

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, December 8, 2010
High School Lecture Hall, Tub City USD, Tuba City, AZ

Public Hearing

- A. The public hearing was called to order at 10:30 AM by NATIVE Board President Shannon Tooke, who turned it over to Business Manager Charles Waite.
- B. Mr. Waite told the public hearing attendees that the presented revised budget needed to be changed to concur with current legislation which will take FY10 Soft Capital carryover funds away from the FY11 Expenditure Budget.
- C. The public was invited to ask questions about the revised NATIVE FY11 Expenditure Budget. Board member Todacheeny inquired if the Board travel budget was included in the presented budget. Business Manager Waite addressed Board member Todacheeny's concern. Superintendent Leshar clarified that sites that budgeted FY10 Soft Capital carryover funds into their FY11 budgets will need to strike the FY10 Soft Capital carryover funds and present a revised budget.
- D. The public hearing was adjourned at 10:47 AM.

Meeting

1. The regular meeting was called to order at 11:01 AM by Board President Shannon Tooke.
Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Margaret Yazzie, Sanders Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Mary Tom, Pinon Unified School District
2. President Tooke led the Pledge of Allegiance for Board Members and attendees.
3. Superintendent Leshar welcomed NATIVE Board Members and meeting attendees. TCHS CTE Director Windmiller was unavailable to welcome NATIVE Board Members and meeting attendees, due to his teaching schedule conflict. Superintendent Leshar introduced Chinle HS CTE Director Gregory Lelvis.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 3 NATIVE site CTE Directors, 1 NATIVE site Business Manager, 2 NATIVE site CTE secretaries, 2 NATIVE site CTE teachers, for a total of 17, were in attendance for all or part of the meeting
5. Superintendent Leshar recommended that the agenda be approved but noted that the lunchtime Oath of Office Ceremony was cancelled. Lavina Smith motioned to approve agenda as recommended by Superintendent Leshar, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.
Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Call to the Public: None

6. Presentations and Reports:
 - 6.1. The Superintendent's Report included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar. NATIVE has attendance files from all sites except Tuba City HS. They should have their ADM/ADA reports submitted in the next week. NATIVE office has program cost reports from most of the sites for the ADE/Legislative report due by the end of the month. The Erate

application for telecommunications has been funded for nearly \$800,000 for the current year. Erate applications for years 2004, 2005, 2006, have been reopened for funding consideration by Schools and Libraries. Once the funding is released, Tuba City HS technology upgrades and classroom drops will be addressed, as well as a network bridge. BNI Solutions techs are at NATIVE sites this week for phase 3 technology installs and upgrades. The central campus construction process is moving ahead. It is hoped dirt moving will begin in January. The soft capital cuts' impact to the NATIVE district sites was presented. The Governing Board Self Evaluation forms are due today to Board secretary. The Superintendent's evaluation is scheduled today to comply with Board policy CBI. A hard copy of the Superintendent's evaluation form was given to Board members in attendance. The GovNET/SACCNet Federal Grant to build a statewide network was presented.

Motion to approve the Superintendent's report was made by Margaret Yazzie, seconded by Wallace Todacheey. 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

6.2.1.1. Board Vice President Kirk reported on his attendance to the ASBA Law Conference, September 8-11, 2010, Phoenix. The Law Conference had updated legislative information regarding the Superintendent's evaluation, teacher contract restrictions, and the state law precedence over tribal law. Board Member Kirk indicated that the conference gave him a new perspective on legal issues with school districts.

6.2.2. Upcoming Travel

Superintendent Leshar presented the upcoming Board travel and advised Board members to contact Board secretary to confirm Board travel. Board members in attendance with available travel fund balances expressed their interest in attending the ASBA BOLTS and the MEC. Board travel policy allows for travel reimbursement for Board members with a positive travel budget balance.

6.3. Site Presentation

TCHS CTE Director Windmiller was unavailable to give a site presentation.

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. The presented financial report concurs with the presented revised budget.

Motion to approve the Financial report was made by Margaret Yazzie, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 5 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 November 10, 2010.

7.2. FY11 budget request for Window Rock HS.

7.3. Expenditures for meeting meal services.

7.4. Accounts payable vouchers #1017, and payroll vouchers #110, #111.

Motion to approve consent agenda items was made by Lavina Smith, 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.

8. Unfinished Business

8.1. The completed Board self-evaluation forms were collected from Board members in attendance. Board secretary will tally the results to have available during the next Board meeting.

8.2. Superintendent Leshar recommended approval of the revised FY11 Expenditure Budget as presented by Business Manager Waite during the public hearing.

Motion to approve revised FY11 Expenditure Budget as recommended by Superintendent Leshar was made by Margaret Yazzie, 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.

9. New Business

- 9.1. Motion to enter executive session was made by Margaret Yazzie, seconded by Shannon Tooke. Board member Todacheeny wanted to defer the Superintendent's evaluation to the next Board meeting as he would like more Board participation in the evaluation. Board member Todacheeny was advised that the motion to enter executive session was made, and he could motion if the first motion failed. Board secretary recorded member votes with a roll call vote.

Vote: 3 in favor, 1 opposed, 1 abstained. The motion carried.

Board member Todacheeny left the meeting. Board member Todacheeny was informed there was not a quorum. The executive session was cancelled due to lack of a quorum. The Board President called for a quorum and the public meeting resumed.

- 9.2. Superintendent Leshar presented information on SkillsNATIVE 2011, March 31, 2010, at Ganado HS. Superintendent Leshar recommended approval of SkillsNATIVE 2011, March 31, 2010, at Ganado HS.

Motion to approve SkillsNATIVE 2011, March 31, 2010, at Ganado High School as recommended by Superintendent Leshar was made by Lavina Smith, 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.

- 9.3. Superintendent Leshar presented the request for a Board Work Session for Policy Review of BEDC, BID, BEDD, BIBA, as suggested by Board member Allen. Board member Todacheeny motioned to defer this item to the next Board meeting. Due to no second motion, the motion died. Board member Kirk indicated that based on previous experience, revision of referenced policy will set a negative precedence. It was noted that policy revision is time consuming requiring a minimum of 3 months, and requires through review by the ASBA Policy Advisor, and legal counsel, to ensure compliance with laws.

Motion not to have the work session to discuss and review policy BEDC, BID, BEDD, and BIBA, and to leave policy as is was made by Lavina Smith, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

10. Next Meeting and Work Session Agenda Items: Superintendent's evaluation.

11. Announcements: Apache County Schools Board Member's Oath of Office ceremony, January 4, 2011, Chinle.

12. The next regular Board meeting is scheduled for Wednesday, January 12, 2011, at 10:00 AM at Window Rock USD.

13. Motion to adjourn meeting was made by Margaret Yazzie, seconded by Lavina Smith at 12:11 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 10th day of December, 2010
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent

Post Meeting Announcement: Board member Todacheeny announced that he thought Board members, as elected officials, should make every effort to attend NATIVE meetings. The only acceptable excuse for absence should be hospitalization.