

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, April 14, 2010
High School Lecture Hall, Tuba City USD, Tuba City, AZ

Meeting

1. The meeting was called to order at 10:24 AM (MDST) by Board President Shannon Tooke.

Present – Governing Board: Shannon Tooke, Tuba City Unified School District
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
Wallace Todacheeny, Red Mesa Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District

2. Ms. Tooke led the Pledge of Allegiance for the Board Members and attendees.
3. Mr. Rob Windmiller, Tuba City High School 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, 2 NATIVE site CTE Directors, 1 NATIVE site Principal/CTE Director, 2 NATIVE site CTE teachers, 1 NATIVE site secretary, 2 architectural entity representatives, and 3 NATIVE site community members, for a total of 22, were in attendance for all or part of the meeting
5. Superintendent Leshar recommended that the agenda be approved. Margaret Yazzie motioned to approve agenda as recommended by Superintendent Leshar, seconded by Lavina Smith.

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

Call to the Public: Rob Windmiller addressed the Board. He spoke about the construction of the NATIVE central campus and the importance of energy efficiency.

6. Presentations and Reports:

- 6.1. Superintendent's Report

- 6.1.1. Superintendent Leshar indicated the NATIVE status report is included in written format in the Board meeting CD.
- 6.1.2. Superintendent Leshar reported that she attended the JTED Superintendent Association, ADE CTE Directors', and the ADE Stakeholders' meetings. The Board meeting CD provides additional information on current legislative directions.
- 6.1.3. Superintendent Leshar indicated that the Skills NATIVE 2010 was a grand event! Host site Tuba City HS, participating site students and staff, NATIVE staff, and the NATIVE Board are to be commended for all their efforts. A list of the contest winners was included in the Board meeting CD.
- 6.1.4. Superintendent Leshar concluded that a NATIVE construction project update will be given during today's work session. The lease is awaiting the final signature from President Shirley.

Board member Allen suggested a follow-up with Vice-President Shelly may be in order to speed up the signature process.

Motion to approve the Superintendent's report 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 President Tooke reported on her attendance to the ASBA Spring Legal Seminar, March 5, 2010, Flagstaff. Sessions were held on the state budget, new legislation, and their impact on school district budgets. She emphasized the importance of being thrifty with district funds.

6.2.1.2. Board members Todacheeny and Tom reported their attendance to the Microcomputers in Education Conference, March 15-17, 2010, ASU, Tempe. Both members indicated that the conference was a good learning experience. Mr. Todacheeny stated that NATIVE Board member attendance provided exposure to NATIVE and was good District public relations. Both members saw how computers impact today's education, and encouraged NATIVE Board to continue to have a strong technology presence. Board member Tom commented positively on the presentation by the Holbrook students.

6.2.1.3. Board members Tooke, Kirk, Todacheeny, and Allen reported on their attendance to Skills NATIVE 2010, April 1, 2010, Tuba City High School, Tuba City. Board members that attended observed contests, interacted with students, and assisted with the awards presentation. Board President Tooke was pleased Navajo Nation Vice-President Shelly attended SN 2010, and assisted with the awards presentation. They were impressed on the high level of student participant focus and commitment, and congratulated the students for their efforts.

6.2.2. Upcoming Travel

Superintendent Leshar reminded the NATIVE Board of the upcoming approved travel. The upcoming travel memo included a detailed breakdown of Board travel budget, expenditures, encumbrances, and balances.

6.3. Site Presentation

Rob Windmiller, Tuba City HS Director, presented on the Tuba City HS CTE program activities and goals. FY11 TCHS position non-renewals and enrollment issues were a concern.

6.4. Financial Report

Business Manager Waite presented the 2009/2010 monthly financial report that included the cash balance, revenue, monthly Board report, and site reports. Superintendent Leshar recommended approval of presented financial report. Board members Allen and Todacheeny inquired about the financial report. Business Manager Waite addressed inquiries.

Motion to approve financial report as presented was made by Margaret Yazzie, seconded by Theodore Allen.

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

7. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items:

7.1. Minutes of the NATIVE Governing Board meeting on March 10, 2010

7.2. Site FY10 budget request revisions for Valley HS, Window Rock HS, Tuba City HS, and Chinle HS

7.3. Consultant fees to FY10 VCDL CTE directors, VCDL facilitators, and VCDL instructor:

7.3.1. Mary Goy, CHS VCDL Director

7.3.2. Charlotte Salabiye, CHS VCDL Facilitator

7.3.3. Doris Nelson, GHS VCDL Director

7.3.4. Sharon Hollifield, GHS VCDL Facilitator

7.3.5. Rolando Montano, GHS/PHS VCDL Instructor

7.3.6. Clyde McBride, MVHS VCDL Director

7.3.7. Brenda Walker, MVHS VCDL Facilitator

7.3.8. Jim Leshar, PHS VCDL Director

7.3.9. Ted Goodluck, VHS VCDL Director

7.3.10. Marcus Forrester, VHS VCDL Facilitator

7.3.11. Virginia Tsosie, RMHS VCDL Director

7.3.12. Rob Windmiller, TCHS VCDL Director

7.3.13. Leah Begay, TCHS VCDL Facilitator

7.3.14. Catherine Begay, WRHS VCDL Director

7.3.15. Melissa Martinez, WRHS VCDL Facilitator

- 7.4. CAD Soft Consulting as a sole source provider
- 7.5. Expenditures for meeting meal services
- 7.6. Board President Tooke as delegate, and Vice President Kirk as alternate delegate for ASBA Delegate Assembly, June 26, 2010, Fairmont Scottsdale, Scottsdale/Phoenix
- 7.7. Accounts payable vouchers #1025, #1026, #1027, #1028, #1029, and payroll vouchers #21, #22, #23

Motion to approve consent agenda items as recommended by Superintendent Lesher was made by Theodore Allen, seconded by Margaret Yazzie.

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

8. Unfinished Business
None

9. New Business

- 9.1. Superintendent Lesher presented information regarding proposed action agenda items for the ASBA Delegate Assembly: the ASBA Political Agenda for 2010, NATIVE proposal for 2011 ASBA action, and 2010 Political Agenda Priorities. Superintendent Lesher recommended approval to submit proposed action item for ASBA Legislative Agenda: "Seek and Support legislation that requires an annual review/revision of reimbursement rates for travel for governing board members so that they can attend Governing Board meetings, required/approved training and receive fair compensation for their travel expenses." Superintendent Lesher also recommended to approve ASBA's 2010 political agenda priorities: 1) **ADVOCACY FOR CHILDREN AND STUDENT NEEDS**: Seek legislation that adequately encourages, assists and financially supports the curriculum and instructional needs of Arizona's public schools to ensure college and career readiness of all students. 2) **LOCAL CONTROL/GOVERNANCE**: Advocate for preservation of community governance of school districts through elected representation and oppose efforts to erode the authority of governing boards. 3) **LOCAL CONTROL/GOVERNANCE**: Oppose unfunded legislative mandates and advocate for the removal of overly restrictive regulations. 4) **FUNDING**: Continue to work with the legislature to ensure full funding for inflation, especially in years in which the rate of inflation is greater than two percent and vigorously oppose at the legislature and in the courts any attempts to not fully fund at least the two percent inflation factor as approved by the voters in Proposition 301 (2000). 5) **TAXATION/REVENUES**: Oppose any legislation that results in the direct or indirect use of public funds to support private schools, including school vouchers and tax credits. 6) **PERSONNEL**: Seek legislation that provides increased funding for school personnel salaries. 7) **FUNDING**: Advocate for a complete revision of the school finance formula. 8) **TAXATION/REVENUES**: Seek and support legislation requiring the Arizona State Legislature to pass a state budget for the ensuing fiscal year no later than April 1 of the previous fiscal year. 9) **LOCAL CONTROL/GOVERNANCE**: Oppose any effort that does not allow local school districts, through their governing boards and voters, to both initiate and decide for themselves efforts to consolidate or unify their districts. 10) **ACCOUNTABILITY**: Support the continued re-evaluation and refinement of the Arizona Instrument to Measure Standards (AIMS).

Motion to approve proposed action agenda item for ASBA legislative agenda and the ASBA 2010 Political Agenda Priorities as presented and recommended by Superintendent Lesher was made by Margaret Yazzie, seconded by Mary Tom.

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

- 9.2. Superintendent Lesher and Business Manager Waite presented information on USDA construction loan and for program grants. Borrowing the money for construction allows the Central Campus to be built within 2-3 years, rather than as funds are saved over a 20 year period. USDA low-interest loans may be in an amount up to \$25,000,000 for a period of up to 40 years, if the District qualifies. The example in the Board CD was for \$10,000,000 for 20 years. There is no early payback penalty. The longer the loan payback period, the smaller the District payment. Superintendent Lesher recommended approval to authorize the superintendent to submit applications on behalf of NATIVE for USDA construction loan for an amount up to \$15,000,000

for a period of up to 40 years, and for program grants supporting programs, technology, equipment and program startup costs.

Motion to approve the Superintendent to submit applications for USDA construction loan following terms and amounts recommended by the Superintendent and Business Manager, and for program grants. Superintendent Leshner recommended approval, and the motion was made by Wallace Todacheeny, seconded by Eugene Kirk.

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

9.3. Superintendent Leshner presented extra duty pay for Mr. Frankie Gilmore for design, creation, and installation of Central Campus centerpiece artwork. Superintendent Leshner recommended approval of extra duty pay for Mr. Frankie Gilmore for design, creation, and installation of Central Campus centerpiece artwork.

Motion to approve extra duty pay for Mr. Frankie Gilmore for design, creation, and installation of Central Campus centerpiece artwork was made by Theodore Allen, seconded by Margaret Yazzie.

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

9.4. Superintendent Leshner presented possible dates of the NATIVE Central Campus groundbreaking. Motion to approve Wednesday, June 16, 2010 as the date of the NATIVE Central Campus groundbreaking was made by Margaret Yazzie, seconded by Mary Tom.

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

9.5. Superintendent Leshner presented Board travel to attend the NATIVE Central Campus groundbreaking, Wednesday, June 16, 2010, NATIVE Central Campus site, Kayenta.

Motion to approve Board travel to attend the NATIVE Central Campus groundbreaking, Wednesday, June 16, 2010, NATIVE Central Campus site, Kayenta, was made by Margaret Yazzie, seconded by Mary Tom.

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

Board member Allen motioned to adjourn meeting. The motion died for lack of a second.

10. Next meeting agenda items: Review of ASBA proposed action agenda items, revised budget, central campus construction plans and budget, groundbreaking agenda

11. Announcements: None

12. The next regular Board meeting is scheduled for Wednesday, May 12, 2010, at 10:00 AM at Window Rock USD

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Margaret Yazzie at 12:32 PM.

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

Dated this 15th day of April, 2010

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Work Session
Wednesday, April 14, 2010
High School Lecture Hall, Tuba City USD, Tuba City, AZ

- I. Call to order
Board President Tooke called the work session to order at 1:15 PM (MDST).

The following Board members were present:

Shannon Tooke
Eugene Kirk
Theodore Allen
Lavina Smith
Wallace Todacheeny
Mary Tom
Margaret Yazzie

In addition to the seven Governing Board Members, the NATIVE superintendent, the NATIVE secretary, the NATIVE business manager, 2 Architects, 1 Project Manager, 1 site CTE Director, 1 site High School Principal/CTE Director, 1 site CTE teacher and 1 site CTE secretary, for a total of 17, were in attendance for all or part of the work session.

- II. BCDM Architect Plan Review – Dean Schifferer and Kevin Strehle
Architect Schifferer presented a handout that included the building site layout, architectural concept drawings showing the integration of Navajo Culture, the latest architectural perspectives, detailed floor plan and construction drawing of Building One, and the site plan showing program layout. Large prints of the Central Campus were displayed as part of the presentation.

Architect Schifferer explained how the Hogan structure came into place with consultation from CTE coordinator Gilmore and Board member Shepherd. The Building One perspective was created using the software Autodesk Revit. Mr. Schifferer clarified the NATIVE students will be able to access the Revit drawing, and manipulate the drawing for educational use at the end of the project. The culinary arts layout was designed in consultation with Chef Nephi Craig.

Board members inquired about dust control, Peabody groundwork, fencing, multimedia programs, Board meeting area, and parking lots. Board member Allen requested a chronological set of plans be provided to Board members for availability to the community. BCDM Architects, NATIVE District Project Manager O'Malley, Superintendent Leshner, Board members, and meeting attendees discussed the plans, and addressed concerns and inquiries.

The selection of the Central Campus CTE Programs identified in the campus layout was made based on regional need and site requests. The Central Campus will not be competing for students with the site programs, but instead enhancing their offerings. Energy management system and strategies were presented. Architect Schifferer presented samples of interior colors, carpet and colors of walls.

- III. Adjournment
The work session adjourned 2:10 PM.