Wednesday, October 14, 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	Oct 14, 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	Oct 14, 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	Oct 14, 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	Oct 14, 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	Oct 14, 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	Oct 14, 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	Oct 14, 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 October 2020

File Attachments
Principal Superintendent Report BM Oct 2020.pdf (177 KB)

Executive Content
- Principal/Superintendent calendars for September and October 2020
- Governing Board Member Self Evaluation

Executive File Attachments
Principal Superintendent BM September Calendar.pdf (62 KB)
Principal Superintendent Calendar October BM 2020.pdf (60 KB)
Board Self Evaluation FY20 21.pdf (119 KB)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports
Meeting	Oct 14, 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
CashBalBrdRptOct2020.pdf (9 KB)
ExpBgtRptOctBrdMtg.pdf (11 KB)
MonthlyBrdExpRptOct2020.pdf (16 KB)
CHSSiteBgtOct2020 Brd Mtg.pdf (13 KB)
GHSSiteBgtOct2020BrdMtg.pdf (5 KB)
MVHSSiteBgtOct2020BrdMtg.pdf (5 KB)
PHSSiteBgtOct2020 Brd Mtg.pdf (5 KB)
RMHSSiteBgtOctt2020 Brd Mtg.pdf (4 KB)
SHSiteBgtOct2020 Brd Mtg.pdf (4 KB)
TCHSSiteBgtOct2020 Brd Mtg.pdf (5 KB)
WRHSSiteBgtOct2020.pdf (5 KB)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Oct 14, 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 October 14.pdf (73 KB)

Executive Content
Calendars for September and October 2020

Executive File Attachments
September 2020.pdf (29 KB)
October 2020.pdf (28 KB)

Subject	**2.4 Site CTE Director's Reports**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

- Report from Ganado HS.
- Presentation by Monument Valley HS.

File Attachments
Ganado Board Report October.pdf (1,985 KB)
MVHS Fodder Presentation.pdf (18,125 KB)

Subject	**2.5 Board Reports**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	**2.6 Upcoming Board Travel**
Meeting	Oct 14, 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, M. Yazzie
2.6.3 ASBA Virtual New Board Member Orientation, December 2, 2020
2.6.4 ASBA-ASA Annual Virtual Conference, December 3-4, 2020

File Attachments
2.6.1 ASBA Virtual Delegate Assembly.pdf (127 KB)
2.6.2 ASBA Virtual County Mtg Flyer.pdf (219 KB)
2.6.2 ASBA Virtual County Mtg Schedule.pdf (94 KB)
2.6.3 ASBA Virtual New Board Member Orientation.pdf (92 KB)
2.6.4 ASBA-ASA 63rd Virtual Annual Conference.pdf (103 KB)
ASBA-ASA 63rd Virtual Conf Event Schedule Dec 3.pdf (80 KB)
ASBA-ASA 63rd Virtual Conf Event Schedule Dec 4.pdf (48 KB)

3. CONSENT AGENDA

Subject	**3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Public Hearing and Regular Governing Board meeting on September 16, 2020
Minutes	View Minutes for Sep 16, 2020 - Regular Board Meeting

Consideration to approve minutes of NATIVE Public Hearing and Regular Governing Board meeting on September 16, 2020.

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.

Subject	**3.2 Consideration to approve expenditures for meal purchases**
Meeting	Oct 14, 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 (159 KB)

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Subject	**3.3 Consideration to approve accounts payable vouchers and payroll vouchers**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers #2106, #2107, #2108, #2109, #2110 and payroll vouchers #6, #6DDL, #7, #7DDL.

Consideration to approve accounts payable vouchers #2106, #2107, #2108, #2109, #2110 and payroll vouchers #6, #6DDL, #7, #7DDL.

Executive Content
Consideration to approve accounts payable vouchers #2106, #2107, #2108, #2109, #2110 and payroll vouchers #6, #6DDL, #7, #7DDL.

Executive File Attachments
V#2106.pdf (38 KB)
V#2107.pdf (20 KB)
V#2108.pdf (18 KB)
V#2109.pdf (14 KB)
V#2110.pdf (32 KB)
PRV#6.pdf (36 KB)
PRV 6 DDL.pdf (7 KB)
PRV#7.pdf (20 KB)
PRV#7DDL.pdf (7 KB)

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Subject	**3.4 Consideration to approve site FY20/21 carryover budget allocation request**
Meeting	Oct 14, 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

- Red Mesa High School - V. Tsosie
- Window Rock High School - T. Harvey

Executive Content
Consideration to approve site FY20/21 carryover budget allocation request

- Red Mesa High School - V. Tsosie
- Window Rock High School - T. Harvey

> Executive File Attachments
> FY21 Budget Request RedMesaHS 101420.pdf (81 KB)
> FY21 Budget Request Window Rock 101420.pdf (123 KB)

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4. EXECUTIVE SESSION

Subject	**4.1 Executive Session**
Meeting	Oct 14, 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

6. NEW BUSINESS

Subject	**6.1 Consideration to approve FY 19/20 ANNUAL FINANCIAL Report**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action

Recommended Action   Motion to approve FY20/21 ANNUAL FINANCIAL Report

Consideration to approve FY19/20 ANNUAL FINANCIAL Report

- 2019-2020 REVISED AFR Update 2

> File Attachments
> 2019 2020 AFR Updated Two.pdf (311 KB)
> 2019 2020 REVISED AFR Updated 2.pdf (321 KB)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	**9.1 Next Regular Board Meeting**

Meeting	Oct 14, 2020 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Virtual Board Meeting will be on Thursday, November 12, 2020, at 10:00 AM (MST), NATIVE Central Campus.

File Attachments
NATIVE Board meeting Schedule FY20 _21.pdf (79 KB)

10. ADJOURNMENT

Subject	**10.1 Adjournment**
Meeting	Oct 14, 2020 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment