



Wednesday, July 14, 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 Jul 14, 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 Jul 14, 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 Jul 14, 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 Jul 14, 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 Jul 14, 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 Jul 14, 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 Jul 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Action Consideration to approve Principal/Superintendent Report

Principal/Superintendent report for July 2021

- Report

File Attachments

[Principal Superintendent Board Report July 2021.pdf \(232 KB\)](#)

Executive Content

Principal/Superintendent calendars for June and July 2021.

- Calendars
- USAC/Erate Funding Decision Commitment Letter

Executive File Attachments

[Principal Superintendent June 2021 Calendar.pdf \(50 KB\)](#)

[Principal Superintendent July 2021 Calendar.pdf \(51 KB\)](#)

[NATIVE FCD Letter Erate FY21.pdf \(20 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Deferred to August 11 Board Meeting
Meeting	Jul 14, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action, Information
Recommended Action	Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Deferred to August 11 Board Meeting
Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Deferred to August 11 Board Meeting	
<u>Executive Content</u>	
Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Deferred to August 11 Board Meeting	

Executive File Attachments

[July 2021 Financial Rpt Memo.pdf \(25 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Jul 14, 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 July 14.pdf \(215 KB\)](#)

Executive Content

Calendars for June and July 2021.

Executive File Attachments

[June 9, 2021.pdf \(29 KB\)](#)[July 14, 2021.pdf \(28 KB\)](#)

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

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.5 Board Reports**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

- ASBA Virtual Board Member Orientation, Part II June 10, 2021 - M. Acothley, M. Bahe
- ASBA Virtual Summer Leadership Institute, June 11, 2021 - M. Acothley

Subject **2.6 Upcoming Board Travel**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

- NATIVE Board Retreat, July 26-28, 2021, Twin Arrows Navajo Casino, Flagstaff

- ASBA 45th Annual Law Conference (In-Person), September 8-10, 2021, JW Marriott Camelback Inn, Scottsdale, AZ
 - Jeremy Curtis
 - Lee Zhonnie

- ASBA Delegated Assembly (In-Person), September 11, 2021, JW Marriott Camelback Inn, Scottsdale, AZ
 - Jeremy Curtis

- ASBA Navajo County, October 27, 2021

File Attachments

ASBA 45th Annual Law Conference Agenda.pdf (643 KB)
 2021 Delegate Assembly.pdf (393 KB)
 ASBA County Meetings 2021.pdf (977 KB)

3. CONSENT AGENDA

Subject **3.1 Consideration to approve minutes of NATIVE Virtual Regular Governing Board meeting June 9, 2021**

Meeting Jul 14, 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 June 9, 2021.

Minutes [View Minutes](#) for Jun 9, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on June 9, 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 minutes of NATIVE Virtual Special Governing Board meeting July 1, 2021**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Virtual Special Governing Board meeting July 1, 2021

Minutes [View Minutes](#) for Jul 1, 2021 - Virtual Special School Board Meeting

Consideration to approve minutes of NATIVE Virtual Special Governing Board meeting July 1, 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 **3.3 Consideration to approve expenditures for meal purchases**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

File Attachments
[Meal Purchase.pdf \(140 KB\)](#)

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 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2140, V#2141, V#2142, V#2143, V#2144 and payroll vouchers #25, #25DDL, #26, #26DDL.

Consideration to approve accounts payable vouchers V#2140, V#2141, V#2142, V#2143, V#2144 and payroll vouchers #25, #25DDL, #26, #26DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2140, V#2141, V#2142, V#2143, V#2144 and payroll vouchers #25, #25DDL, #26, #26DDL.

Executive File Attachments
[V#2140.pdf \(330 KB\)](#)
[V#2141.pdf \(186 KB\)](#)
[V#2142.pdf \(469 KB\)](#)
[V#2143.pdf \(207 KB\)](#)
[V#2144.pdf \(202 KB\)](#)
[PRV#25.pdf \(199 KB\)](#)
[PRV#25DDL.pdf \(7 KB\)](#)
[PRV#26.pdf \(178 KB\)](#)
[PRV#26DDL.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 Jul 14, 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 budget allocation request

- Window Rock HS - T. Harvey

Executive Content

Consideration to approve site FY20/21 budget allocation request

- Window Rock HS - T. Harvey

Executive File Attachments

[WRHS Site Budget 7 14 21.pdf \(129 KB\)](#)

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 travel for FY2021-2022 Conference/Events for NATIVE Governing Board

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve travel for FY2021-2022 Conference/Events for NATIVE Governing Board

Consideration to approve travel for FY2021-2022 Conference/Events for NATIVE Governing Board

File Attachments

[Board Conferences Events Travel 2021.pdf \(199 KB\)](#)

Executive Content

Consideration to approve site FY20/21 budget allocation request

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 Jul 14, 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 Consideration to adopt FY2021-2022 Capital and Expenditure Budget**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to adopt FY2021-2022 Capital and Expenditure Budget

Consideration to adopt FY2021-2022 Capital and Expenditure Budget

Executive Content

Consideration to adopt FY2021-2022 Capital and Expenditure Budget

Executive File Attachments
[2022EXPBUDR.pdf \(642 KB\)](#)

Subject **6.2 Consideration to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022

Consideration to authorize appropriate signatories to Bank of the West Payroll account to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022

- Memo

File Attachments
[Memo Bank of the West.pdf \(104 KB\)](#)

Executive Content

Consideration to authorize appropriate signatories to Bank of the West Payroll account to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022

Subject **6.3 Consideration to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal

Consideration to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal

- Memo

File Attachments

[Memo SonicWall 3 YR Renewal.pdf \(109 KB\)](#)Executive ContentConsideration to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal

- Quote

Executive File Attachments

[Native-SonicWall 3YR Renewal-4982.pdf \(23 KB\)](#)**Subject** **6.4 Consideration to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa

Consideration to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa

- Memo

File Attachments

[Memo Resignation S DeLaRosa.pdf \(99 KB\)](#)Executive ContentConsideration to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa

- Resignation Letter

Executive File Attachments

[Letter sdelarosa_letter of resignation.pdf \(97 KB\)](#)

Subject **6.5 Consideration to approve NATIVE Governing Board Retreat on July 26,27,28 2021 at Twin Arrows in Flagstaff AZ**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve NATIVE Governing Board Retreat on July 26,27,28 2021 at Twin Arrows in Flagstaff AZ

Consideration to approve NATIVE Governing Board Retreat on July 26,27,28 2021 at Twin Arrows in Flagstaff AZ

- Retreat agenda

NATIVE District
Governing Board Retreat
Twin Arrows Resort
Flagstaff AZ, July 26, 27 & 28, 2021

File Attachments
[NATIVE Retreat Agenda 2021.pdf \(158 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Virtual Board Meeting will be on Wednesday, August 11, 2021, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments
[NATIVE Board meeting Schedule FY21 _22.pdf \(149 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Jul 14, 2021 - Virtual Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn
Adjournment