

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, June 8, 2011
Tunatya Meeting Room No. 1, Moenkopi Legacy Inn & Suites, Tuba City, AZ

Meeting

1. The regular meeting was called to order at 10:31 AM (MDST) by Eugene Kirk, President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District (*left at 12:03 PM*)
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District (*arrived at 10:32 AM*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District (*arrived at 10:54 AM*)
Absent – Governing Board: None
2. President Kirk 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 eight Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 4 NATIVE site CTE Directors, 2 NATIVE site CTE secretaries, and 1 outside entity representative, for a total of 19, were in attendance for all or part of the meeting
5. Superintendent Leshner recommended that the agenda be approved. Theodore Allen motioned to approve agenda as presented and recommended by Superintendent Leshner, seconded by Wallace Todacheeny.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: Woody Begay, Tuba City High School CTE Director introduced himself, and assured the NATIVE Board and attendees that Tuba City is here for their students.

6. Presentations and Reports:
 - 6.1. The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshner. NATIVE has updated attendance files from all sites, except final second semester data from Valley HS. Monument Valley High School's AG vet science summer camp information and a national magazine article written by a MVHS student were presented. JTED lobbyists continue to protect JTED interests through lobbying and active contact with state legislators as presented in the Board DVD packet. A possible delay in the Central Campus construction due to misplaced bolts will be discussed during the Board retreat. Arizona School Board Association accepted as a legislative agenda item the NATIVE proposal to annually review the government travel mileage rate adding application to all government officials. The Superintendent's accountability calendar for May, 2011, and Superintendent's June calendar were presented.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshner was made by Theodore Allen, seconded by Margaret Yazzie.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.
 - 6.2. Board
 - 6.2.1. Travel Reports
 - 6.2.1.1. Board member Todacheeny requested that his report on his attendance to the ASBA Legal Seminar, March 11, 2011 be moved to the next Board meeting. Board member

Allen reported on his attendance to the ASBA Legal Seminar, March 11, 2011, providing his insight of the seminar.

6.2.1.2. Board member Allen reported on his attendance to the Microcomputers in Education Conference, March 13-16, 2011. The conference refreshed Board member Allen's technology knowledge, but was dismayed at the reservation schools' poor technology. Board member Todacheeny reported on his attendance to the Microcomputers in Education Conference, March 13-16, 2011. He indicated that the conference was informative, and concurs with Board member Allen's report. He expressed his concerns to seek technology funds. Board member Tooke reported on her attendance to the Microcomputers in Education Conference, March 13-16, 2011. She reported that the conference was very inspiring, and shared communications techniques presented at MEC.

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 ASBA Delegate Assembly and the ACTE AZ Summer Conference.

6.3. Site Presentation

Superintendent Leshar requested that the NATIVE Board allow Ganado HS CTE Director, Doris Nelson to present later on in the agenda, due to transportation issues enroute to the meeting.

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. Superintendent Leshar 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 Ambrose Shepherd, seconded by Theodore Allen. Board member Allen inquired about available funds that can be used towards the Central Campus construction. Business Manager Waite, and Superintendent Leshar addressed Board member Allen's concern.

Vote: 7 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 on May 11, 2011, and special NATIVE Governing Board meeting on May 12, 2011.
- 7.2. Continuation of agreement for FY12 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.
- 7.3. Continuation of agreement for FY12 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.
- 7.4. Travel recommendations for FY12 conferences for NATIVE Governing Board.
- 7.5. Expenditures for meal services.
- 7.6. Accounts payable vouchers #1039, #1040, #1041, #1042, payroll vouchers #125, #126.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Theodore Allen with a stipulation that Red Valley High School/Cove High School be included as part of the NATIVE Board meetings locations, seconded by Wallace Todacheeny. Board member Tooke inquired about the motion. Both Superintendent Leshar and Board President Kirk both clarified that the motion made should be for only the read consent agenda items. Board member Shepherd initiated a substitute motion to approve consent agenda items as presented and recommended by Superintendent Leshar without any stipulations, seconded by Margaret Yazzie.

Vote: 6 in favor, 1 opposed, 0 abstained. The motion carried.

8. Executive Session

None

9. Unfinished Business

- 9.1. Superintendent Lesher presented the Superintendent contract with performance pay language as presented in Board agenda packet DVD. Superintendent Lesher recommended approval of the Superintendent contract with performance pay language as presented.

Motion to approve to Superintendent contract with performance pay language as recommended and presented by Superintendent Lesher was made by Shannon Tooke, seconded by Margaret Yazzie.

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

- 9.2. Superintendent Lesher presented the construction costs for building C of Central Campus phase one shell and site work as funding permits as included in Board agenda packet DVD. Superintendent Lesher recommended approval of the construction costs for Building C of Central Campus phase one shell and site work as funding permits as presented.

Motion to approve to construction costs for Building C of Central Campus phase one shell and site work as funding permits as recommended and presented by Superintendent Lesher was made by Theodore Allen, seconded by Shannon Tooke.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

- 9.3. Superintendent Lesher reviewed the Policy BIBA Board Member Conferences, Conventions, and Workshops as included in the Board packet DVD. Superintendent Lesher recommended approval of the Policy BIBA Board Member Conferences, Conventions, and Workshops as presented.

Motion to approve to Policy BIBA Board Member Conferences, Conventions, and Workshops as recommended and presented by Superintendent Lesher was made by Theodore Allen with an attached stipulation that the NATIVE Board members be authorized for a second out of state travel after February, seconded by Wallace Todacheeny.

Vote: 2 in favor, 4 opposed, 1 abstained. The motion failed

Board member Tooke asked for a clarification of the proposed Policy. Superintendent Lesher explained the changes and gave examples in detail. The procedure for adopting policy changes was reviewed, explaining that this was the second reading of the revised language. Board member Tooke indicated that she is not in favor of Board travel not related to Career and Technical Education, and does not see the necessity to attend two out-of-state travels.

Motion to approve to Policy BIBA Board Member Conferences, Conventions, and Workshops as recommended and presented by Superintendent Lesher was made by Ambrose Shepherd, seconded by Mary Tom.

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

6.3 Site Presentation

Doris Nelson, Ganado HS CTE Director presented an updated video and a newsletter on the CTE programs at Ganado HS.

10. New Business

- 10.1. Business Manager Waite presented the FY12 proposed expenditure budget based on an average daily membership of 737.26 students, with an explanation of the revenue control limit. The proposed budget aligns with the Board members' direction to continue supporting the construction of the NATIVE Central Campus. Board member Todacheeny questioned the time period of the presented budget. Business Manager Waite addressed Board member Todacheeny's inquiry. Superintendent Lesher recommended approval of the FY12 proposed expenditure budget as presented.

Motion to approve FY12 proposed expenditure budget as presented by Business Manager Waite, and recommended by Superintendent Lesher was made by Lavina Smith, seconded by Wallace Todacheeny.

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

- 10.2. Superintendent Lesher, Business Manager Waite, and Wedbush Securities Managing Director Larry Givens presented information on adoption of a resolution ordering and calling a special \$1.3 million bond election to be held in Navajo County and for the NATIVE District, and authorizing the Business Manager to comply with certain sections of the internal revenue code. Superintendent Lesher recommended approval of adoption of a resolution ordering and calling a special \$1.3 million bond election to be held in Navajo County and for the NATIVE District, and authorizing the Business Manager to comply with certain sections of the internal revenue code as presented.

Motion to approve adoption of a resolution ordering and calling a special \$1.3 million bond election to be held in Navajo County and for the NATIVE District, and authorizing the Business Manager to comply with certain sections of the internal revenue code as presented and recommended by Superintendent Leshner was made by Ambrose Shepherd, seconded by Lavina Smith.

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

10.3. Superintendent Leshner presented the consultant fee to AG workshop consultant, Elisa McBride, MVHS Certified AgriScience teacher. Superintendent Leshner recommended approval of consultant fee to AG workshop consultant, Elisa McBride, MVHS AgriScience teacher. Board member Tooke requested a report from consultant after completion of camp.

Motion to approve to consultant fee to FY11 AG workshop consultant, Elisa McBride, MVHS Certified AgriScience teacher, as presented and recommended by Superintendent Leshner was made by Shannon Tooke, seconded by Mary Tom.

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

10.4. Superintendent Leshner presented Rocky Tano Design as the recommended vendor for 3-D model of NATIVE Central Campus.

Motion to approve to Rocky Tano Design as the vendor for 3-D model of NATIVE Central Campus as presented and recommended by Superintendent Leshner was made by Lavina Smith, seconded by Ambrose Shepherd. Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

11. Next Meeting Agenda Items: Board member Todacheeny's travel report, adoption of FY12 budget, public hearing. Superintendent Leshner verified that requested agenda items are considered by Board President and Superintendent prior to placing it on the agenda.
12. Announcements: Lunch will be served at 1:00 PM (MDST)
13. The next regular Board meeting is scheduled for Wednesday, July 13, 2011, at 10:00 AM at Kayenta USD.
14. Motion to adjourn meeting was made by Lavina Smith, seconded by Ambrose Shepherd at 12:35 PM.

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

Dated this 13th day of June, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent