Wednesday, December 9, 2020
Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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	Dec 9, 2020 - Virtual 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
  • AZ Auditor General Report

File Attachments
Principal Superintendent Report Dec 2020.pdf (180 KB)
AZ CTED 2020 Special Audit Report 20-209_Report.pdf (1,241 KB)

Executive Content
Principal/Superintendent calendars for November and December 2020.
- Superintendnet evaluation form

Executive File Attachments
Principal Superintendent November Calendar BM 2020.pdf (47 KB)
Principal Superintendent December Calendar 2020.pdf (50 KB)
Evaluation of Superintendent.pdf (152 KB)

Subject	**2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports**
Meeting	Dec 9, 2020 - Virtual 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
1-CashBalanceRpt.pdf (4 KB)
2-DecExpRpt.pdf (4 KB)
3-DecBrdExpRpt.pdf (6 KB)
4-Chinle Site Bgt.pdf (5 KB)
5-Ganado Site Bgt.pdf (5 KB)
6-Kayenta MVHS Site Bgt.pdf (5 KB)
7-Pinon Site Bgt.pdf (6 KB)
8-Red Mesa Site Bgt.pdf (4 KB)
9-Sanders Site Bgt.pdf (4 KB)
10-Tuba City Site Bgt.pdf (5 KB)
11-Window Rock Site Bgt.pdf (5 KB)

Subject	**2.3 NATIVE CTE Coordinator's Report**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

NATIVE CTE Coordinator's Report

File Attachments
CTE Coordinator's Report December 9.pdf (56 KB)

Executive Content
Calendars for November and December 2020

Executive File Attachments
Nov 12, 20.pdf (30 KB)
Dec 9, 2020.pdf (27 KB)

Subject	**2.4 Site CTE Director's Reports**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Report from Red Mesa Unified School District.

File Attachments
Red Mesa Board Report for December 2020.pdf (141 KB)

Subject	**2.5 Board Reports**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	**2.6 Upcoming Board Travel**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

- Virtual Board Operations & Leadership Training Seminar, February 12, 2021
- New Board Member Orientation Part II (Virtual or In-Person), June 10, 2021, Flagstaff, AZ

File Attachments
Virtual B.O.L.T.S..pdf (50 KB)
New School Board Member Orientation.pdf (989 KB)
New Board Member Orientation Part 2 June 10.pdf (45 KB)

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3. CONSENT AGENDA

Subject	**3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**
Meeting	Dec 9, 2020 - Virtual 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 November 12, 2020
Minutes	View Minutes for Nov 12, 2020 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on November 12, 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 minutes of NATIVE Work Session Governing Board meeting**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Motion to approve minutes of NATIVE Work Session Governing Board meeting on November 12, 2020
Minutes	View Minutes for Nov 12, 2020 - NATIVE District Work Session

Consideration to approve minutes of NATIVE Work Session Governing Board meeting on November 12, 2020

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Subject	**3.3 Consideration to approve expenditures for meal purchases**
Meeting	Dec 9, 2020 - Virtual 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

Administrative File Attachments
Meal Purchase.pdf (194 KB)

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Subject	**3.4 Consideration to approve accounts payable vouchers and payroll vouchers**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve accounts payable vouchers V#2115, V#2116, V#2117, V#2118, and payroll vouchers #10, #10DDL, #11, #11DDL.

Consideration to approve accounts payable vouchers V#2115, V#2116, V#2117, V#2118, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive Content
Consideration to approve accounts payable vouchers V#2115, V#2116, V#2117, V#2118, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive File Attachments
V#2115.pdf (21 KB)
V#2116.pdf (21 KB)
V#2117.pdf (20 KB)
V#2118.pdf (14 KB)
PRV#10.pdf (16 KB)
V#10DDL.pdf (7 KB)
PRV#11.pdf (20 KB)
V#11DDL.pdf (7 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	**3.5 Consideration to approve site FY20/21 carryover budget allocation request**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve site FY20/21 carryover budget allocation request

Consideration to approve site FY20/21 carryover budget allocation request
- Pinon High School - A. McLaughlin

Executive Content
Consideration to approve site FY20/21 carryover budget allocation request
  - Pinon High School - A. McLaughlin

Executive File Attachments
FY21 Pinon budget request Updated Bgt.pdf (167 KB)

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Subject	**3.6 Consideration to approve revised NATIVE District FY20/21 Governing Board Meeting Schedule**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve revised NATIVE District FY20/21 Governing Board Meeting Schedule

Consideration to approve revised NATIVE District FY20/21 Governing Board Meeting Schedule

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File Attachments
NATIVE Board meeting Schedule FY20 _21.pdf (56 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 Software Service Agreement between Tyler Technologies and NATIVE District**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve Software Service Agreement between Tyler Technologies and NATIVE District

Consideration to approve Software Service Agreement between Tyler Technologies and NATIVE District

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File Attachments
Tyler Tech Software Service Agreement.pdf (128 KB)

Executive Content
Consideration to approve Software Service Agreement between Tyler Technologies and NATIVE District

- Service Agreement

Executive File Attachments
NATIVE JTED, AZ Tyler SIS Contract 111020.pdf (653 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	**3.8 Consideration to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium

Consideration to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium

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File Attachments
IGA Pima JTED NATIVE District.pdf (129 KB)

Executive Content
Consideration to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium
- IGA

Executive File Attachments
IGA Pima JTED NATIVE.pdf (358 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	**3.9 Consideration to approve and extend full distance learning up to March 12, 2021**
Meeting	Dec 9, 2020 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve and extend full distance learning up to March 12, 2021

Consideration to approve and extend full distance learning up to March 12, 2021

File Attachments
Extend Full Distance Learning.pdf (107 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   Dec 9, 2020 - Virtual 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

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject   **9.1 Next Regular Board Meeting**

Meeting   Dec 9, 2020 - Virtual Regular Board Meeting

Category   9. NEXT REGULAR BOARD MEETING

Access   Public

Type   Information

Next Regular Virtual Board Meeting will be on Wednesday, January 13, 2021, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Subject   **10.1 Adjournment**

Meeting   Dec 9, 2020 - Virtual Regular Board Meeting

Category   10. ADJOURNMENT

Access   Public

Type   Action, Procedural

Recommended Action   Motion to adjourn

Adjournment