

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, December 9, 2009**  
**Governing Board Room, Ganado USD, Ganado, AZ**

**Public Hearing**

- A. The public hearing was called to order at 10:35 AM by NATIVE Board member Ambrose Shepherd, who turned the public hearing over to Superintendent Leshner and Business Manager Charles Waite. Mr. Waite told the public hearing attendees that the presented revised budget needs to be changed to concur with current legislation and final FY09 expenditures. A revised budget needs to be considered if the NATIVE adopted budget is different greater than \$10,000. The revised budget is calculated based on an ADE enrollment of 828.037 students and on legislatively provided forms. Mr. Waite explained how the M&O, Unrestricted, and Soft Capital calculations are generated and that FY09 final carryover amounts are included.
- B. The public was invited to ask questions about the NATIVE FY10 Expenditure Budget.
- C. The public did not discuss the revised budget.
- D. The public hearing was adjourned at 10:50 AM.

**Meeting**

1. The meeting was called to order at 10:55 AM by Board member Ambrose Shepherd.  
Present – Governing Board: Wallace Todacheeny, Red Mesa Unified School District  
Theodore Allen, Chinle Unified School District *(arrived at 11:15 AM)*  
Lavina Smith, Kayenta Unified School District  
Mary Tom, Pinon Unified School District  
Shannon Tooke, Tuba City Unified School District *(via teleconference)*  
Eugene Kirk, Window Rock Unified School District  
Absent – Governing Board: Lavina Smith, Kayenta Unified School District  
Margaret Yazzie, Sanders Unified School District
2. Mr. Shepherd led the Pledge of Allegiance for the Board Members and attendees.
3. Thomas Rowland, Ganado High School principal and Loretta Eltsosie, Ganado HS vice principal, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 5 NATIVE site CTE Directors, 2 NATIVE site CTE teachers 1 NATIVE site CTE secretary, and 2 outside entity representatives, for a total of 20, were in attendance for all or part of the meeting.
5. Superintendent Leshner recommended that the agenda be approved. Motion to approve the meeting agenda as recommended by Superintendent Leshner was made by Shannon Tooke, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.  
Vote: 4 in favor, 0 opposed, 1 abstained.

Call to the Public: None

6. Presentations and Reports:
  - 6.1. Superintendent's Report
    - 6.1.1. Superintendent Leshner indicated demographics and attendance files are being reported by most of the sites. Monument Valley HS is experiencing attendance extraction issues. The course cost legislative report has been submitted to ADE.

- 6.1.2. Superintendent Leshar reported that the JTED Superintendent Association will present during the ASA/ASBA Winter Conference. The JTED lobbyists continue to work for JTED issues.
- 6.1.3. Superintendent Leshar indicated that the Superintendent's evaluation will be conducted in executive session during today's meeting.
- 6.1.4. Superintendent Leshar indicated that meetings with project manager and architects are continuous. The Navajo Tourism department has requested for meals for a bike race in Fall, 2010. The land lease needs to be approved and released by the Navajo Nation Department of Justice. The Central Campus architectural design and site layout will be presented to the NATIVE Board for their review and consideration.
- 6.1.5. Superintendent Leshar reported that the Erate 13 FCC Form 470 request for services has been filed. The Program Integrity Assurance review for Erate 12 was submitted.
- 6.1.7. Superintendent Leshar presented the Superintendent's calendar for the months of December 2009 through February 2010.

Board member Shepherd turned the meeting over to Board Vice-President Todacheeny to preside over the meeting.

Board Vice-President Todacheeny and Board member Allen inquired about Superintendent's travel and related expenditures. Superintendent Leshar and Business Manager Waite addressed their concerns.

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

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

## 6.2. Board

### 6.2.1. Travel Reports

Board member Allen reported on his attendance at the ASBA County Workshop, October 20, 2009, Chinle, T+L Conference, October 27-31, Denver, Colorado, ANCCSB Semi-Annual Conference, November 4-8, 2009, Las Vegas, Nevada. The remaining Board travel reports were deferred to next Board meeting

### 6.2.2. Upcoming Travel

Superintendent Leshar reminded the NATIVE Board of the upcoming approved travel: ASBA B.O.L.T.S., January 20, 2010, Flagstaff, Arizona, travel information is included in the Board CD. Board members interested in attending the specified travel should notify Board Secretary to initiate travel arrangements. The reminder memo included a detailed breakdown of Board travel budget, expenditures, encumbrance, and balances.

## 6.3. Site Presentation

Doris Nelson, Ganado HS CTE Director, and two Ganado HS CTE teachers presented on the Ganado HS CTE program activities and goals.

## 6.4. Financial Report

Motion to recess for lunch and defer agenda item 6.4. financial report was made by Shannon Tooke, seconded by Ambrose Shepherd. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

## 7. Consent Agenda

Board Member Allen requested that item 7.4 be pulled from the Consent Agenda. Board Member Shepherd requested that item 7.2 be pulled from the consent agenda.

Superintendent Leshar recommended approval of the remaining consent agenda items:

- 7.1. Minutes of the NATIVE Governing Board meeting on November 12, 2009
- 7.2. Final reading and consideration of Policy BIBA Board Member Conferences, Conventions, and Workshops
- 7.3. Skills NATIVE 2010 date, location, and expenses
- 7.4. CTE Teacher Job Description
- 7.5. MOU with ADE for participation in Race to the Top state application
- 7.6. Expenditures for meeting meal services
- 7.7. Accounts payable vouchers #1015, #1016, and payroll vouchers #10, #11

Motion to approve consent agenda items 7.1., 7.3., 7.5., 7.6., and 7.7. as recommended by Superintendent Leshner was made by Theodore Allen, 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.

Board member Shepherd requested that Board travel budget be considered as an agenda item during the next Board meeting.

8. Unfinished Business

8.1. Motion to approve FY10 Expenditure Budget, Revision 2 as recommended by Superintendent Leshner was made by Theodore Allen, seconded by Ambrose Shepherd. Board secretary recorded member votes with a roll call vote.

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

8.2. NATIVE Central Campus Architectural drawings and phase one floor plan, were presented by BCDM architect, and NATIVE CTE Coordinator Gilmore.

Motion to discuss NATIVE Central Campus architectural concept drawings and phase one floor plan, during a special Board meeting on December 30, 2009 at the NATIVE district offices, Kayenta, was made by Theodore Allen, seconded by Ambrose Shepherd. Board member Allen expressed his disappointment in the drawings and Board member Shepherd requested personal involvement in the design process. Board member Tooke strongly advised the NATIVE Board to continue with the construction process; timely discussions and additional Board meetings discourages progress towards meeting the NATIVE District goals of providing Central Campus training.. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Mary Tom at 2:54 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 14<sup>th</sup> day of December, 2009

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent