Grand Opening. An update was given on the NATIVE Foundation and the Grand Canyon Trust. The Superintendent's evaluation was rescheduled for today's meeting. Today's work session will include an update of the Central Campus construction process given by NATIVE Project Manager and Contractor Joe Kelleher.

Motion to approve the Superintendent's report was made by Ambrose Shepherd, seconded by Wallace Todacheeny

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

6.2. Board

6.2.1. Travel Reports

6.2.1.1. Board members Shepherd, Tom, and Yazzie reported on their attendance at the ASBA B.O.L.T.S. training, January 25, 2011, Flagstaff. Attendees reported that the seminar provided insight on the Open Meeting Law, Board meeting protocol, and the importance of working closely with the Superintendent.

6.2.2. 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 Spring Legal Seminar, and Microcomputers in Education Conference.

6.3. Site Presentation

(moved before 6.1)

6.4. Financial Report

Business Manager Waite presented the 2010/2011 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.

Motion to approve the Financial report was made by Ambrose Shepherd, seconded by Theodore Allen.

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

7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting on January 12, 2011, and minutes of the NATIVE Special Governing Board meeting on January 26, 2011.

7.2. FY11 budget request for (7.2.1) Monument Valley HS and (7.2.2) Chinle HS.

7.3. Expenditures for meeting meal services.

7.4. Accounts payable vouchers #1024, #1025, #1026, and payroll vouchers #114, #115.

Motion to approve consent agenda items was made by Ambrose Shepherd, seconded by Theodore Allen.

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

8. Unfinished Business

8.1. Motion to approve to enter executive session was made by Mary Tom, seconded by Ambrose Shepherd.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Lunch was available during the executive session meeting.

President Kirk requested a motion to exit the executive session. Motion to exit the executive session was made by Margaret Yazzie, seconded by Mary Tom.

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

9. New Business

9.1. Superintendent Leshar presented a Board Activity Calendar for FY2010/2011 and FY2011/2012 as recommended by ASBA during B.O.L.T.S. Superintendent Leshar recommended approval of the presented Board Activity Calendar for FY2010/2011 and FY2011/2012.

Motion to approve to Board Activity Calendar for FY2010/2011 and FY2011/2012 as presented and recommended by Superintendent Leshar was made by Mary Tom, seconded by Ambrose Shepherd.

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

10. Next Meeting Agenda Items: E-rate review, update Superintendent Evaluation instrument, travel reports, secretarial needs, Superintendent accountability calendar. Requested agenda items will be considered by Board President and Superintendent.

11. Announcements: None

12. The next regular Board meeting is scheduled for Wednesday, March 9, 2011, at 10:00 AM at Pinon USD.
13. Motion to adjourn meeting was made by Theodore Allen, seconded by Ambrose Shepherd 1:30 PM.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 15th day of February, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Lesher, Superintendent

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Work Session
Wednesday, February 9, 2011
Governing Board Room, Chinle USD, Chinle, AZ

A. Call to order

The work session was called to order at 1:31 PM (MST).

The following Board members were present:

Eugene Kirk
Margaret Yazzie
Theodore Allen
Ambrose Shepherd
Lavina Smith
Wallace Todacheeny
Mary Tom

In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE secretary, the NATIVE Business Manager, 1 NATIVE CTE Coordinator, 1 Project Manager, 1 General Contractor, 1 site CTE Director, for a total of 14, were in attendance for all or part of the work session.

B. Central Campus Construction Project – Tim O’Malley and Joe Kelleher

NATIVE Project Manager Tim O’Malley updated the Board on the Phase One, Buildings A&B schedule and introduced FCI General Contractor Kelleher. The Special NATIVE Board meeting held on Wednesday, January 26, 2011 gave authorization and direction to build Buildings A and B of Phase 1 and to accept the Guaranteed Maximum Price.

General Contractor Kelleher gave insight on FCI’s experience on the Navajo Nation. He reported that the LDS Employment department and the Navajo Nation Workforce Office will take applications from local residents on behalf of FCI Constructors, following the Navajo preference procedures. Kayenta Township will review the Construction plans the week of February 14, 2011. On-site surveying will be conducted on February 21, 2011. NATIVE Project Manager O’Malley confirmed that the buildings will be completed on September 16, 2011. Superintendent Leshner indicated the floor plans, and an artist’s concept of Buildings A and B are included in the Board packet DVD.

Board member Shepherd inquired about completion time and walk through inspections. NATIVE Project Manager O’Malley addressed Board member Shepherd’s concerns. In addition, Mr. O’Malley indicated that most construction meetings will be held on site on Thursdays, and all construction changes require his approval. Board Member Shepherd shared his excitement of the construction, and gave his regards to both NATIVE Project Manager O’Malley and General Contractor Kelleher.

Board member Todacheeny indicated that he no longer desired to be part of the construction process, and told meeting attendees to go ahead and continue.

FCI General Contractor Kelleher addressed employment practices. Board member Shepherd asked for reassurance that jobs be available to the workforce in the entire NATIVE District. Board Vice President Yazzie asked for detailed employment information. Mr. Kelleher gave instructions on how to apply for a job. Board member Todacheeny questioned the truthfulness of the Contractor and did not want to be misled. NATIVE Project Manager O’Malley assured Board member Todacheeny that the Construction of NATIVE Central Campus is a reality with construction mobilization to start on February 21.

C. Adjournment

The work session adjourned 1:50 PM.