



Tuesday, June 7, 2022 Regular Board Meeting

**Home Health Aide Classroom, 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 Jun 7, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will call the meeting to order. Members may participate by conference call.

Subject **1.2 Roll Call**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call of Board Members.

Subject **1.3 Pledge of Allegiance**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will lead the Pledge for members and visitors.

Subject **1.4 Welcome and Introductions**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.5 Citizens Present**

Meeting Jun 7, 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 **1.6 Approval of Agenda**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the agenda

Approval of Agenda

Subject **1.7 Call to the Public**

Meeting Jun 7, 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**Subject** **2.1 NATIVE Principal/Superintendent Report**

Meeting Jun 7, 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 June 2022.pdf \(188 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- May and June calendars
- FCC Form 486 Notification Letter
- Management Letter - annual audit

Executive File Attachments
[Erate 11 F486 NL NATIVE Vocational #268527.pdf \(18 KB\)](#)
[Annual Audit NATIVE ML 21.pdf \(254 KB\)](#)
[Principal Superintendent Calendar June 2022.pdf \(62 KB\)](#)
[Principal Superintendent Calendar May 2022.pdf \(58 KB\)](#)

Subject 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports

Meeting Jun 7, 2022 - 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

Executive Content

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

Executive File Attachments
[Cash Balances 1.pdf \(14 KB\)](#)
[Expenditure Budget 2.pdf \(72 KB\)](#)
[Board Members Report 3.pdf \(99 KB\)](#)
[Compilation of Site Budgets 4.pdf \(46 KB\)](#)

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Jun 7, 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 June 7.pdf \(185 KB\)](#)

Executive Content
 CTE Coordinator's Calendars

Executive File Attachments
[May 11 , 2022.pdf \(29 KB\)](#)
[June 7 , 2022.pdf \(29 KB\)](#)

Subject 2.4 Site CTE Director's Reports

Meeting Jun 7, 2022 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.5 Board Reports

Meeting Jun 7, 2022 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.6 Upcoming Board Travel

Meeting Jun 7, 2022 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

ASBA Summer Leadership Institute, June 9-11, 2022, Flagstaff Little America (Hotel is Full)
***Pre-Conference & Regular Conference - L. Zhonnie, E. Kirk**
***Regular Conference - M. Yazzie**
 Pre-Conference cost \$150.00
 Regular Conference cost \$310.00

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

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

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

Registration cost \$525.00

Website to register: www.acteaz.org

Hotel Information: Westin La Paloma and Hilton El Conquistador

File Attachments

[ASBA Summer Leadership Flagstaff _ Agenda.pdf \(318 KB\)](#)

[ACTEaz Summer Conference Flyer.pdf \(3,227 KB\)](#)

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

3. CONSENT AGENDA

Subject **3.1 Consideration to approve minutes of NATIVE District Public Hearing on May 11, 2022.**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve minutes of NATIVE District Public Hearing on May 11, 2022.

Consideration to approve minutes of NATIVE District Public Hearing on May 11, 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 Regular Governing Board meeting on May 11, 2022.**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve minutes of NATIVE Regular Governing Board meeting on Wednesday, May 11, 2022.

Consideration to approve minutes of NATIVE Regular Governing Board meeting on Wednesday, May 11, 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 **3.3 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2244, V#2245, V#2246, V#2247, and payroll vouchers #23, #23DDL, #24, #24DDL.

Consideration to approve accounts payable vouchers and payroll vouchers V#2244, V#2245, V#2246, V#2247, and payroll vouchers #23, #23DDL, #24, #24DDL.

Executive Content

Consideration to approve accounts payable vouchers V#22 and payroll vouchers V#2244, V#2245, V#2246, V#2247, and payroll vouchers #23, #23DDL, #24, #24DDL.

Executive File Attachments

[V#2244.pdf \(426 KB\)](#)[V#2245.pdf \(323 KB\)](#)[V#2246.pdf \(173 KB\)](#)[V#2247.pdf \(225 KB\)](#)[PRV#23.pdf \(195 KB\)](#)[PRV#23 DDL.pdf \(296 KB\)](#)[PRV#24.pdf \(197 KB\)](#)[PRV#24DDL.pdf \(299 KB\)](#)

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 FY2021/2022 Site Budget Allocation FY2021/2022 Request**

Meeting Jun 7, 2022 - 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

Executive Content

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

Subject **3.5 Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY22/23**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY22/23

Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY22/23

NATIVE District Qualified Evaluators, SY22/23

The Governing Board is recommended to approve Principal/Superintendent Ron Tsosie and District Coordinator Jon Yazzie for one year (2022-2023) as qualified evaluators for NATIVE District in order to conduct annual CTE program evaluations.

Mr. Tsosie successfully completed the ASA Level I, II, III and IV Qualified Evaluator training.

Mr. Yazzie successfully completed the ASA Level I, II, III and IV Qualified Evaluator training.

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 Jun 7, 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

6. NEW BUSINESS

Subject **6.1 Consideration to approve NATIVE District CTE program offerings for SY2022-2023**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve NATIVE District CTE program offerings for SY2022-2023
Consideration to approve NATIVE District CTE program offerings for SY2022-2023.

Central Campus: Culinary Arts, Graphic Design, Home Health Aide

Chinle HS: AgriScience, Automotive Technologies, Business Management, Cosmetology, Culinary Arts, Home Health Aide, Software & App Design, Construction Technologies, Architectural Drafting, Electronics, Heavy Equipment, Welding Technologies

Ganado HS: AgriScience, Architectural Drafting, Construction Technologies, Culinary Arts, Graphic Design, Home Health Aide, Welding Technologies

Monument Valley HS: AgriScience, Air Force - JROTC, Architectural Drafting, Early Childhood Education, Marketing, Construction Technologies, Welding Technologies

Pinon HS: AgriScience, Automotive Technologies, Business Management, Construction Technologies, Culinary Arts, Army - JROTC, Welding Technologies

Red Mesa HS: Construction Technologies, Graphic Design, Home Health Aide, Marketing, Welding Technologies

Valley Sanders HS: AgriScience, Carpentry, Culinary Arts, Graphic Design, Home Health Aide, Welding Technologies

Window Rock HS: Automotive Technologies, Construction Technologies, Graphic Design, Home Health Aide, Marketing, Welding Technologies, **New Program- Film & TV Production, Dropping Program - Digital Photography**

Tuba City HS: their CTE programs will be considered and approved at the July 2022 governing board meeting

Subject 6.2 Consideration to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator

Meeting Jun 7, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator

Consideration to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator.

Executive Content

Consideration to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator.

The following SY21/22 site facilitator qualifies for the indicated consultant fee to cover the extra duty time required to successfully broadcast/receive classes, teach classes, provide oversight to program management, and present workshops successfully. Each or all directed site student scheduling, transportation, classroom setup, problem resolution, equipment setup, paperwork, and record keeping. The fees listed are from the NATIVE consultant pay schedule. The Board approved pay schedule is included.

The following verifies the fee amount that the facilitator qualifies for:
Beverly Tsingine, Central Campus/Greyhills, Facilitator \$1020 – 1 to 8 students, HHA Program

Executive File Attachments

[NATIVE Approved VCDL Extra Duty Chart.pdf \(69 KB\)](#)

Subject **6.3 Consideration to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus graphic design teacher**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus graphic design teacher

Consideration to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus graphic design teacher.

Executive Content

Consideration to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus graphic design teacher.

- Employee Recommendation (PAR)
- Certified Staff Salary Schedule
- Position Description
- No step increase from current school year

Executive File Attachments

[K D Flynn PAR Employee Recommendation sy22 23.pdf \(128 KB\)](#)

[Approved Certified Salary Schedule.pdf \(123 KB\)](#)

[Graphic Design Instructor Job Description Final.pdf \(151 KB\)](#)

Subject **6.4 Consideration to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

Consideration to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature.

Description: FY2022/23 Proposal Acceptance Form – The Trust

Executive Content

Consideration to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature.

Description: FY2022/23 Proposal Acceptance Form – The Trust

NATIVE District must carry property loss and liability coverage for the NATIVE District, its property, The Governing Board, Superintendent, and its employees. The coverage is included in the following proposal from The Trust. NATIVE had the same basic coverage with the Arizona School Risk Retention Trust (ASRRT- the Trust) since 2003. Our insurance coverage increases as NATIVE District adds property, facilities and employees. PrePaid Legal (PPL) insurance coverage provides NATIVE District with a \$300,000 value of legal services, with no deductible. Brandon Kavanagh, attorney at Magnum, Wall, Stoops, and Warden, under PPL, will be providing legal representation for NATIVE. Magnum, Wall, Stoops, and Warden have successfully seen NATIVE through lawsuits, lease agreements and IGA's. Through PPL, attorneys may be recommended by PPL to represent the client or the client may select from an approved list. Pre-paid legal not only provides access to legal services, it also saves the district money if compared to an hourly attorney rate of \$200-\$250 per hour. Based on our legal use, an hourly rate legal charge would be nearly double the pre-paid legal fee charge. The pre-paid legal fee is adjusted annually based on use in the prior year.

Executive File Attachments
[22-23 NATIVE JTED No. 36 PAF.pdf \(528 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, July 13, 2022, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments
[NATIVE Board meeting Schedule FY22 _23.pdf \(90 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Jun 7, 2022 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment