



## Wednesday, December 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**

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**Subject**                      **1.1 Call to Order**

Meeting                      Dec 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                      Dec 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                      Dec 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                    Dec 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                    Dec 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                    Dec 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                    Dec 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**

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**Subject**                    **2.1 NATIVE Principal/Superintendent Report**

Meeting Dec 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 Board Report BM Dec 2022.pdf \(159 KB\)](#)

Executive Content  
 Principal/Superintendent Calendars

Executive File Attachments  
[Principal Superintendent November Calendar 2022.pdf \(61 KB\)](#)  
[Principal Superintendent December Calendar 2022.pdf \(61 KB\)](#)

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

Meeting Dec 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

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

Administrative File Attachments  
[Cash Balances 1.pdf \(14 KB\)](#)  
[Expenditure Budget 2.1.pdf \(75 KB\)](#)  
[Board Member Monthly report 3.1.pdf \(130 KB\)](#)  
[Compilation of Sites 4.pdf \(53 KB\)](#)  
[Reconciliation w memo redacted 12012022.pdf \(581 KB\)](#)

Executive Content  
 Business Manager calander for December 2022 and January 2023

Executive File Attachments  
[Business Mgr Dec 2022.pdf \(71 KB\)](#)  
[Business Mgr Jan 2023.pdf \(70 KB\)](#)

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

Meeting                    Dec 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 Dec 7.pdf \(190 KB\)](#)

Executive Content  
 CTE Coordinator's Calendars

Executive File Attachments  
[November 9 , 2022.pdf \(29 KB\)](#)  
[December 7 , 2022.pdf \(29 KB\)](#)

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

Meeting                    Dec 7, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                    Dec 7, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

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

Meeting                    Dec 7, 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-ASA 65th Annual Conference, December 14-16, 2022, JW Marriott Desert Ridge, Phoenix AZ**  
 • J. Curtis, M. Acothley, M. Bahe, E. Kirk, M. Yazzie, L. Zhonnie

**ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), February 10, 2023, High Country Conference Center, Flagstaff AZ (Registration opens December 5, 2022)**

**NSBA Conference, April 1-3, 2023, Orlando, FL (Registration opened October 12, 2022)**

**ASBA Supper Leadership Institute, Little America, Flagstaff AZ - Registration opens April 17, 2023**

File Attachments

[ASBA-ASA Flyer.pdf \(531 KB\)](#)

[ASBA-ASA 65th Annual Conference.pdf \(151 KB\)](#)

[NSBA Flyer.pdf \(163 KB\)](#)

[NSBA Schedule.pdf \(123 KB\)](#)

### **3. CONSENT AGENDA**

**Subject**                      **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**

Meeting                      Dec 7, 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 November 9, 2022.

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

Consideration to approve minutes of NATIVE Regular Governing Board meeting on November 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.*

**Subject**                      **3.2 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting                      Dec 7, 2022 - Regular Board Meeting

Category                      3. CONSENT AGENDA

Access                      Public

Type                      Action (Consent)

**Recommended Action** Consideration to approve accounts payable vouchers V#2316, V#2317, V#2318, V#2319, and payroll vouchers #10, #10DDL, #11, #11DDL.

Consideration to approve accounts payable vouchers V#2316, V#2317, V#2318, V#2319, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2316, V#2317, V#2318, V#2319, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive File Attachments

[V#2316.pdf \(22 KB\)](#)

[V#2317.pdf \(16 KB\)](#)

[V#2318.pdf \(49 KB\)](#)

[V#2319.pdf \(23 KB\)](#)

[PRV#10.pdf \(26 KB\)](#)

[PRV#10DDL.pdf \(30 KB\)](#)

[PRV#11.pdf \(15 KB\)](#)

[PRV#11DDL.pdf \(20 KB\)](#)

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**Subject 3.3 Consideration to approve FY22/23 site budget allocation requests**

Meeting Dec 7, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

**Recommended Action** Consideration to approve FY22/23 site budget allocation requests

Consideration to approve FY22/23 site budget allocation requests

- Kayenta Unified School District (Amendment #1)- Clyde McBride, CTE Director
- Pinon Unified School District (Amendment #1)- Adelaida McLaughlin, CTE Director

Executive Content

Consideration to approve FY22/23 site budget allocation requests

- Kayenta Unified School District (Amendment #1)- Clyde McBride, CTE Director
- Pinon Unified School District (Amendment #1)- Adelaida McLaughlin, CTE Director

Executive File Attachments

[KUSD FY 23 Amendment #1 12072022.pdf \(120 KB\)](#)

[Pinon Amendment #1 12.07.2022.pdf \(68 KB\)](#)

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## **4. EXECUTIVE SESSION**

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**Subject**                    **4.1 Annual evaluation of NATIVE District Superintendent for SY22/23**

Meeting                      Dec 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.

- Annual evaluation of NATIVE District Superintendent for SY22/23

## File Attachments

[Superintendent Evaluation Policy.pdf \(66 KB\)](#)
[Superintendent Evaluation Form.pdf \(149 KB\)](#)
**5. UNFINISHED BUSINESS****6. NEW BUSINESS****Subject**                    **6.1 Consideration to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement.**

Meeting                      Dec 7, 2022 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                      Public

Type                        Action, Discussion

Recommended Action    Consideration to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement.

Consideration to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement.

- Request for proposal
- Advertisement

Executive Content

Consideration to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement.

- Request for proposal
- Advertisement

## Executive File Attachments

[RFP Erate NATIVE Vocational 730E 23A5 .pdf \(208 KB\)](#)
[Erate Advertisement- NATIVE District Dec 14 Dec 21.pdf \(89 KB\)](#)

**Subject**                    **6.2 Consideration to approve SkillsNATIVE for the date of February 8, 2023, instead of February 9, 2023.**

Meeting                    Dec 7, 2022 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action, Discussion

Recommended Action    Consideration to approve SkillsNATIVE for the date of February 8, 2023, instead of February 9, 2023.

Consideration to approve SkillsNATIVE for the date of February 8, 2023, instead of February 9, 2023.

- Change date from Feb. 9 to Feb. 8, 2023

File Attachments

[SkillsNATIVE 2023.pdf \(189 KB\)](#)

**Subject**                    **6.3 Consideration to approve NATIVE District FY2023 annual expenditure budget, revision 1**

Meeting                    Dec 7, 2022 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action, Discussion

Recommended Action    Consideration to approve NATIVE District FY2023 annual expenditure budget, revision 1

Consideration to approve NATIVE District FY2023 annual expenditure budget, revision 1

Executive Content

Consideration to approve NATIVE District FY2023 annual expenditure budget, revision 1

Executive File Attachments

[Copy of 2023EXPBUD.pdf \(283 KB\)](#)

[81114Budget\\_Analysis\\_Letter\\_FY2023 \(1\).pdf \(131 KB\)](#)

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

## **8. ANNOUNCEMENTS**

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

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

Meeting                    Dec 7, 2022 - Regular Board Meeting

Category                    9. NEXT REGULAR BOARD MEETING

Access                    Public

Type                    Information

Next Regular Board Meeting will be on Wednesday, January 11, 2023, at 10:00 AM (MST), Red Mesa Unified School



District.

File Attachments  
[NATIVE Board meeting Schedule FY22 \\_23.pdf \(91 KB\)](#)

## 10. ADJOURNMENT

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<b>Subject</b>	<b>10.1 Adjournment</b>
Meeting	Dec 7, 2022 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	