



**Wednesday, August 10, 2022  
Regular Board Meeting**

**TCUSD Governing Board Room, Tuba City Unified District Office, Tuba City, 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**

---

- 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**

---

- 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**

---

- 3.1 Consideration to approve minutes of NATIVE Public Hearing meeting
- 3.2 Consideration to approve minutes of NATIVE Regular Governing Board meeting
- 3.3 Consideration to approve accounts payable vouchers and payroll vouchers
- 3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request

3.5 Consideration to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on September 10, 2022, at JW Marriott in Phoenix, AZ

3.6 Consideration to approve Central Campus teachers to travel to Tucson to attend CTSO conferences; SkillsUSA, FCCLA, HOSA

3.7 Consideration to approve Central Campus culinary arts teacher to attend C-CAP Information Meeting for teachers and travel to Phoenix AZ

3.8 Consideration to approve Ricoma Inc. as a sole source vendor for NATIVE District for FY22/23

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

---

4.1 Executive Session

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

---

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

---

6.1 Consideration to approve SY2022-2023 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher and to approve supplemental pay increase amount

6.2 Consideration to approve the creation of a new support staff position, the position of payroll specialist accounts payable specialist and to advertise for the position and recommend an individual for the position when ready for FY22/23

6.3 Consideration to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position

6.4 Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY22/23

6.5 Consideration to approve the revised NATIVE Governing Board monthly meeting schedule for FY22/23

6.6 Consideration to approve revised NATIVE District supplemental pay schedule

6.7 Consideration to approve revised NATIVE District Support Staff Salary schedule

6.8 Consideration to approve the revised NATIVE Central Campus 301 Performance Pay Plan per AZ Auditor General Recommendation for SY22/23

6.9 Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY22/23

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

---

#### **8. ANNOUNCEMENTS**

---

#### **9. NEXT REGULAR BOARD MEETING**

---

9.1 Next Regular Board Meeting

#### **10. ADJOURNMENT**

---

10.1 Adjournment