Thursday, November 12, 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	Nov 12, 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	Nov 12, 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	Nov 12, 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	Nov 12, 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	Nov 12, 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	Nov 12, 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	Nov 12, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action, Information, Reports
Recommended Action	Motion to approve Principal/Superintendent Board Report

Principal/Superintendent board report for November 2020

File Attachments
Principal Superintendent Board Report BM Nov 2020.pdf (178 KB)

Executive Content
Principal/Superintendent calendars for October and November 2020.

Executive File Attachments
Principal Superintendent Calendar October BM 2020.pdf (60 KB)
Principal Superintendent November Calendar BM 2020.pdf (47 KB)

Subject	**2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports**
Meeting	Nov 12, 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
Financial Report Nov 2020.pdf (69 KB)

Subject	**2.3 NATIVE CTE Coordinator's Report**
Meeting	Nov 12, 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 November 12.pdf (56 KB)

Executive Content
Calendars for October and November 2020

Executive File Attachments
Oct 14, 20.pdf (29 KB)
Nov 12, 20.pdf (28 KB)

Subject	**2.4 Site CTE Director's Reports**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

- Written Report from Red Mesa HS - V. Tsosie
- Written Report from Ganado HS - D. Nelson
- Written Report from Valley HS - D. Speirs

File Attachments
Red Mesa USD November Board Report.pdf (141 KB)
Ganado USD November Board Report.pdf (1,193 KB)
Valley Sanders Presentation NATIVE Board Meeting 11_12_20.pdf (57,078 KB)

Subject	**2.5 Board Reports**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

2.5.1 ASBA Virtual Delegate Assembly, October 17, 2020 - J. Curtis
2.5.2 ASBA Virtual Navajo County Meeting, October 20, 2020 - J. Curtis, L. Shingoitewa, A. Jones, E. Kirk, M. Tom, M. Yazzie

File Attachments
2.5.1 ASBA Virtual Delegate Assembly.pdf (127 KB)
2.5.2 ASBA Virtual County Mtg Flyer.pdf (219 KB)

Subject	**2.6 Upcoming Board Travel**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

2.6.1 ASBA Virtual New Board Member Orientation, December 2, 2020
2.6.2 ASBA-ASA 63rd Annual Virtual Conference, December 3-4 2020

File Attachments
2.6.1 ASBA Virtual New Board Member Orientation.pdf (92 KB)
2.6.2 ASBA-ASA 63rd Virtual Annual Conference.pdf (103 KB)
2.6.2 ASBA-ASA 63rd Virtual Conf Event Schedule Dec 3.pdf (80 KB)
2.6.2 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	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Motion to approve minutes of NATIVE Regular Governing Board meeting on October 14, 2020
Minutes	View Minutes for Oct 14, 2020 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 14, 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	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve expenditures for meal purchases

Consideration to approve expenditures for meal purchases

File Attachments
Meal Purchase.pdf (196 KB)

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Subject	**3.3 Consideration to approve accounts payable vouchers and payroll vouchers**
Meeting	Nov 12, 2020 - Regular Board Meeting

Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve accounts payable vouchers V#2111, V#2112, V#2113, V#2114 and payroll vouchers #8, #8DDL, #9, #9DDL.

Consideration to approve accounts payable vouchers and payroll vouchers V#2111, V#2112, V#2113, V#2114 and payroll vouchers #8, #8DDL, #9, #9DDL.

<u>Executive Content</u>
Consideration to approve accounts payable vouchers and payroll vouchers V#2111, V#2112, V#2113, V#2114 and payroll vouchers #8, #8DDL, #9, #9DDL.

> Executive File Attachments
> V#2111.pdf (45 KB)
> V#2112.pdf (15 KB)
> V#2113.pdf (29 KB)
> V#2114.pdf (14 KB)
> PRV#8.pdf (20 KB)
> PRV#8 DDL.pdf (7 KB)
> PRV#9.pdf (18 KB)
> PRV#9 DDL.pdf (7 KB)

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Subject	**3.4 Consideration to approve school site FY20/21 budget allocation request**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve school site FY20/21 budget allocation request

Consideration to approve school site FY20/21 budget allocation request
- Ganado HS - D. Nelson

<u>Executive Content</u>
Consideration to approve school site FY20/21 budget allocation request
- Ganado HS - D. Nelson

> Executive File Attachments
> Ganado FY20 NATIVE budget request CO 11022020.pdf (96 KB)

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Subject	**3.5 Consideration to approve Tyler Technologies as sole source provider for Tyler SIS program/software**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve Tyler Technologies as sole source provider for Tyler SIS program/software

Consideration to approve Tyler Technologies as sole source provider for Tyler SIS program/software

File Attachments
Tyler Technologies Sole Source Letter - SIS 103020.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.

Subject	**3.6 Consideration to approve iCEV as a sole source provider for CTE online curriculum platform**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve iCEV as a sole source provider for CTE online curriculum platform

Consideration to approve iCEV as a sole source provider for CTE online curriculum platform

File Attachments
iCEV 2020 Sole Source Affidavit.pdf (60 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.

Subject	**3.7 Consideration to approve Arlene Laughter to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY 2020-2021**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public

Type	Action (Consent)

Recommended Action   Motion to approve Arlene Laughter to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY 2020-2021

Consideration to approve Arlene Laughter to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY 2020-2021

File Attachments
Central Campus Student Activity Memo.pdf (112 KB)
USFR Student Activity.pdf (120 KB)

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4. EXECUTIVE SESSION

Subject	**4.1 Executive Session**
Meeting	Nov 12, 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 employment of Gloria Wallace, Full Time Custodian, Central Campus, FY20/21**
Meeting	Nov 12, 2020 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action

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

Consideration to approve employment of Gloria Wallace, Full Time Custodian, Central Campus, FY20/21
  • Retroact start date back to 11/02/2020

Executive Content
Consideration to approve employment of Gloria Wallace, Full Time Custodian, Central Campus, FY20/21
  • Retroact start date back to 11/02/2020
  • PAR Employee Recommendation
  • Approved Support Staff Salary Schedule

Executive File Attachments
G Wallace PAR Employee Recommendation.pdf (160 KB)
Approved Support Staff Salary Schedule June 2020.pdf (93 KB)

7. NEXT MEETING AGENDA ITEMS
8. ANNOUNCEMENTS
9. NEXT REGULAR BOARD MEETING

Subject   **9.1 Next Regular Board Meeting**

Meeting   Nov 12, 2020 - Regular Board Meeting

Category   9. NEXT REGULAR BOARD MEETING

Access   Public

Type   Information

Next Regular Virtual Board Meeting will be on Wednesday, December 9, 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   Nov 12, 2020 - Regular Board Meeting

Category   10. ADJOURNMENT

Access   Public

Type   Action, Procedural

Recommended Action   Motion to adjourn

Adjournment