



## Wednesday, February 10, 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**

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**Subject**                      **1.1 Call to Order**

Meeting                      Feb 10, 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                      Feb 10, 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                      Feb 10, 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                    Feb 10, 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                    Feb 10, 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                    Feb 10, 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 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports**

Meeting                    Feb 10, 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

- [1-Cash Balance Rpt Feb 2021.pdf \(13 KB\)](#)
- [2-Expenditure Rpt Feb 2021.pdf \(8 KB\)](#)
- [3-Board Exp Rpt Feb 2021.pdf \(19 KB\)](#)
- [4-Chinle Site Bgt Feb 2021.pdf \(5 KB\)](#)
- [5-Ganado Site Bgt Feb 2021.pdf \(5 KB\)](#)
- [6-Kayenta Site Bgt Feb 2021.pdf \(5 KB\)](#)
- [7-Pinon Site Bgt Feb 2021.pdf \(5 KB\)](#)
- [8-Red Mesa Site Bgt Feb 2021.pdf \(4 KB\)](#)
- [9-Sanders Site Bgt Feb 2021.pdf \(4 KB\)](#)
- [10-Tuba City Site Bgt Feb 2021.pdf \(4 KB\)](#)
- [11-Window Rock Site Bgt Feb 2021.pdf \(5 KB\)](#)

**Subject**                    **2.2 NATIVE Principal/Superintendent Report**

Meeting                    Feb 10, 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 February 2021.

- Report
- ADE CTE Monitoring Document

## File Attachments

- [ADE CTE Monitoring Document 2 5 21.pdf \(1,781 KB\)](#)
- [Principal Superintendent's Report February 2021.pdf \(191 KB\)](#)

Executive Content

Principal/Superintendent calendars for January and February 2021.

- January Calendar
- February Calendar

## Executive File Attachments

- [Principal Superintendent Calendar January 2021.pdf \(48 KB\)](#)
- [Principal Superintendent February Calendar 2021.pdf \(52 KB\)](#)

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

Meeting                    Feb 10, 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 Feb 10.pdf \(56 KB\)](#)

#### Executive Content

Calendars for January and February 2021

Executive File Attachments  
[Jan 13, 2021.pdf \(29 KB\)](#)  
[Feb 10, 2021.pdf \(28 KB\)](#)

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

Meeting                    Feb 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

Written Board report submitted by:

- Ganado High School - Doris Nelson

File Attachments  
[Ganado CTE Board Report.pdf \(466 KB\)](#)

**Subject**                    **2.5 Board Reports**

Meeting                    Feb 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

**Subject**                    **2.6 Upcoming Board Travel**

Meeting                    Feb 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Discussion, Information

**ASBA New School Board Member Orientation, June 10, 2021**

File Attachments  
[ASBA New School Board Member Flyer.pdf \(861 KB\)](#)  
[ASBA New Board Member Orientation Part 2 June 10.pdf \(45 KB\)](#)

### 3. CONSENT AGENDA

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<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Feb 10, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on January 13, 2021
Minutes	<a href="#">View Minutes</a> for Jan 13, 2021 - Virtual Regular Board Meeting
Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on January 13, 2021	
<i>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.</i>	

<b>Subject</b>	<b>3.2 Consideration to approve expenditures for meal purchases</b>
Meeting	Feb 10, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve expenditures for meal purchases
Consideration to cease all student meal purchases as approve on December 9, 2020, Board agenda item 3.9.	

<p>File Attachments</p> <p><a href="#">Meal Purchase.pdf (204 KB)</a></p>
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<b>Subject</b>	<b>3.3 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Feb 10, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)

**Recommended Action** Motion to approve accounts payable vouchers V#2123, V#2124, V#2125, V#2126, and payroll vouchers #14, #14DDL, #15, #15DDL.

Consideration to approve accounts payable vouchers V#2123, V#2124, V#2125, V#2126, and payroll vouchers #14, #14DDL, #15, #15DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2123, V#2124, V#2125, V#2126, and payroll vouchers #14, #14DDL, #15, #15DDL.

Executive File Attachments

[V#2123.pdf \(22 KB\)](#)  
[V#2124.pdf \(20 KB\)](#)  
[V#2125.pdf \(19 KB\)](#)  
[V#2126.pdf \(16 KB\)](#)  
[PRV#14.pdf \(18 KB\)](#)  
[PRV#14 DDL.pdf \(7 KB\)](#)  
[PRV#15.pdf \(18 KB\)](#)  
[PRV#15 DDL.pdf \(7 KB\)](#)

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**Subject** 3.4 Consideration to approve site FY20/21 revised budget allocation request

**Meeting** Feb 10, 2021 - Virtual Regular Board Meeting

**Category** 3. CONSENT AGENDA

**Access** Public

**Type** Action (Consent)

**Recommended Action** Motion to approve site FY20/21 revised budget allocation request

Consideration to approve site FY20/21 revise budget allocation request.

- Ganado High School - D. Nelson
- Chinle High School - R. Kelwood

Executive Content

Consideration to approve site FY20/21 revise budget allocation request.

- Ganado High School - D. Nelson
- Chinle High School - R. Kelwood

Executive File Attachments

[Ganado HS FY21 CTE REVISED Budget 21021.pdf \(138 KB\)](#)  
[FY21 NATIVE CHS-CTE CAPITAL BUDGET UPDATE for 02.10.21.pdf \(179 KB\)](#)

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**Subject** 3.5 1st Reading, Revision of Board Policy EGD

Meeting Feb 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Information

1st Reading, Revision of Board Policy EGD

- Memo
- Draft EGD policy

File Attachments

[Memo Board Policy EGD Revision.pdf \(78 KB\)](#)

[Board Policy EGD Draft.pdf \(148 KB\)](#)

**Subject 3.6 Consideration to approve sole source vendor, Certiport: Pearson & LearnKey**

Meeting Feb 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Motion to approve sole source vendor, Certiport: Pearson & LearnKey

Consideration to approve sole source vendor, Certiport: Pearson & LearnKey

- Memo
- Pearson
- LearnKey

File Attachments

[Memo Sole Source Vendor Certiport.pdf \(78 KB\)](#)

[Sole source Certiport Pearson 2021.pdf \(213 KB\)](#)

[LearnKey Powered by GMetrix - Certiport Sole Source July 2019.pdf \(188 KB\)](#)

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#### **4. EXECUTIVE SESSION**

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**Subject 4.1 Executive Session**

Meeting Feb 10, 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

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**Subject** 5.1 Consideration to Approve ASBA Policy Advisory No. 677-678, 2nd Reading

Meeting Feb 10, 2021 - Virtual Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action

Recommended Action Motion to Approve ASBA Policy Advisory No. 677-678, 2nd Reading

Consideration to Approve ASBA Policy Advisory No. 677-678, 2nd Reading

- Memo
- Policy Advisory No. 677 & 678

### File Attachments

[Memo Policy Advisory 677 & 678.pdf \(144 KB\)](#)  
[PA 677-678 Filled In.pdf \(175 KB\)](#)

## 6. NEW BUSINESS

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## 7. NEXT MEETING AGENDA ITEMS

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## 8. ANNOUNCEMENTS

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## 9. NEXT REGULAR BOARD MEETING

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**Subject** 9.1 Next Regular Board Meeting

Meeting Feb 10, 2021 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

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

### File Attachments

[NATIVE Board meeting Schedule FY20 \\_21.pdf \(56 KB\)](#)

## 10. ADJOURNMENT

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**Subject** 10.1 Adjournment

Meeting Feb 10, 2021 - Virtual Regular Board Meeting

Category 10. ADJOURNMENT

Access Public



Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	