



## Wednesday, March 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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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Mar 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.

<b>Subject</b>	<b>1.2 Pledge of Allegiance</b>
Meeting	Mar 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.

<b>Subject</b>	<b>1.3 Welcome and Introductions</b>
Meeting	Mar 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                    Mar 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                    Mar 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                    Mar 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**

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**Subject**                    **2.1 NATIVE Principal/Superintendent Report**

Meeting                    Mar 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 March 2021

## File Attachments

[Principal Superintendent Report 3 10 21.pdf \(280 KB\)](#)

Executive Content

Principal/Superintendent Calendars:

- February 2021
- March 2021

## Executive File Attachments

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

[Principal Superintendent Calendar March 2021.pdf \(52 KB\)](#)

<b>Subject</b>	<b>2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports</b>
Meeting	Mar 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 Mar Brd Mtg.pdf \(18 KB\)](#)

[2-Exp Bgt Rpts Mar Brd Mtg.pdf \(27 KB\)](#)

[3-Brd Mbrs Bgt Rpt Mar Brd Mtg.pdf \(31 KB\)](#)

[4-Chinle Site Budget.pdf \(6 KB\)](#)

[5-Ganado Site Budget.pdf \(5 KB\)](#)

[6-MVHS Site Budget.pdf \(5 KB\)](#)

[7-Pinon Site Budget.pdf \(5 KB\)](#)

[8-Red Mesa Site Budget.pdf \(4 KB\)](#)

[9-Sanders Site Budget.pdf \(4 KB\)](#)

[10-Tuba City Site Budget.pdf \(4 KB\)](#)

[11-Window Rock Site Budget.pdf \(5 KB\)](#)

<b>Subject</b>	<b>2.3 NATIVE CTE Coordinator's Report</b>
Meeting	Mar 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 March 10.pdf \(217 KB\)](#)

#### Executive Content

Calendars for February and March 2021.

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

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

Meeting                    Mar 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                    Mar 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                    Mar 10, 2021 - Virtual Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Discussion, Information

Upcoming Board Travel

- New Board Member Orientation Virtual Part 2, June 10, 2021

File Attachments  
[ASBA New Board Member Orientation Flyer.pdf \(164 KB\)](#)  
[New Board Member Orientation Virtual Part 2.pdf \(142 KB\)](#)

### **3. CONSENT AGENDA**

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**Subject**                    **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**

Meeting Mar 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 10, 2021.

Minutes [View Minutes](#) for Feb 10, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 10, 2021.

*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 Mar 10, 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 cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

File Attachments

[Meal Purchase.pdf \(201 KB\)](#)

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**Subject 3.3 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting Mar 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2127, V#2128, V#2129, V#2130, V#2131, and payroll vouchers #16, #16DDL, #17, #17DDL

Consideration to approve accounts payable vouchers and payroll vouchers V#2127, V#2128, V#2129, V#2130, V#2131, and payroll vouchers #16, #16DDL, #17, #17DDL

Executive Content

Consideration to approve accounts payable vouchers V#2127, V#2128, V#2129, V#2130, V#2131, and payroll

vouchers #16, #16DDL, #17, #17DDL

**Executive File Attachments**

[V#2127.pdf \(43 KB\)](#)  
[V#2128.pdf \(37 KB\)](#)  
[V#2129.pdf \(30 KB\)](#)  
[V#2130.pdf \(21 KB\)](#)  
[V#2131.pdf \(19 KB\)](#)  
[PRV#16.pdf \(19 KB\)](#)  
[PRV#16 DDL.pdf \(7 KB\)](#)  
[PRV#17.pdf \(23 KB\)](#)  
[PRV#17 DDL.pdf \(7 KB\)](#)

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

Meeting Mar 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY21 budget allocation request

Consideration to approve FY21 budget allocation request

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**Subject 3.5 Consideration to approve Updated FY20-21 NATIVE District Calendar**

Meeting Mar 10, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action, Action (Consent)

Recommended Action Consideration to approve Updated FY20-21 NATIVE District Calendar

Consideration to approve Updated FY20-21 NATIVE District Calendar

**File Attachments**

[NATIVE Calendar 20\\_21 Revise 3 10 21.pdf \(199 KB\)](#)

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## 4. EXECUTIVE SESSION

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<b>Subject</b>	<b>4.1 Executive Session</b>
Meeting	Mar 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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<b>Subject</b>	<b>5.1 Consideration to Approve Revision of Policy EGD - Use of Technology in Office Services, 2nd Reading</b>
Meeting	Mar 10, 2021 - Virtual Regular Board Meeting
Category	5. UNFINISHED BUSINESS
Access	Public
Type	Action
Recommended Action	Motion to approve Revision of Policy EGD - Use of Technology in Office Services, 2nd Reading
Consideration to Approve Revision of Policy EGD - Use of Technology in Office Services, 2nd Reading	
<ul style="list-style-type: none"> <li>• Memo</li> <li>• EGD Policy Revision</li> </ul>	

### File Attachments

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

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

## 6. NEW BUSINESS

## 7. NEXT MEETING AGENDA ITEMS

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## 8. ANNOUNCEMENTS

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## 9. NEXT REGULAR BOARD MEETING

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<b>Subject</b>	<b>9.1 Next Regular Board Meeting</b>
Meeting	Mar 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, April 14, 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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<b>Subject</b>	<b>10.1 Adjournment</b>
Meeting	Mar 10, 2021 - Virtual Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	