

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, January 13, 2010
Governing Board Room, Sanders USD, Sanders, AZ

Meeting

1. The meeting was called to order at 11:10 AM by Board President Margaret Yazzie.
Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District
Wallace Todacheeny, Red Mesa Unified School District
2. Ms. Yazzie led the Pledge of Allegiance for the Board Members and attendees.
3. Teddy Goodluck, Valley Sanders CTE Director, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 5 NATIVE site CTE Directors, 1 NATIVE site Principal/CTE Director, 1 NATIVE site CTE Teacher, 1 NATIVE site High School Principal, and 1 Community Representative, for a total of 18, were in attendance for all or part of the meeting.
5. Motion to approve meeting agenda to include change of new business items 9.2., 9.3., 9.4, 9.5., to consent agenda items as 7.7., 7.8., 7.9., 7.10., was made by Theodore Allen, seconded by Eugene Kirk.
Vote: 3 in favor, 0 opposed, 1 abstained.

Call to the Public: None

6. Presentations and Reports:

6.1. Superintendent's Report

Superintendent Leshar indicated a written report is included in the Board CD. She noted that the Navajo Nation Education Committee and the InterGovernmental Relations Committee approved a support resolution for the central NATIVE facility construction. Superintendent Leshar asked for questions from the Board. No one inquired about the Superintendent's report.

Motion to approve the Superintendent's report was made by Theodore Allen, seconded by Mary Tom.
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. Board

6.2.1. Travel Reports

6.2.1.1. Board member Kirk reported on his attendance at the ASBA County Workshop, October 21, 2009, Kayenta.

6.2.1.2. Board members Tom and Yazzie reported on their attendance to the NIEA Convention, October 20-26, 2009, Milwaukee, Wisconsin.

6.2.1.3. Board members Kirk and Tom reported on their attendance at the ASA/ASBA Winter Conference, December 10-11, 2009, Phoenix.

6.3. Site Presentation

Sanders Interim Superintendent Jim Keiffer, welcomed the NATIVE Board members and meeting attendees. Teddy Goodluck, Valley Sanders HS CTE Director presented on the Valley HS CTE program activities and goals.

6.4. Financial Report

Business Manager Waite presented the 2009/2010 monthly financial reports that included the cash balance, revenue, monthly Board report, site reports, and the stimulus grant status.

Motion to approve financial report as presented was made by Theodore Allen, seconded by Shannon Tooke.

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

7. Consent Agenda

Superintendent Leshner recommended approval of consent agenda items:

- 7.1. Minutes of the NATIVE Governing Board meeting on December 9, 2009, and the minutes of the NATIVE Special Governing Board meeting on December 30, 2009
- 7.2. Adoption of Monument Valley High School CTE textbooks for Early Childhood Education program to include Developmental Profiles Pre-Birth Through Twelve, by Thomson Delmar Learning, Copyright 2007, Working with Young Children Student Book, Student Activity Guide, Teacher's Resource Guide, Teacher's Observation Guide, Mastering CDA Competencies and Software by Goodhart-Wilcox, Copyright 2008, The Early Years Student Book, Teacher Edition, Student Workbook, Teacher's Resource Guide and Software, by Goodhart-Wilcox, Copyright 2006
- 7.3. Adoption of Ganado High School CTE textbooks for Business Management Administrative Services program to include "Microsoft Office 2007" Real World Application (Microsoft Certified), by Glencoe, Copyright 2007
- 7.4. Adoption of Valley High School CTE textbooks for Welding program to include Core Curriculum Trainee Guide, Paperback, 2009, 4th Edition (NCCER), by Prentice Hall, Copyright 2010, Welding Level 1 Trainee Guide, Paperback, 4th Edition (NCCER), by Prentice Hall, Copyright 2009, Welding Level 2 Trainee Guide, Paperback, 4th Edition (NCCER), by Prentice Hall, Copyright 2009, Welding Level 3 Trainee Guide, Paperback, 3e, 4th Edition (NCCER), by Prentice Hall, Copyright 2003
- 7.5. Expenditures for meeting meal services
- 7.6. Accounts payable vouchers #2017, #1018, and payroll vouchers #12, #15.
- 7.7. Creation of NATIVE position and position descriptions for NATIVE CTE teacher, NATIVE central campus principal, and NATIVE District business technician.
- 7.8. Develop and submit FCC application for television license for Central Campus Graphics/Media/TV program
- 7.9. Superintendent to be authorized signature for Board approved CM@R FCI Constructors for Central Campus construction contract, and the Kayenta Township lease agreement for 14.9 acres.
- 7.10. Intergovernmental Agreement with Navajo Technical College for dual credit and concurrent enrollment classes.

Motion to approve consent agenda items 7.1. through 7.10. as recommended by Superintendent Leshner was made by Theodore Allen, seconded by Eugene Kirk.

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

The meeting recessed for lunch.

The meeting resumed.

8. Unfinished Business

8.1. NATIVE Board Reorganization Election

8.1.1. Motion to nominate Shannon Tooke as NATIVE Board President was made by Mary Tom, seconded by Theodore Allen. Board member Tooke accepted the nomination.

Nominations were closed.

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

- 8.1.2. Motion to nominate Eugene Kirk as NATIVE Vice President was made by Shannon Tooke, seconded by Theodore Allen. Board member Kirk accepted the nomination. Nominations were closed.

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

President Tooke began presiding over the meeting.

- 8.2. Motion to approve Policy BIBA Board Member Conferences, and Workshops as recommended by Superintendent Leshner was made by Theodore Allen, seconded by Margaret Yazzie.

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

- 8.3. Superintendent Leshner presented a \$1,000 increase in Board Member's travel budget. The agenda item died for lack of a motion.
- 8.4. Deferred to next meeting.
- 8.5. Deferred to next meeting.

9. New Business

- 9.1. FY10 budget requests and budget amendments

- 9.1.1. Catherine Begay, Window Rock HS CTE Director presented the FY10 NATIVE budget revision request utilizing FY09 carryover amounts and FY10 new money. The presented budget request allocated \$353,913.14 in M&O, \$243,044.46 in unrestricted capital, \$560.54 in soft capital for a total of \$597,518.14. Superintendent Leshner, with concurrence from the NATIVE staff, recommended approval of the presented budget.

Motion to approve the FY10 budget request as presented by C. Begay and recommended by Superintendent Leshner was made by Margaret Yazzie, seconded by Mary Tom.

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

- 9.1.2. Doris Nelson, Ganado HS CTE Director presented the FY10 NATIVE budget revision request utilizing FY09 carryover amounts and FY10 new money. The presented budget request allocated \$273,606.17 in M&O, \$88,714.55 in unrestricted capital, \$7,988.45 in soft capital for a total of \$370,309.17. Superintendent Leshner, with concurrence from the NATIVE staff, recommended approval of the presented budget.

Motion to approve the FY10 budget request as presented by D. Nelson and recommended by Superintendent Leshner was made by Margaret Yazzie, seconded by Eugene Kirk.

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

10. Next meeting agenda items: Travel reports, NSBA Conference in Chicago, Superintendent Report to include Board officers' election clarification, Financial report to include Credit Card usage by Board Members.
11. Announcements: None
12. The next regular Board meeting is scheduled for Wednesday, February 10, 2010, 10:00 AM at Kayenta USD.
13. Motion to adjourn meeting was made by Theodore Allen, seconded by Margaret Yazzie at 1:45 PM. Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 19th day of January, 2010

Northeast Arizona Technological Institute of Vocational Education

By



Karen Lesher, Superintendent