Wednesday, January 13, 2021
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	Jan 13, 2021 - 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	Jan 13, 2021 - 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	Jan 13, 2021 - 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	Jan 13, 2021 - 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	Jan 13, 2021 - 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	Jan 13, 2021 - 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	Jan 13, 2021 - 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 for January 2021

File Attachments
Principal Superintendent Report 1 13 21.pdf (158 KB)

Executive Content
>Principal/Superintendent calendars for December 2020 and January 2021.

>Principal/Superintendnet evaluations returned/results.

Executive File Attachments
Principal Superintendent December Calendar 2020.pdf (47 KB)
Principal Superintendent Calendar January 2021.pdf (48 KB)
Principal Superintendent Evaluation Results Jan 2021.pdf (1,159 KB)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports
Meeting	Jan 13, 2021 - 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
SiteBgtJanBrdMtg2021.pdf (41 KB)
1-Cash Balance Rpt Jan 2021.pdf (14 KB)
2-Expenditure Rpt Jan 2021.pdf (7 KB)
3-Board Exp Rpt Jan 2021.pdf (15 KB)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Jan 13, 2021 - 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 January 13.pdf (57 KB)

Executive Content

Calendars for December and January 2021

Executive File Attachments
Dec 9, 2020.pdf (30 KB)
Jan 13, 2021.pdf (28 KB)

Subject	**2.4 Site CTE Director's Reports**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	**2.5 Board Reports**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	**2.6 Upcoming Board Travel**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

ASBA Virtual B.O.L.T.S., February 12, 2021
ASBA Virtual New Board Member Orientation Part 2, June 10, 2021

File Attachments
Registration Due January 25 BOLTS.pdf (145 KB)
B.O.L.T.S. Agenda 2 12 21.pdf (101 KB)
ASBA New School Board Member Orientation.pdf (869 KB)
ASBA 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	Jan 13, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA

Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on December 9, 2020
Minutes	View Minutes for Dec 9, 2020 - Virtual Regular Board Meeting

Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on December 9, 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	Jan 13, 2021 - Virtual 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 (203 KB)

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Subject	**3.3 Consideration to approve accounts payable vouchers and payroll vouchers**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2119, V#2120, V#2121, V#2122, and payroll vouchers #12, #12DDL, #13, #13DDL.

Consideration to approve accounts payable vouchers and payroll vouchers V#2119, V#2120, V#2121, V#2122, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive Content
Consideration to approve accounts payable vouchers and payroll vouchers V#2119, V#2120, V#2121, V#2122, and payroll vouchers #12, #12DDL, #13, #13DDL.

> Executive File Attachments
> V#2119.pdf (35 KB)

V#2120.pdf (18 KB)
V#2121.pdf (19 KB)
V#2122.pdf (19 KB)
PRV#12.pdf (18 KB)
PRV#12 DDL.pdf (7 KB)
PRV#13.pdf (20 KB)
PRV#13 DDL.pdf (7 KB)

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Subject	**3.4 Consideration to approve site FY20/21 budget allocation request**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve site FY20/21 budget allocation request

Consideration to approve site FY20/21 carryover budget allocation request.
- Tuba City High School - W. Begay
- Chinle High School - R. Kelwood
- Red Mesa High School - V. Tsosie

<u>Executive Content</u>
Consideration to approve site FY20/21 carryover budget allocation request
- Tuba City High School - W. Begay
- Chinle High School - R. Kelwood
- Red Mesa High School - V. Tsosie

Executive File Attachments
Tuba City USD FY21 budget request 1 13 21.pdf (223 KB)
Chinle HS CTE Revised Budget 1 13 21.pdf (261 KB)
Red Mesa HS CTE Budget Revision (1) 1 13 21.pdf (207 KB)

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Subject	**3.5 1st Reading - Policy Advisory 677 & 678**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	No action at this time. 1st reading only.

1st Reading - Policy Advisory 677 & 678

File Attachments
Memo Policy Advisory 677 & 678.pdf (124 KB)
PA 677-678.pdf (197 KB)

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Subject	**3.6 NATIVE District Web Hosting Contract Renewal with IES Central**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve NATIVE District Web Hosting Contract Renewal with IES Central

NATIVE District Web Hosting Contract Renewal with IES Central

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File Attachments
Memo Renewal Contract NATIVE Web Hosting.pdf (60 KB)

Executive Content
NATIVE District Web Hosting Contract Renewal with IES Central

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Executive File Attachments
Renewal Contract for NATIVE Vocational SD.pdf (112 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	Jan 13, 2021 - 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

Subject	**6.1 NATIVE Governing Board Reorganization Election (Policy BDA)**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action

Recommended Action   Consideration to elect and approve President and Vice-President

NATIVE Governing Board Reorganization Election (Policy BDA)
- President
- Vice-President

File Attachments
Memo Jan 2021 BM Board Reorganization.pdf (59 KB)
Jan 2021 BM Board Reorganization Attachment.pdf (85 KB)

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7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	**9.1 Next Regular Board Meeting**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

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

File Attachments
NATIVE Board meeting Schedule FY20 _21.pdf (56 KB)

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10. ADJOURNMENT

Subject	**10.1 Adjournment**
Meeting	Jan 13, 2021 - Virtual Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural

Recommended Action   Motion to adjourn

Adjournment