

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, May 12, 2010**  
**High School Classroom A01, Window High School, Fort Defiance, AZ**

**Meeting**

The meeting was called to order at 11:18 AM by Board Vice President Eugene Kirk.

2. Mr. Kirk led the Pledge of Allegiance for the Board Members and attendees.
3. Dr. Yazzie, High School Principal, welcomed NATIVE Board Members and meeting attendees.
1. Board secretary completed the roll call.  
Present – Governing Board: Shannon Tooke, Tuba City Unified School District *(via teleconference 10:25 AM)*  
Eugene Kirk, Window Rock Unified School District  
Theodore Allen, Chinle 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  
Lavina Smith, Kayenta Unified School District  
Mary Tom, Pinon Unified School District
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, NATIVE CTE Coordinator, 1 NATIVE site Principal/CTE Director, 1 NATIVE site Principal, 2 NATIVE site CTE Directors, 3 NATIVE site CTE teachers, 1 NATIVE site data collections clerk, and 13 NATIVE site CTE students, for a total of 30, were in attendance for all or part of the meeting
5. Superintendent Leshar recommended that the agenda be approved. Theodore Allen motioned to approve agenda as recommended by Superintendent Leshar, seconded by Margaret Yazzie. 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
    - 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 meeting, and the USDA meeting.
    - 6.1.3. Superintendent Leshar discussed the summer Board Retreat which could be held in conjunction with the CTE Summer Conference in July, Tucson. A Board Retreat topics survey was given to Board members for completion and returned to the Board secretary to assist in planning the Board Retreat agenda.
    - 6.1.4. Superintendent Leshar reported that the lease was signed by Navajo Nation Vice President Shelly. Superintendent Leshar presented the draft NATIVE Central Campus Groundbreaking agenda and sought advice from Board members. Board members Allen and Kirk advised Superintendent Leshar on agenda items, invitees, and shovel recipients.

Motion to approve the Superintendent's report was made by Theodore Allen, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

6.2. Board

6.2.1. Travel Reports

No Board travel reports were given.

6.2.2. Upcoming Travel

Superintendent Leshar presented the upcoming Board travel and advised that Board members contact Board secretary to confirm Board travel. Board member Allen requested that the travel day to the 2010 ACTE AZ Summer Conference be scheduled one day early on Saturday, July 17, 2010. Superintendent Leshar indicated that an early travel day will be given upon request from Board members.

6.3. Site Presentation

WRHS CTE teachers presented on the site CTE programs at Window Rock HS that included the hospitality, BMAS, and welding programs.

6.4. Financial Report

This agenda item was deferred to the next meeting.

7. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items:

7.1. Minutes of the NATIVE Governing Board meeting, and work session on April 14, 2010

7.2. Site FY10 budget request revisions for Ganado HS, Red Mesa HS, Chinle HS, and Window Rock HS

7.3. Consultant fee to FY10 NCCER Instructor Trainer, Robert Hollifield, Ganado HS

7.4. MOU with ADE for participation in Race to the Top state application

7.5. Superintendent and Board President as signatures on General Statement of Assurances for NATIVE

7.6. FY11 NATIVE District Calendar

7.7. 2010 NATIVE District Summer Schedule

7.8. FY11 Meeting Locations and Work Session Schedule

7.9. Expenditures for meeting meal services

7.10. Accounts payable vouchers #1030, #1031, #3032, #1033, and payroll vouchers #24, #25

Motion to approve consent agenda items as recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

8. Executive Session

None

9. Unfinished Business

None

10. New Business

10.1. Superintendent Leshar recommended approval continuation of employment in FY11 of support staff Geraldine Begay, Grade 8, Step 11, and Annette McCabe-Begay, Grade 1, Step 4, both on Board approved Support Staff salary schedule.

Motion to approve continuation of employment in FY11 of support staff Geraldine Begay, Grade 8, Step 11, and Annette McCabe-Begay, Grade 1, Step 4, both on Board approved Support Staff salary schedule, as recommended by Superintendent Leshar, was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

10.2. Superintendent Leshar recommended approval continuation of employment in FY11 of certified staff Frankie Gilmore, Grade 4, Step 6, on the Board approved Administrative Salary schedule.

Motion to approve continuation of employment in FY11 of certified staff Frankie Gilmore, Grade 4, Step 6, on the Board approved Administrative Salary schedule, as recommended by Superintendent Leshar was made by

Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

- 10.3. Superintendent Leshner presented the Governing Board Retreat for July 21-22, 2010, Tucson. Board member Allen requested a travel day of Friday, July 23, 2010. Superintendent Leshner indicated that the travel days were tentative and will be adjusted if necessary. Superintendent Leshner recommended approval of presented Governing Board Retreat for July 21-22, 2010, Tucson.

Motion to approve Governing Board Retreat for July 21-22, 2010, Tucson, to include additional travel day if necessary, was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

11. Next Meeting Agenda Items: Revised budget

12. Announcements: None

13. The next regular Board meeting is scheduled for Wednesday, June 9, 2010, at 10:00 AM at Chinle USD.

14. Motion to adjourn meeting was made by Margaret Yazzie, seconded by Wallace Todacheeny at 12:40 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 17<sup>th</sup> day of May, 2010

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent