



Wednesday, February 9, 2022 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 Feb 9, 2022 - 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 9, 2022 - 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 9, 2022 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE District Central Campus Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.4 Citizens Present**

Meeting Feb 9, 2022 - 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 9, 2022 - 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 9, 2022 - 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 Feb 9, 2022 - 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

File Attachments

[Principal Superintendent's Report February 2022.pdf \(117 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- January 2022
- February 2022

Executive File Attachments

[Calendar January 2022 Principal Superintendent.pdf \(60 KB\)](#)

[Calendar Principal Superintendent February 2022.pdf \(61 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Feb 9, 2022 - 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, Monthly Board, and Student Activity Reports
Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports	

Administrative File Attachments

[Cash Balances 1.pdf \(8 KB\)](#)

[Exp Bud balance 2.pdf \(69 KB\)](#)

[Board Members Budget 3.pdf \(111 KB\)](#)

[Compilation Sites Budget 4.pdf \(29 KB\)](#)

[Revolving Reconciliations_Redacted 5.pdf \(1,177 KB\)](#)

Executive Content

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports - G. Yazzie

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Feb 9, 2022 - 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 February 9.pdf \(213 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments
[February 9, 2022.pdf \(28 KB\)](#)
[January 12, 2022.pdf \(29 KB\)](#)

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

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.5 Board Reports**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

- **ASBA-ASA 64th Annual Conference, JW Marriott Desert Ridge, December 15-17, 2021**
 - President Jeremy Curtis
 - Member Michael Bahe
 - Member Eugene Kirk

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- **ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.) Flagstaff High Country Conference Center, February 4, 2022**
 - Member Eugene Kirk
 - Member Margaret Yazzie

Subject **2.6 Upcoming Board Travel**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

NSBA Conference, April 2-4, 2022, San Diego Convention Center, CA
 Pre-Conference, April 1, 2022
 Regular Conference, April 2-4, 2022
 *M. Yazzie, M. Bahe (Board members are registered for Pre-Conference and Regular Conference)
 *M. Acothley will attend Regular Conference

ASBA The Equity Event, March 3-4, 2022, Harrah's Ak-Chin Resort, Maricopa AZ
 Registration Closes Monday, February 14, 2022

ASBA Summer Leadership Institute, Flagstaff Little America, Registration will be open on April 18, 2022

For more information on Arizona School Board Association (ASBA) Conferences, please go to the website: azsba.org

File Attachments
[NSBA Conference.pdf \(199 KB\)](#)
[Equity Event Agenda.pdf \(385 KB\)](#)

3. CONSENT AGENDA

Subject **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting 1/12/22**

Meeting Feb 9, 2022 - 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 January 12, 2022

Minutes [View Minutes](#) for Jan 12, 2022 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on January 12, 2022.

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 Public Hearing Governing Board meeting 1/27/22**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Public Hearing Governing Board meeting on January 27, 2022.

Minutes [View Minutes](#) for Jan 27, 2022 - Public Hearing

Consideration to approve minutes of NATIVE Public Hearing Governing Board meeting on January 27, 2022.

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Subject	3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting 1/27/22
Meeting	Feb 9, 2022 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Special Governing Board meeting on January 27, 2022
Minutes	View Minutes for Jan 27, 2022 - Special Board Meeting
Consideration to approve minutes of NATIVE Special Governing Board meeting on January 27, 2022.	

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Subject	3.4 Consideration to approve accounts payable vouchers and payroll vouchers
Meeting	Feb 9, 2022 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2224, V#2225, V#2226, V#2227, V#2228, and payroll vouchers #14, #14DDL, #15, #15DDL.
Consideration to approve accounts payable vouchers V#2224, V#2225, V#2226, V#2227, V#2228, and payroll vouchers #14, #14DDL, #15, #15DDL.	

Executive Content

Consideration to approve accounts payable vouchers V#2224, V#2225, V#2226, V#2227, V#2228, and payroll vouchers #14, #14DDL, #15, #15DDL.

Executive File Attachments

[V#2224.pdf \(18 KB\)](#)
[V#2225.pdf \(17 KB\)](#)
[V#2226.pdf \(22 KB\)](#)
[V#2227.pdf \(18 KB\)](#)
[V#2228.pdf \(19 KB\)](#)
[PRV14.pdf \(15 KB\)](#)
[PRV#14DDL.pdf \(7 KB\)](#)
[PRV#15.pdf \(15 KB\)](#)
[PRV#15DDL.pdf \(7 KB\)](#)

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Subject **3.5 Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request
Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request

- Ganado- Doris Nelson

File Attachments

[Copy of FY22 Ganado NATIVE CTED Budget New Allocation 121621 \(REVISE 010322\).pdf \(204 KB\)](#)Admin Content

Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request

- Ganado- Doris Nelson

Executive Content

Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request

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4. EXECUTIVE SESSION

Subject **4.1 Annual Evaluation of District Superintendent for SY21-22 (Policy CBI)**

Meeting Feb 9, 2022 - 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.

- Annual Evaluation of District Superintendent for SY21-22 (Policy CBI)

File Attachments

[Policy CBI.pdf \(397 KB\)](#)[Superintendent Evaluation Form.pdf \(150 KB\)](#)Executive Content

Annual Evaluation of District Superintendent for SY21-22 (Policy CBI)

- Results

Executive File Attachments

[22.pdf \(513 KB\)](#)

5. UNFINISHED BUSINESS

Subject **5.1 Consideration to approve the revision of Board Policy EGD. Second reading.**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve the revision of Board Policy EGD. Second reading.

2nd Reading, Revision of Board Policy EGD.

We would like to revise Board policy EGD as part of last school years annual audit recommendations.

The revision we are making to the policy is adding the following item about cyber security:

- [Provide training once a year for all staff on cyber security such as computer security, digital information security, internet use security, email security, software security, password security, social engineering and phishing security.](#)

File Attachments

[Board Policy EGD Draft 2nd Reading.pdf \(159 KB\)](#)

6. NEW BUSINESS

Subject **6.1 NATIVE Governing Board Reorganization Election (Policy BDA)**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

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

NATIVE Governing Board Reorganization Election (Policy BDA)

- President
- Vice-President

Executive Summary

Who: NATIVE Governing Board

What: NATIVE Governing Board Reorganization Election

When: 2/9/22

Why: Board Policy BDA- Board Organization

Where: February NATIVE Regular Board meeting

Requested Board Action

It is recommended that the NATIVE Governing Board elect a new President and Vice President to take office upon election at the Regular Board meeting on 2/9/22 per Board Policy BDA-Board Organization.

File Attachments
[Policy BDA.pdf \(198 KB\)](#)

Subject **6.2 Discussion and consideration to approve possible revision of the SY21-22 NATIVE Governing Board Meeting Schedule to virtual meetings as needed for the months of February, March, April, May and June 2022**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Discussion and consideration to approve possible revision of the SY21-22 NATIVE Governing Board Meeting Schedule to virtual meetings as needed for the months of February, March, April, May and June 2022

Discussion and consideration to approve possible revision of the SY21-22 NATIVE Governing Board Meeting Schedule to virtual meetings as needed for the months of February, March, April, May and June 2022

Due to recent rise in covid cases, we need to discuss our in person board meeting schedule and possibly consider virtual board meetings for the upcoming months of this current school year.

File Attachments
[NATIVE Board meeting Schedule FY21 _22.pdf \(143 KB\)](#)

Subject **6.3 Consideration to approve Matthew Lewis for the Central Campus Hopi HS site for the home health aide teaching position for SY21/22, starting 03/14/22**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve Matthew Lewis for the Central Campus Hopi HS site for the home health aide teaching position for SY21/22, starting 03/14/22

Consideration to approve Matthew Lewis for the Central Campus Hopi HS site for the home health aide teaching position for SY21/22, starting 03/14/22

Executive Content

Consideration to approve Matthew Lewis for the Central Campus Hopi HS site for the home health aide teaching position for SY21/22, starting 03/14/22

- Memo
- PAR
- Salary schedule
- Application
- Start date of 3/14/22

Executive File Attachments
[M Lewis Memo Certified Teacher.pdf \(78 KB\)](#)
[M Lewis PAR Employee Recommendation.pdf \(128 KB\)](#)
[Approved Certified Salary Schedule.pdf \(123 KB\)](#)

[M Lewis Application.pdf \(324 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, March 9, at 10:00 AM (MST), location will be determined and announced.

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Feb 9, 2022 - Virtual Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment