

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, August 11, 2010
Governing Board Room, Ganado USD, Ganado, AZ

Javier Abrego, Ganado USD Superintendent, welcomed NATIVE Board Members and meeting attendees.

Doris Nelson, GHS CTE Director, presented on the site CTE programs at Ganado HS. She shared a power point presentation that recognized CTE assessment results, state reporting results, local CTE programming concerns, and CTE student participation at local, state, and national CTE competitions.

Meeting

2. Pro-Temp President Yazzie led the Pledge of Allegiance for Board Members and attendees.

1. The regular meeting was called to order at 11:46 AM by Margaret Yazzie, Pro-Temp President

Present – Governing Board: Theodore Allen, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (*via teleconference*)
Mary Tom, Pinon Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Shannon Tooke, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Ambrose Shepherd, Ganado Unified School District

3. This item occurred before the meeting.

4. In addition to the four Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, NATIVE CTE Coordinator, 1 NATIVE site CTE Director, 1 NATIVE site Superintendent, 2 NATIVE site CTE secretaries, and 1 NATIVE site aide, for a total of 13, were in attendance for all or part of the meeting

5. Superintendent Leshar recommended that the agenda be approved to exclude site presentation, Superintendent's report, upcoming Board travel, and Board travel reports. Theodore Allen motioned to approve agenda as recommended by Superintendent Leshar, in addition to exclude the Financial Report, and all items listed under New Business, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

Call to the Public: None

6. Presentations and Reports:

6.1. Superintendent's Report
This item was not part of the approved agenda.

6.2. Board
This item was not part of the approved agenda.

6.3. Site Presentation
This item occurred before the meeting.

6.4. Financial Report
This item was not part of the approved agenda.

7. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items:

7.1. Minutes of the NATIVE Governing Board meeting on July 14, 2010, the minutes of Governing Board retreat on July 27-28, 2010.

7.2. Expenditures for meeting meal services

7.3. Accounts payable vouchers #1040, #1000, #1001, #1002, and payroll vouchers #101, #102

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

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

8. Unfinished Business

This item was not part of the approved agenda.

9. New Business

This item was not part of the approved agenda.

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Mary Tom at 12:00 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 12th day of August, 2010

Northeast Arizona Technological Institute of Vocational Education

By



Karen Lesher, Superintendent