

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Friday, September 16, 2011
High School Library, Tuba City USD, Tuba City, AZ

Meeting

Board member Tom recommended Board member Tooke serve as President Pro-Temp during today's meeting. Board member Todacheeny concurred with Board member Tom's recommendation to have Board member Tooke to serve as President Pro-Temp for the Governing Board meeting.

1. The regular meeting was called to order at 10:44 AM (MDST) by Shannon Tooke, President Pro-Temp

Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District

2. President Pro-Temp Tooke led the Pledge of Allegiance for Board Members and attendees.
3. Shannon Tooke, President Pro-Temp, welcomed NATIVE Board Members and meeting attendees and thanked everyone for their attendance.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE Secretary, the NATIVE Business Manager, 3 NATIVE site CTE Directors, 1 NATIVE site CTE secretary, and 1 community representative, for a total of 15, were in attendance for all or part of the meeting
5. Superintendent Leshar recommended that the agenda be approved. Mary Tom motioned to approve agenda as presented and recommended by Superintendent Leshar, 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.

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 received attendance files from several sites, but the process is complicated by the variety of student data management software adopted by different sites. Ninth graders will not be included in any attendance and enrollment reports in FY12. Superintendent Leshar summarized the highlights of the JTED Superintendent Association meeting. The Governing Board evaluation is due October 30 and is scheduled for completion during the October work session. The Central Campus Dedication will be delayed as the construction awaits final NTUA connections. The Utah Valley University CBJT Grant is in the implementation phase and two NATIVE Central Campus staff and two NATIVE site instructors are scheduled to attend a Certiport training. The Superintendent's accountability calendar for August, 2011, and the Superintendent's September calendar were presented.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. The Principal's Report, included in the Board Agenda Packet DVD, was summarized by Principal Tsose. Principal Tsose indicated that the construction of the Central Campus is near completion with numerous people working vigorously on its completion. He welcomes Board members to visit the Central Campus. He reported that he has been working on a Central Campus Student Handbook, and enrollment and evaluation forms. The handbook and forms will be presented to the Board for consideration upon completion.

6.3. Board

6.3.1. Travel Reports

6.3.1.1.

6.3.1.2.

6.3.1.3. Motion to approve to defer the travel reports listed in Agenda items 6.3.1.1., 6.3.1.2., 6.3.1.3. to the next Board meeting was made by Wallace Todacheeny, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

6.3.2. Upcoming Travel

President Pro-Temp Tooke presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel, if interested, to ASBA County meetings and the National Indian Education Association convention.

6.4. Site Presentation

Superintendent Leshar indicated that Tuba City CTE Director Begay is unavailable to present a site presentation. President Pro-Temp Tooke recommended the Tuba City site presentation be given during the October Board meeting.

6.5. Financial Report

Business Manager Waite presented the 2010/2011 & 2011/2012 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. On August 26, the State of Arizona released FY10/11 funds that increased the cash balance by \$687,000. Although NATIVE has a large capital budget balance, some of it remains unfunded. All expenditures are well within the budget. Superintendent Leshar recommended approval of presented financial report. President Pro-Temp Tooke inquired about the Central Campus construction budget, Business Manager Waite addressed President Pro-Temp Tooke's inquiry.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Mary Tom. 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. President Pro-Temp Tooke read the consent agenda items into the minutes:

7.1. Minutes of the NATIVE Governing Board meeting on August 10, 2011.

7.2. FY12 budget requests (FY11 carryover) for Chinle HS (7.2.1.), Monument Valley HS (7.2.2.), Pinon HS (7.2.3.), Tuba City HS (7.2.4.), and Window Rock HS (7.2.5.).

7.3. Erate 360 Consulting Services Flat fee contract.

7.4. Central Campus Principal Ronlye Tsose as an evaluator.

7.5. U.S. Communities Purchasing Consortium.

7.6. Expenditures for meal services.

7.7. Accounts payable vouchers #1050, #1051, #1052, #1053, #1054, #1055, #1206, #1207, #1208, #1209, payroll vouchers #3, #4, #7.

Superintendent Leshar indicated the budget requests were all reviewed by the NATIVE administration and staff and recommended approval of all consent agenda items. Motion to approve consent agenda items as read by President Pro-Temp Tooke and recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Mary Tom. 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. Superintendent Lesher presented the possible rescheduling of Central Campus Dedication and Board Travel, as construction will not be completed. Superintendent Lesher advised that the NATIVE Board authorize the NATIVE Superintendent to select a rescheduling date of Central Campus Dedication and Board travel based on the completion of construction of the Central Campus. Superintendent Lesher recommended approval of rescheduling of Central Campus Dedication TBD by the Superintendent and related Board Travel.

Motion to approve rescheduling of the Central Campus Dedication and Board Travel, and to authorize the NATIVE Superintendent to reschedule the Dedication based on the completion of construction, as presented and recommended by Superintendent Lesher was made by Wallace Todacheeny, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

9. New Business

Superintendent Lesher presented the ASBA top ten priorities for the 2012 Legislative Session as follows (JTED supported recommendations marked with asterisk):

I.1. Seek and support 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,

II.1. Advocate for preservation of community governance of school districts through elected representation and oppose efforts to erode the authority of governing boards,

*II.8. Advocate that the Legislature revise A.R.S. 15-424(D) to allow candidates in an uncontested election, which has been cancelled, to be declared duly elected by the supervisors of that county rather than appointed,

III.8 Seek and support legislation which creates greater flexibility in procurement policies and procedures,

IV.6 Seek and support legislation to ensure all property owners in the state of Arizona are paying the full qualifying tax rate to support education,

V.2. Seek and support legislation that addresses issues related to school capital issues, including minimum building standards, new school construction, building renewal, and soft capital,

*V.9 Advocate for the continuation of funding career and technical education at both the State and Federal levels,

*V.11. Seek and support legislation that enables Joint Technological Education Districts (JTEDs) to:

- a. Promote and expand Career and Technical Education programs, including summer programs, for high school students through JTED central campus programs and allow communities wishing to form a JTED to do so following all regulations as required by law and to receive similar funding as existing JTEDs;
- b. Receive equal recognition and funding benefits under state statutes of K-12 public school districts and Joint Technological Education Districts;
- c. Revise the definition of a JTED Centralized Campus Model to include virtual campuses.
- d. Continue to work with the legislature to ensure 100% funding for JTED and full funding for inflation, especially in years in which the rate of inflation is greater than two percent.

*V.12. Seek and support legislation to eliminate the Budget Balance Carry Forward limit in the M&O funding calculation,

*V.17. Encourage legislation to provide funding for school district to cover the cost of elections that state mandated.

Motion to approve ASBA top ten priorities for the 2012 Legislative Session as presented and recommended by Superintendent Leshner was made by Margaret Yazzie, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

10. Next Meeting Agenda and Work Session Items: Deferred Board travel reports, Tuba City site report, Valley HS end of year report, Board self-evaluation, Board meeting days and time discussion, technology training, FY11 Annual Financial report. President Pro-Temp Tooke addressed Board Member Todacheeny's travel issue explaining that travel meals are controlled by state law. Superintendent Leshner verified that requested agenda items are considered by Board President and Superintendent prior to placing it on the agenda.
11. Announcements: None.
12. The next regular Board meeting and Work Session are scheduled for Wednesday, October 12, 2011, at 10:00 AM at Window Rock USD.
13. Motion to adjourn meeting was made by Wallace Todacheeny, seconded by Mary Tom at 11:33 AM. Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. Board secretary recorded member votes with a roll call vote.

Dated this 21st day of September, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent