

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, August 12, 2009
High School Lecture Hall, Tuba City USD, Tuba City, AZ

Meeting

1. The meeting was called to order at 10:30 AM by Wallace Todacheeny, Board Vice President
Present – Governing Board: Wallace Todacheeny, Red Mesa Unified School District
Theodore Allen, Chinle Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District
2. Mr. Todacheeny led the Pledge of Allegiance for the Board Members and attendees.
3. Rob Windmiller, Tuba City CTE director, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE secretary, the NATIVE business manager, 4 NATIVE site CTE directors, 1 NATIVE site principal, 1 NATIVE site CTE secretary, 1 NATIVE site CTE teacher, 1 NATIVE site nursing facilitator, 6 outside entity construction and architectural representatives, and 1 NATIVE project manager, for a total of 23, were in attendance for all or part of the meeting.
5. Superintendent Leshar recommended that the agenda be approved coordinating the Architect and Contractor presentations with their arrival times. Motion to approve the meeting agenda as recommended by Superintendent Leshar was made by Theodore Allen, seconded by Shannon Tooke.
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.
6. Motion to approve the minutes of the NATIVE governing Board meeting of July 8, 2009, as recommended by Superintendent Leshar, was made by Theodore Allen, seconded by Mary Tom.
Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Call to the Public: None

7. Presentations and Reports:

7.1. Superintendent's Report

- 7.1.1. Superintendent Leshar announced that the FY10 school year has started at the NATIVE sites. Updated FY10 demographics and attendance templates will be sent out to the sites this week. The NATIVE district offices has moved to a new location which allows space for a classroom. A graphic communications class will be offered in January, 2010. Class preparations are now in process. Additional discussion will take place during the August work session. Nursing program classes through the College of Eastern Utah will begin August 18 at all 8 of the NATIVE sites. The NATIVE Central Campus Advisement meeting hosted by the Kayenta Township was held July 14, 2009. The meeting was a success in meeting the meeting objectives with honored keynote speaker Navajo Nation Vice-President Shelly.
- 7.1.2. Superintendent Leshar updated the NATIVE Board with the status of the Central Campus bid review process. The NATIVE Board approved during the July 8 Board meeting to send out RFQs. The bid opening was July 28 at Magnum, Wall, Stoops, and Warden Attorney offices in Flagstaff, Arizona. After the bid opening, the selection committee comprised of an architect, a

contractor, the NATIVE Superintendent, the NATIVE Business Manager, and the NATIVE CTE Coordinator, reviewed and scored the proposals. Mr. O'Malley, the NATIVE District Project Manager, and the NATIVE secretary tabulated results. The three high score A&E and Contractor firms were asked to do a formal bid presentations on August 6. After presentations, final bidders were scored and ranked for NATIVE Board consideration. A detailed outline of the process is included in the Board meeting CD.

7.1.3. Superintendent Leshar updated the NATIVE Board with legislation and lobbyists' status. Reports from JTED lobbyists Polito and Associates are included in the Board meeting CD that further discusses legislation and lobbying activities.

7.1.4. Superintendent Leshar presented her calendar for July, August, and September, 2009.

Board member Tooke and Allen inquired about the Central Campus construction process. Superintendent Leshar addressed Board members' concerns.

Motion to approve the Superintendent's report was made by Theodore Allen, seconded by Eugene Kirk.

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

7.2. Board

7.2.1. Travel Reports

7.2.1.1. Board members Todacheeny, Kirk, Allen, Tooke and Tom reported that they attended ACTEAZ Summer Conference during the week of July 19, 2009, Tucson, Arizona. Board members indicated that the conference provided good information, and they received updated CTE trends throughout the state and nationwide.

7.2.1.2. Board member Allen reported that he attended the ASBA Summer Leadership Institute, July 23-25, 2009, Flagstaff, Arizona. He indicated that the leadership institute provided helpful information for a school board member.

7.2.2. Upcoming Travel

Superintendent Leshar reminded the NATIVE Board of the upcoming approved travel. A memo that confirms Board attendance to the ASBA Law Conference, September 10-12, 2009, Litchfield Park, Arizona is included in the Board CD. Board members interested in attending the specified ASBA Law Conference should notify Board Secretary to initiate travel arrangements. Board members were provided travel and lodging information.

7.3. Site Presentation

Rob Windmiller, Tuba City HS CTE Director, gave a PowerPoint presentation which provided updated information on the Tuba City HS CTE Programs.

7.4. Financial Report

Business Manager Waite presented the 2008/2009 monthly financial reports that included the cash balance, revenue, monthly Board report, and site reports. All financial records have been reconciled with the county school superintendent's and county treasurer's offices. Mr. Waite presented the M&O, unrestricted and soft capital budgets, expenditures, and unencumbered balances to the NATIVE Board. Superintendent Leshar recommended approval of the financial report as presented by Mr. Waite.

Motion to approve the financial report as recommended by Superintendent Leshar was made by Shannon Tooke, seconded by Mary Tom.

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

Lunch was made available to Board members and meeting attendees.

8. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items:

8.1. Final reading of Policy BEDB Agenda

8.2. Final reading of Policy BE (Cell Phone)

8.3. Board travel to attend bid presentations in Flagstaff, August 6, 2009 (ratify)

8.4. Expenditures for meeting meal purchases

8.5. Accounts payable vouchers #9034, #9035, #1001, #1002, #1003, and payroll vouchers #1, #2

Motion to approve consent agenda items 8.1. through 8.5. as recommended by Superintendent Leshar was made by Mary Tom, seconded by Eugene Kirk.

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

9. Unfinished Business

None

10. New Business (the order of the following agenda items are listed as presented)

10.5. Consideration to approve FY09 carryover budgets

10.5.1. Doris Nelson, Ganado HS CTE director presented the FY10 NATIVE budget that utilizes FY09 carryover amounts. The presented budget allocated funds in instruction-supplies and other expenses of \$44,950.98, support services-purchased professional services, purchased property services, supplies, and other expenses of \$33,667.29, support services-admin-salaries, employee benefits, purchased professional services, other purchased services, supplies and other expenses of \$19,605.05, for a total budget amount for M&O of \$99,223.21. Superintendent Leshar verified the presented budget was reviewed by the NATIVE staff and recommended approval of the presented budget.

Motion to approve FY09 carryover budget for Ganado HS as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Eugene Kirk.

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

10.1. Four representatives from BCDM/Barduson architectural and engineering firm presented their firm. The presentation provided background information and validated their expertise for providing architectural and engineering services for the NATIVE central campus construction.

Motion to defer agenda item 10.1. to the next Board meeting was made by Theodore Allen. A substitute motion was made by Shannon Tooke to approve award to BCDM/Barduson for NATIVE Central Campus architectural and engineering services, seconded by Eugene Kirk. Theodore Allen withdrew his original motion to defer agenda item to next Board meeting.

Vote: 3 in favor, 0 opposed, 2 abstained. The motion carried.

10.2. Two representatives from FCI Constructors, Inc., construction firm presented qualifications of their firm. The presentation provided background information and validated their expertise for providing construction manager at risk services for the NATIVE central campus construction.

Motion to approve award to FCI Constructors, Inc for NATIVE Central Campus Construction Manager at Risk services was made by Theodore Allen, seconded by Mary Tom. Board member Tooke, with concurrence with Board member Allen and Kirk, recommended that FCI adhere to all Navajo Nation laws, provide progress reports on construction phase, and share quality of work in construction with the NATIVE students, to be included in the FCI contract.

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

10.2. and 10.4. As recommended by Board member Allen, with concurrence of acting President Todacheeny, agenda items 10.2. and 10.4. were combined. Superintendent Leshar recommended to approve award to SPS+ Architects as alternate for NATIVE Central Campus architectural and engineering services, and to approve award to CORE Construction as alternate for NATIVE Central Campus Construction Manager at Risk services. Motion to approve award to SPS+ Architects as alternate for NATIVE Central Campus architectural and engineering services, and to approve award to CORE Construction as alternate for NATIVE Central Campus Construction Manager at Risk services as recommended by Superintendent Leshar was made by Shannon Tooke, seconded Eugene Kirk.

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

10.5. Consideration to approve FY09 carryover budgets/FY09 carryover revision budgets

10.5.2. Catherine Begay, Window Rock HS CTE director presented the FY10 NATIVE revised budget that utilizes FY09 carryover amounts. The presented budget allocated funds in instruction-salaries, purchased property services, supplies of \$14,472, support services-salaries, employee benefits, purchased professional services, other purchased services, supplies, and other expenses of \$31,200, for a sub-total budget amount for M&O of \$45,672.00, and a sub-total budget for Unrestricted Capital of \$43,150, for a grand total budget of \$88,822 utilizing FY09 NATIVE carryover funds. The Window Rock CTE director explained that the presented budget does not include the entire carryover amounts. Superintendent Leshar verified the presented budget was reviewed by the NATIVE staff and recommended approval of presented budget.

Motion to approve FY09 carryover revised budget for Window Rock HS as presented, and recommended by Superintendent Leshner, was made by Shannon Tooke, seconded by Eugene Kirk.

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

10.6. Motion to approve Board travel to Tsailie, Arizona for Dine' College meeting, with the revised meeting date of August 25, 2009, as arranged by Theodore Allen, and recommended by Superintendent Leshner, was made by Shannon Tooke, seconded by Theodore Allen.

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

10.7. Motion to approve lobbyist services from NATIVE Policy Group, Ron Lee as presented by Superintendent Leshner, was made by Shannon Tooke, seconded by Eugene Kirk

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

11. Next meeting agenda items: Board members in attendance agreed to defer the August work session to the September Board meeting in Window Rock.

12. The next regular Board meeting is scheduled for Wednesday, September 9, 2009, 10:00 AM at Window Rock USD.

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Shannon Tooke at 2:47 PM

Vote: 5 in favor, 1 opposed, 0 abstained. The motion carried.

Dated this 17th day of August, 2009

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent