



## Wednesday, September 14, 2022 Regular Board Meeting

**Governing Board Room, Ganado Unified School District, Ganado, 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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**Subject**                    **1.1 Call to Order**

Meeting                    Sep 14, 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                    Sep 14, 2022 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Roll Call of Board Members.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Sep 14, 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                    Sep 14, 2022 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

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

**Subject**                    **1.5 Citizens Present**

Meeting                    Sep 14, 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                    Sep 14, 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                    Sep 14, 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 Sep 14, 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  
Central Campus Culinary Arts Project

File Attachments  
[Principal Superintendent's Report September 2022.pdf \(117 KB\)](#)  
[Culinary Program Project.pdf \(93 KB\)](#)

Executive Content

Principal/Superintendent Calendars

Executive File Attachments  
[Principal Superintendent Calendar August 2022.pdf \(60 KB\)](#)  
[Principal Superintendent Calendar September 2022.pdf \(59 KB\)](#)

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

Meeting Sep 14, 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 \(9 KB\)](#)  
[Expenditure report 2.pdf \(73 KB\)](#)  
[Board Report 09122022.pdf \(111 KB\)](#)

**Subject 2.3 NATIVE CTE Coordinator's Report**

Meeting Sep 14, 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 Sept 14.pdf \(189 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[August 10 , 2022.pdf \(28 KB\)](#)

[September 14 , 2022.pdf \(29 KB\)](#)

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

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

**ASBA 46th Annual Law Conference, JW Marriott Camelback Inn Resort, September 7-9, 2022, Scottsdale AZ**

**\*Jeremy Curtis, Eugene Kirk, Michael Bahe, Lee Zhonnie**

**ASBA Delegated Assembly, JW Marriott Camelback Resort, September 10, 2022, Scottsdale AZ**

**\*Jeremy Curtis**

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

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Discussion, Information

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

**ASBA Navajo County Meeting, October 26, 2022, Blue Ridge USD Board Room**

**ASBA-ASA 65th Annual Conference, December 14-16, 2022, JW Marriott Desert Ridge, Phoenix AZ**

**NSBA Conference, April 1-3, 2023, Orlando, FL**

File Attachments

[ASBA County Meeting.pdf \(542 KB\)](#)

[ASBA 2022-Calendar-of-Events.pdf \(67 KB\)](#)

[ASBA-ASA 65th Annual Conference.pdf \(85 KB\)](#)

[NSBA April 2023.pdf \(129 KB\)](#)

### **3. CONSENT AGENDA**

<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Sep 14, 2022 - 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 August 10, 2022.

Minutes [View Minutes](#) for Aug 10, 2022 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 10, 2022.

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<b>Subject</b>	<b>3.2 Consideration to approve expenditures for meal purchases</b>
Meeting	Sep 14, 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 travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022

- 9 students
- 1 teacher
- 1 chaperon
- 1 bus driver

## File Attachments

[Memo Meal Purchases Memo 9 13 22.pdf \(113 KB\)](#)

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<b>Subject</b>	<b>3.3 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Sep 14, 2022 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2255, V#2304, V#2305, V#2306, V#2307, V#2308, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.
	Consideration to approve accounts payable vouchers V#2255, V#2304, V#2305, V#2306, V#2307, V#2308, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.
<u>Executive Content</u>	
	Consideration to approve accounts payable vouchers V#2255, V#2304, V#2305, V#2306, V#2307, V#2308, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

## Executive File Attachments

[V#2255.pdf \(12 KB\)](#)  
[V#2304.pdf \(35 KB\)](#)  
[V#2305.pdf \(28 KB\)](#)  
[V#2306.pdf \(30 KB\)](#)  
[V#2307.pdf \(32 KB\)](#)  
[V#2308.pdf \(22 KB\)](#)  
[PRV#3.pdf \(19 KB\)](#)  
[PRV#3 DDL.pdf \(35 KB\)](#)  
[PRV#4.pdf \(26 KB\)](#)  
[PRV#4 DDL.pdf \(24 KB\)](#)  
[PRV5.pdf \(27 KB\)](#)  
[PRV#5 DDL.pdf \(31 KB\)](#)

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<b>Subject</b>	<b>3.4 Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request</b>
Meeting	Sep 14, 2022 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)

Recommended Action Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request

Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request

- Kayenta Unified School District- Clyde McBride, CTE Coordinator- FY 23 Budget
- Pinon Unified School District- Adelaida McLaughlin, CTE Coordinator- FY 23 Budget
- Sanders Unified School District- Dora Speirs, CTE Coordinator- FY 23 Budget
- Window Rock Unified School District- Tyrell Harvey, CTE Coordinator- FY 23 Budget
- Ganado Unified School District- Chris McNabb, CTE Superintendent/ CTE Coordinator- FY 23 Budget
- Chinle Unified School District- Serena Jimmy, CTE Coordinator- FY 23 Budget Revision 1
- Red Mesa Unified School District- Virginia Tsosie, CTE Coordinator- FY 23 Budget

#### Executive Content

Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request

- Kayenta Unified School District- Clyde McBride, CTE Coordinator- FY 23 Budget
- Pinon Unified School District- Adelaida McLaughlin, CTE Coordinator- FY 23 Budget
- Sanders Unified School District- Dora Speirs, CTE Coordinator- FY 23 Budget
- Window Rock Unified School District- Tyrell Harvey, CTE Coordinator- FY 23 Budget
- Ganado Unified School District- Chris McNabb, CTE Superintendent/ CTE Coordinator- FY 23 Budget
- Chinle Unified School District- Serena Jimmy, CTE Coordinator- FY 23 Budget Revision 1
- Red Mesa Unified School District- Virginia Tsosie, CTE Coordinator- FY 23 Budget

#### Executive File Attachments

[NATIVE Kayenta FY 23.pdf \(120 KB\)](#)  
[Updated \(2\)Pinon 596 Sy 22-23 Budget \\_08-15-22.pdf \(81 KB\)](#)  
[Sanders Budget FY 23.pdf \(174 KB\)](#)  
[Window Rock FY 23.pdf \(171 KB\)](#)  
[Chinle Revision 1 FY 23.pdf \(147 KB\)](#)  
[Ganado FY 23 Budget.pdf \(182 KB\)](#)  
[Red Mesa FY 23.pdf \(57 KB\)](#)

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<b>Subject</b>	<b>3.5 Consideration to approve Governing Board Travel FY2022/2023 to Conferences/Events/Meetings</b>
Meeting	Sep 14, 2022 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve Governing Board Travel FY2022/2023 to Conferences/Events /Meetings

Consideration to approve Governing Board Travel FY2022/2023 to Conferences/Events/Meetings.

#### File Attachments

[Board Conferences Events Travel 2022-2023.pdf \(169 KB\)](#)

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**Subject**                    **3.6 Consideration to approve travel for Jonathan Yazzie to attend in-person Certified Welding Inspector Seminar & Exam on November 12-20, 2022, Dallas Texas**

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                 3. CONSENT AGENDA

Access                    Public

Type                      Action (Consent)

Recommended Action   Consideration to approve travel for Jonathan Yazzie to attend in-person Certified Welding Inspector Seminar & Exam on November 12-20, 2022, Dallas Texas.

Consideration to approve travel for Jonathan Yazzie to attend in-person Certified Welding Inspector Seminar & Exam on November 12-20, 2022, Dallas Texas.

File Attachments

[JYazzie CWI Seminar Exam.pdf \(188 KB\)](#)

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**Subject**                    **3.7 Consideration to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022**

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                 3. CONSENT AGENDA

Access                    Public

Type                      Action (Consent)

Recommended Action   Consideration to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022

Consideration to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022

- 9 students
- 1 teacher
- 1 chaperon

File Attachments

[HOSA 22 Camp Flyer.pdf \(1,266 KB\)](#)

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**Subject**                    **3.8 Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Matthew Lewis as organization sponsor for SY22/23**

Meeting                      Sep 14, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                      Public

Type                        Action (Consent)

Recommended Action    Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Matthew Lewis as organization sponsor for SY22/23

Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Matthew Lewis as organization sponsor for SY22/23

- HOSA CTSO
- HOSA Chapter Officers
- HOSA Chapter Bylaws

File Attachments

[HOSA CTSO.pdf \(53 KB\)](#)

[HOSA CTSO Officers Hopi HS Chapter.pdf \(52 KB\)](#)

[NATIVE Hopi JSHS HOSA Chapter Bylaws CTSO.pdf \(82 KB\)](#)

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**Subject**                    **3.9 Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY22/23**

Meeting                      Sep 14, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                      Public

Type                        Action (Consent)

Recommended Action    Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY22/23

Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY22/23

- FCCLA CTSO
- FCCLA Chapter Officers
- FCCLA Chapter Bylaws

File Attachments

[CTSO FCCLA.pdf \(59 KB\)](#)

[CTSO FCCLA Culinary 2022-2023 Officers.pdf \(55 KB\)](#)

[CTSO FCCLA Culinary Bylaws - 2022.pdf \(135 KB\)](#)

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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.*

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

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

Meeting                    Sep 14, 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 Discussion and consideration to reschedule December 14, 2022, Board meeting to December 7th, due to conflict of ASBA-ASA 65th Annual Conference**

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                      Public

Type                        Action

Recommended Action    Discussion and consideration to reschedule December 14, 2022, Governing Board meeting to December 7th, due to conflict of ASBA-ASA 65th Annual Conference.

Discussion and consideration to reschedule December 14, 2022, Governing Board meeting to December 7th, due to conflict of ASBA-ASA 65th Annual Conference.

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

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#### **8. ANNOUNCEMENTS**

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

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**Subject**                    **9.1 Next Regular Board Meeting**

Meeting                    Sep 14, 2022 - Regular Board Meeting

Category                    9. NEXT REGULAR BOARD MEETING

Access                      Public

Type                        Information

Next Regular Board Meeting will be on Wednesday, October 12, 2022, at 10:00 AM (MDT), Kayenta Unified School District.  
Followed with a Work Session.

File Attachments

[NATIVE Board meeting Schedule FY22 \\_23.pdf \(178 KB\)](#)

## 10. ADJOURNMENT

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<b>Subject</b>	<b>10.1 Adjournment</b>
Meeting	Sep 14, 2022 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	