



## **Monday, July 18, 2022 Regular Board Meeting**

**Conference Room, NATIVE District Central Campus, Kayenta, Arizona  
10:00 AM (MDT)**

**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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- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Welcome and Introductions
- 1.5 Citizens Present
- 1.6 Approval of Agenda
- 1.7 Call to the Public

### **2. PRESENTATIONS AND REPORTS**

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- 2.1 NATIVE Principal/Superintendent Report
- 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
- 2.3 NATIVE CTE Coordinator's Report
- 2.4 Site CTE Director's Reports
- 2.5 Board Reports
- 2.6 Upcoming Board Travel

### **3. CONSENT AGENDA**

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- 3.1 Consideration to approve minutes of NATIVE Special Governing Board meeting
- 3.2 Consideration to approve minutes of NATIVE Board Retreat
- 3.3 Consideration to approve minutes of NATIVE Regular Governing Board meeting
- 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

- 3.5 Consideration to approve NATIVE Governing Board Meeting Mileage Chart for Board meetings FY22-23
- 3.6 Consideration to approve NATIVE Governing Board Meeting Travel Time Chart for Board meetings FY22-23
- 3.7 Consideration to approve FY2022-2023 Possible Quorum Notice for NATIVE Governing Board members
- 3.8 Consideration to approve Memorandum of Understanding between NATIVE District and Maricopa County School Superintendent's Office for the management and support of NATIVE District financial systems/records - "Visions software" \*retroact this approval back to 6/27/22
- 3.9 Consideration to approve Memorandum of Understanding between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.10 Consideration to approve facility Lease Agreement between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.11 Consideration to approve Memorandum of Understanding between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.12 Consideration to approve facility Lease Agreement between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.13 Consideration to approve Memorandum of Understanding between NATIVE District and Shonto Preparatory Technology High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.14 Consideration to approve facility Lease Agreement between NATIVE District and Shonto Preparatory Technology High School to offer CTE programs and classes from July 2022 to June 2025; partnership
- 3.15 Consideration to approve Intergovernmental Agreement between NATIVE District and the following Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD, Window Rock USD to offer CTE programs and classes from July 2022 to June 2027
- 3.16 Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE program curriculum review, planning and mapping for SY22/23
- 3.17 Consideration to approve NATIVE District CTE program offerings for SY2022-2023 at Tuba City HS and the Central Campus
- 3.18 Consideration to approve two new Central Campus culinary art teaching positions and the ability to advertise for the two positions. One at Hopi Jr/Sr High School and one Shonto Preparatory Technology High School for SY22/23 and beyond.
- 3.19 Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services.
- 3.20 Consideration to approve November 2022 as needed Elections in the counties of Apache, Navajo and Coconino for the open NATIVE Governing School Board positions

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

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- 4.1 Executive Session

#### **5. UNFINISHED BUSINESS**

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#### **6. NEW BUSINESS**

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- 6.1 Consideration to approve adopting the FY2023 NATIVE District Annual Expenditure Budget

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

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#### **8. ANNOUNCEMENTS**

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- 8.1 ASBA Delegated Assembly is scheduled on Saturday, September 10, 2022, JW Marriott Camelback, at 8:00 AM to 5:00 PM

**9. NEXT REGULAR BOARD MEETING**

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9.1 Next Regular Board Meeting

**10. ADJOURNMENT**

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10.1 Adjournment