



## Wednesday, March 9, 2022 Regular Board Meeting

**Lecture Hall, Window Rock Unified School District, Fort Defiance, 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                      Mar 9, 2022 - 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                      Mar 9, 2022 - 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                      Mar 9, 2022 - Regular Board Meeting

Category                     1. MEETING OPENING

Access                        Public

Type                          Procedural

Window Rock Unified School District Principal/Superintendent or designee will welcome meeting attendees.

**Subject**                    **1.4 Citizens Present**

Meeting                    Mar 9, 2022 - 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 9, 2022 - 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 9, 2022 - 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 9, 2022 - 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 Report 3 4 22.pdf \(146 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- Feb. and March 2022 Calendars

## Executive File Attachments

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

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

<b>Subject</b>	<b>2.2 Cash Balances, Expenditure Budget Balance, Monthly Board, and Student and Revolving Reconciliation Reports</b>
Meeting	Mar 9, 2022 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve Cash Balances, Expenditure Budget Balance, Monthly Board, and Student and Revolving Reconciliation Reports
Cash Balances, Expenditure Budget Balance, Monthly Board, and Student and Revolving Reconciliation Reports	

Executive Content

Cash Balances, Expenditure Budget Balance, Monthly Board, and Student and Revolving Reconciliation Reports

## Executive File Attachments

[Cash Balance 1 03032022.pdf \(64 KB\)](#)

[Expenditure Budget Report 2 03032022.1.pdf \(65 KB\)](#)

[Board Report 3 03032022.1.pdf \(165 KB\)](#)

[Compilation of Site Budget Reports 4 03032022.pdf \(834 KB\)](#)

[Reconciliation Student and Revolving Board FINAL 5 030322.pdf \(1,957 KB\)](#)

<b>Subject</b>	<b>2.3 NATIVE CTE Coordinator's Report</b>
Meeting	Mar 9, 2022 - 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 9.pdf \(217 KB\)](#)

Executive Content

## CTE Coordinator's Calendars

Executive File Attachments  
[February 9, 2022.pdf \(28 KB\)](#)  
[March 9, 2022.pdf \(35 KB\)](#)

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

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                         Information, Reports

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

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                         Information, Reports

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

Meeting                    Mar 9, 2022 - 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

**CANCELED BY ASBA - ASA The Equity Event****ASBA Summer Leadership Institute, Flagstaff Little America, Registration opens April 18, 2022**

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

**2022 Arizona CTE Summer Conference, July 15-20, 2022, Tucson, AZ**

Registration Open March 21, 2022, Cost \$525.00

**Website to register: [www.acteaz.org](http://www.acteaz.org)**

You will be required to Log In.

Please send your registration to Mrs. Osif - email: [posif@native.k12.az.us](mailto:posif@native.k12.az.us)

Hotel Information: Westin La Paloma and Hilton El Conquistador, Hotel Reservation Open March 7, 2022

\*M. Acothley, M. Bahe, E. Kirk, M. Yazzie

#### File Attachments

[NSBA Conference.pdf \(269 KB\)](#)

[ACTEaz Summer Conference Flyer.pdf \(3,224 KB\)](#)

[Map from Westin to El Conquistador.pdf \(755 KB\)](#)

[ACTEaz Program Site Location.pdf \(289 KB\)](#)

### 3. CONSENT AGENDA

<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Mar 9, 2022 - 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 February 9, 2022.

Minutes [View Minutes](#) for Feb 9, 2022 - Virtual Regular Board Meeting

Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on February 9, 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.*

<b>Subject</b>	<b>3.2 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Mar 9, 2022 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2229, V#2230, V#2231, V#2232, V#2233 and payroll vouchers #16, #16DDL, #17, #17DDL.

Consideration to approve accounts payable vouchers V#2229, V#2230, V#2231, V#2232, V#2233 and payroll vouchers #16, #16DDL, #17, #17DDL.

#### Executive Content

Consideration to approve accounts payable vouchers V#2229, V#2230, V#2231, V#2232, V#2233 and payroll vouchers #16, #16DDL, #17, #17DDL.

#### Executive File Attachments

[V#2229.pdf \(19 KB\)](#)

[V#2230.pdf \(23 KB\)](#)

[V#2231.pdf \(20 KB\)](#)

[V#2232.pdf \(18 KB\)](#)

[V#2233.pdf \(22 KB\)](#)  
[PRV#16.pdf \(18 KB\)](#)  
[PRV#16 DDL.pdf \(7 KB\)](#)  
[PRV#17.pdf \(18 KB\)](#)  
[PRV#17 DDL.pdf \(7 KB\)](#)

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**Subject**                    **3.3 Consideration to approve expenditures for meal purchases**

Meeting                    Mar 9, 2022 - 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

[Culinary Meal Request.pdf \(35 KB\)](#)  
[Memo Meal Purchases Memo 3 9 22.pdf \(145 KB\)](#)

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**Subject**                    **3.4 Consideration to approve SY2022-2023 NATIVE District School Calendar**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve SY2022-2023 NATIVE District School Calendar

Consideration to approve SY2022-2023 NATIVE District School Calendar

- Added Nov. 24 and 25 as Thanksgiving holiday
- Added June 19 as Juneteenth, Federal holiday

File Attachments

[NATIVE Calendar 22\\_23 SMALLER.pdf \(196 KB\)](#)

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*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 SY2022-2023 NATIVE Board Meeting Schedule.**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve SY2022-2023 NATIVE Board Meeting Schedule.

Consideration to approve SY2022-2023 NATIVE Board Meeting Schedule.

File Attachments

[NATIVE Board meeting Schedule FY22 \\_23.pdf \(89 KB\)](#)

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**Subject**                    **3.6 Consideration to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022.

Consideration to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022.

Two students and one teacher FCCLA state leadership conference.

- Flyer
- Itinerary
- Meal Request approval included

File Attachments

[2022 SLC Flyer with Schedule.pdf \(460 KB\)](#)

[Culinary Itinerary FCCLA.pdf \(36 KB\)](#)

[Culinary Meal Request.pdf \(35 KB\)](#)

Executive Content

Consideration to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022.

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*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**                    **3.7 Consideration to approve FY21/22 School Site Budget Allocation Request**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve FY 2021/ 2022 Site Budget Allocation FY 2021/ 2022 Request

Consideration to approve FY 2021/ 2022 Site Budget Allocation FY 2021/ 2022 Request

- Ganado- Doris Nelson

- Red Mesa- Virginia Tsosie

File Attachments

[FY22 Ganado NATIVE CTED Budget New Allocation 020922 \(REVISE 030222\).pdf \(204 KB\)](#)

[Copy of Fy 22 NATIVE Budget Revision I 3-2-22.pdf \(161 KB\)](#)

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**Subject**                    **3.8 Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance

Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance

Executive Content

Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance

Executive File Attachments

[AEC Service Agreeent.pdf \(907 KB\)](#)

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**Subject**                    **3.9 Consideration to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms

Consideration to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms

\*This agreement shall take effect upon execution by the parties and shall continue until it is terminated.

Executive Content

Consideration to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms

\*This agreement shall take effect upon execution by the parties and shall continue until it is terminated.

Executive File Attachments

[Update Contract Agreement MOHAVE 2 24 22\[1\].pdf \(172 KB\)](#)

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**Subject**                    **3.10 Consideration to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22)**

Meeting                    Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended Action    Consideration to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22)

Consideration to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22)

\*This agreement shall remain in effect until termination by either party giving thirty (30) days written notice to the other party.

Executive Content

Consideration to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for

purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22)

\*This agreement shall remain in effect until termination by either party giving thirty (30) days written notice to the other party.

Executive File Attachments  
[OMNIA Agreement Updated 2 23 22.pdf \(178 KB\)](#)

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**Subject**                      **3.11 Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022**

Meeting                      Mar 9, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                      Public

Type                        Action

Recommended Action    Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022

Consideration to approve consultant fee for Home Health Aide skills lab instructors and facilitators for SY21/22

The Home Health Aide program consists of lecture, taught by the satellite teacher and the other part of the class, up to 40 hours are site skill/lab practice taught by a school site RN/CNA/HHA.

The listed RN/CNA/HHA below and facilitator are willing to help with the skill/lab training at the school sites. NATIVE would like to pay individuals listed below for their time teaching and facilitating the HHA skill labs. Each individual listed below will be eligible to be paid up to 40 hrs.

The follow SY21/22 RN/CNA/HHA instructor/facilitator consultant(s) qualify for the indicated consultant fee of \$25 hour to cover their off-contract time required for the lab portion of the class.

Consultant Name and Lab Location	Fee Amount
Window Rock HS - Donna Johnson, RN Skill Instructor	\$25 hour/ up to 40 hours
Window Rock HS - Melissa Martinez, Facilitator	\$25 hour/ up to 40 hours

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

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**Subject**                      **4.1 Executive Session**

Meeting                      Mar 9, 2022 - 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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### **6. NEW BUSINESS**

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**Subject** **6.1 Consideration to approve request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for continued internet service beyond 6/30/2023**

Meeting Mar 9, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for continued internet service beyond 6/30/2023

Consideration to approve request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for continued internet service beyond 6/30/2023

The actual contract will be forthcoming once we get to that stage. A final deadline for this whole process in March 22, 2022.

We had two vendors respond to our request for proposals; NTUA and Frontier Communications.

We would like to move forward with Frontier Communications for internet service.

E-rate bid evaluation worksheet shows selection criteria and how each bid or vendor was scored.

E-rate bid response shows the cost breakdown proposals from both vendors.

We are recommending to go with Frontier Communication on a 3 year contract term based on the "Frontier (Fiber) not Financed Option" with the "Dedicated Internet of 1 Gbps". The estimated build out cost of a one time fee will be \$72,541. The recurring monthly fee will be \$890. With continued Erate applications, NATIVE will most likely pay 20% of the costs just listed for the build and monthly recurring fee.

#### Executive Content

Consideration to approve request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for continued internet service beyond 6/30/2023

#### Executive File Attachments

[Bid Eval 2022 Bundled Internet.pdf \(19 KB\)](#)

[Frontier Response for Native Vocational District RFP 730E-22A.5v2.pdf \(2,080 KB\)](#)

[NATIVE Proposal Pricing Breakout.pdf \(194 KB\)](#)

## **7. NEXT MEETING AGENDA ITEMS**

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### **8. ANNOUNCEMENTS**

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**Subject** **8.1 Daylight Saving Time**

Meeting Mar 9, 2022 - Regular Board Meeting

Category 8. ANNOUNCEMENTS

Access Public

Type Information

Daylight Saving Time will begin March 13, 2022.

File Attachments

[Daylight Saving Time 3 13 22.pdf \(96 KB\)](#)

## 9. NEXT REGULAR BOARD MEETING

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**Subject** 9.1 Next Regular Board Meeting

Meeting Mar 9, 2022 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, April 13, 2022, at 10:00 AM (MDT), Chinle Unified School District.

File Attachments

[NATIVE Board meeting Schedule FY21 \\_22 Revision.pdf \(90 KB\)](#)

## 10. ADJOURNMENT

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**Subject** 10.1 Adjournment

Meeting Mar 9, 2022 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment