



Wednesday, September 16, 2020 Regular Board Meeting

Conference Room, NATIVE District Central Campus, Kayenta, Arizona
10:00 AM (MST)

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information

1. MEETING OPENING

Subject **1.1 Call to Order**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

Subject **1.2 Pledge of Allegiance**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will lead the Pledge for members and visitors.

Subject **1.3 Welcome and Introductions**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.4 Citizens Present**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.

Subject **1.5 Approval of Agenda**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the agenda
Approval of Agenda

Subject **1.6 Call to the Public**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

2. PRESENTATIONS AND REPORTS

Subject **2.1 NATIVE Principal/Superintendent Report**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Action Motion to approve Principal/Superintendent Report
Principal/Superintendent report for September 2020

File Attachments

[Superintendent's Report September 2020.pdf \(109 KB\)](#)

Executive Content

Principal/Superintendent calendars for August and September 2020.

Executive File Attachments

[August and September Calendars 2020.pdf \(132 KB\)](#)

Subject **2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action

Recommended Action Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Executive Content

Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports A. Laughter

Executive File Attachments

[Cash Balance.pdf \(3 KB\)](#)

[Sept 2020 Exp Bgt Rpt.pdf \(4 KB\)](#)

[Sept 2020 Brd Mbrs Bgt Report.pdf \(6 KB\)](#)

[Sept 2020 Site Allocation Budget.pdf \(8 KB\)](#)

Subject **2.3 NATIVE CTE Coordinator's Report**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report September 16.pdf \(71 KB\)](#)

Executive Content

Calendars for August and September 2020

Executive File Attachments

[CTE Coordinator Aug and Sept 20 calendars.pdf \(41 KB\)](#)

Subject **2.4 Site CTE Director's Reports**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Report from Pinon Unified School District.

File Attachments
[2.4.1. September PUSD Board Report.pdf \(1,168 KB\)](#)

Subject **2.5 Board Reports**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

ASBA 44th Annual Virtual Law Conference, September 9-11, 2020 - Jeremy Curtis

File Attachments
[ASBA Virtual 44th Annual Law Conference.pdf \(132 KB\)](#)

Subject **2.6 Upcoming Board Travel**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

2.6.1. ASBA Virtual Delegate Assembly, October 17, 2020
 --J. Curtis

2.6.2. ASBA Virtual Navajo County Meeting, October 20, 2020
 --J. Curtis, L. Shingoitewa, A. Jones, E. Kirk, M. Tom

2.6.3. ASBA-ASA Annual Conference, December 2-4 2020, JW Marriott Desert Ridge; Registration opens September 14, 2020

File Attachments
[2.6.1. ASBA Virtual Delegate Assembly.pdf \(120 KB\)](#)
[2.6.2. ASBA Virtual County Mtg Flyer.pdf \(219 KB\)](#)
[2.6.2. ASBA Virtual County Mtg Info.pdf \(94 KB\)](#)
[2.6.3. ASBA-ASA Annual Conference.pdf \(180 KB\)](#)

3. CONSENT AGENDA

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|--|---|
| Subject | 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting |
| Meeting | Sep 16, 2020 - Regular Board Meeting |
| Category | 3. CONSENT AGENDA |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 12, 2020 |
| Consideration to approve minutes of NATIVE Regular Governing Board meeting | |

File Attachments

[Minutes Regular Board Meeting 8 12 20.pdf \(123 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

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|--|---|
| Subject | 3.2 Consideration to approve expenditures for meal purchases |
| Meeting | Sep 16, 2020 - Regular Board Meeting |
| Category | 3. CONSENT AGENDA |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Consideration to approve expenditures for meal purchases |
| Consideration to approve expenditures for meal purchases | |

File Attachments

[Meal Purchase.pdf \(97 KB\)](#)

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|----------------|--|
| Subject | 3.3 Consideration to approve accounts payable vouchers and payroll vouchers |
| Meeting | Sep 16, 2020 - Regular Board Meeting |
| Category | 3. CONSENT AGENDA |
| Access | Public |
| Type | Action (Consent) |

Recommended Action Consideration to approve accounts payable vouchers V#2044, V#2101, V#2102, V#2103, V#2104, V#2105 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Consideration to approve accounts payable vouchers and payroll vouchers

Executive Content

Consideration to approve accounts payable vouchers V#2044, V#2101, V#2102, V#2103, V#2104, V#2105 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Executive File Attachments

[V#2044.pdf \(21 KB\)](#)
[V#2101.pdf \(28 KB\)](#)
[V#2102 2103 2104.pdf \(48 KB\)](#)
[V#2105.pdf \(38 KB\)](#)
[V#3.pdf \(18 KB\)](#)
[V#3DDL.pdf \(13 KB\)](#)
[V#4.pdf \(21 KB\)](#)
[V#4DDL.pdf \(7 KB\)](#)
[V#5.pdf \(38 KB\)](#)
[V#5 DDL.pdf \(7 KB\)](#)

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|----------------|--|
| Subject | 3.4 Consideration to approve site FY20/21 carryover budget allocation request |
| Meeting | Sep 16, 2020 - Regular Board Meeting |
| Category | 3. CONSENT AGENDA |
| Access | Public |
| Type | Action (Consent) |

Recommended Action Consideration to approve site FY20/21 carryover budget allocation request

Consideration to approve site FY20/21 carryover budget allocation request

- Monument Valley High School - C. McBride
- Chinle High School - R. Kelwood
- Tuba City High School - W. Begay

Executive Content

Consideration to approve site FY20/21 carryover budget allocation request

- Monument Valley High School - C. McBride
- Chinle High School - R. Kelwood
- Tuba City High School - W. Begay

Executive File Attachments

[FY21 MVHS BGT Request 091620.pdf \(132 KB\)](#)
[FY21 Budget Request Chinle HS CTE Budget 91620.pdf \(135 KB\)](#)
[FY 21 Budget Request Tuba City HS 91620.pdf \(139 KB\)](#)

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Subject **3.5 Consideration to approve SY2020/2021 Home Health Aide consultants and pay**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Motion to approve SY2020/2021 Home Health Aide Consultants and Pay Consideration to approve SY2020/2021 Home Health Aide consultants and pay

File Attachments
[HHA Consultant Pay.pdf \(85 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. EXECUTIVE SESSION

Subject **4.1 Executive Session**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 4. EXECUTIVE SESSION

Access Public

Type Action, Discussion

Recommended Action Motion to convene into Executive Session

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

5. UNFINISHED BUSINESS

Subject **5.1 ASBA Policy Advisory No. 672-676 Volume 32, Number 2, July 2020**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action

Recommended Action Second Reading. Discussion and consideration to approve ASBA Policy Advisory No. 672-676, Volume 32, Number 2, July 2020

Second Reading. Discussion and consideration to approve ASBA Policy Advisory No. 672-676, Volume 32, Number 2, July 2020

File Attachments

[Memo ASBA Policy 672-676.pdf \(352 KB\)](#)**6. NEW BUSINESS**

Subject **6.1 Consideration to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/21**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Motion to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/21

Consideration to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/21

- Retroact start date back to 8/17/20

Executive Content

- Retroact start date back to 8/17/20
- Kurt Claw - Custodian Job Application
- PAR Employee Recommendation
- Approved Support Staff Salary Schedule

Executive File Attachments

[K Claw Job Application.pdf \(532 KB\)](#)[Approved Support Staff Salary Schedule June 2020.pdf \(93 KB\)](#)[Kurt C PAR Employee Recommendation.pdf \(163 KB\)](#)**Subject** **6.2 Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Motion to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1

Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1

File Attachments

[2021 RevEXPBUD2.pdf \(538 KB\)](#)[2021HearingNotificationandSummary Updated.pdf \(53 KB\)](#)[FY 20-21 Revised ADM Budget Summary.pdf \(30 KB\)](#)**7. NEXT MEETING AGENDA ITEMS**

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Virtual Board Meeting will be on Wednesday, October 14, 2020, at 10:00 AM (MST), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY20 _21.pdf \(55 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Sep 16, 2020 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment