



Wednesday, January 11, 2023 Regular Board Meeting

Career and Technical Education Building, Room 101, Red Mesa Unified School District, Red Mesa, 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 Jan 11, 2023 - 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 Jan 11, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call of Board Members.

Subject **1.3 Pledge of Allegiance**

Meeting Jan 11, 2023 - 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 Jan 11, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject **1.5 Citizens Present**

Meeting Jan 11, 2023 - 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 Jan 11, 2023 - 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 Jan 11, 2023 - 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 Jan 11, 2023 - 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

- Monthly board report

File Attachments
[Report Principal Superintendent Jan 2023.pdf \(169 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- December 2022
- January 2023

Executive File Attachments
[Principal Superintendent December Calendar 2022.pdf \(61 KB\)](#)
[Principal Superintendent January Calendar 2023.pdf \(61 KB\)](#)

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

Meeting Jan 11, 2023 - 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 - G. Yazzie

Administrative File Attachments
[Cash Balances 1.pdf \(9 KB\)](#)
[Expenditure Budget 2.pdf \(71 KB\)](#)
[Board Members 3.pdf \(98 KB\)](#)
[Compilation of Site Budgets 01062022.pdf \(54 KB\)](#)

Executive Content

Business Managers calander for January and February - G. Yazzie

Executive File Attachments

[January BM Schedule.pdf \(72 KB\)](#)[February BM Schedule.pdf \(69 KB\)](#)**Subject** **2.3 NATIVE CTE Coordinator's Report**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report Jan 11.pdf \(187 KB\)](#)Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[December 7 , 2022.pdf \(30 KB\)](#)[January 11, 2023.pdf \(27 KB\)](#)**Subject** **2.4 Site CTE Director's Reports**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.5 Board Reports**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

ASBA-ASA 65th Annual Conference, December 14-16, 2022, JW Marriott Desert Ridge, Phoenix, AZ
• J. Curtis, M. Acothley, E. Kirk, L. Zhonnie**Subject** **2.6 Upcoming Board Travel**

Meeting Jan 11, 2023 - 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

SkillsNATIVE 2023, February 8, 2023, Window Rock, AZ at 8:00AM - 3:30 PM

ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.), February 8, 2023, High Country Conference Center, Flagstaff AZ (Conflict with SkillsNATIVE)

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

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

File Attachments

[SkillsNATIVE 2023 Flyer.pdf \(1,231 KB\)](#)

[BOLTS.pdf \(210 KB\)](#)

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

[NSBA Schedule.pdf \(124 KB\)](#)

3. CONSENT AGENDA

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

Meeting Jan 11, 2023 - 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 December 7, 2022.

Minutes [View Minutes](#) for Dec 7, 2022 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on December 7, 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 expenditures for meal purchases

Meeting Jan 11, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve expenditures for meal purchases

Consideration to approve expenditures for meal purchases for SkillsNATIVE on February 8, 2023, Window Rock AZ.

File Attachments

[Memo Meal Purchases Memo 1 11 23.pdf \(114 KB\)](#)

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Subject 3.3 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jan 11, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2320, V#2321, V#2322, V#2323, V#2324, and payroll vouchers #12, #12DDL, #13, #13DDL.

Consideration to approve accounts payable vouchers V#2320, V#2321, V#2322, V#2323, V#2324, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2320, V#2321, V#2322, V#2323, V#2324, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive File Attachments

[V#2320.pdf \(11 KB\)](#)

[V#2321.pdf \(38 KB\)](#)

[V#2322.pdf \(33 KB\)](#)

[V#2323.pdf \(33 KB\)](#)

[V#2324.pdf \(17 KB\)](#)

[PRV#12.pdf \(16 KB\)](#)

[PRV#12DDL.pdf \(31 KB\)](#)

[PRV#13.pdf \(15 KB\)](#)

[PRV#13DDL.pdf \(32 KB\)](#)

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Subject 3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request

Meeting Jan 11, 2023 - 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

Admin Content

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

- Chinle Unified School District- Serena Jimmy
- Tuba City Unified School District- Anna Biekeddy
- Window Rock Unified School District- Tyrell Harvey

Administrative File Attachments

[Copy of NATIVE Chinle FY 23.pdf \(148 KB\)](#)

[FY 23 Tuba City Budget 11-10-22 12-7-22 email to NATIVE.pdf \(164 KB\)](#)

[Window Rock FY 23 \(Revision 2\).pdf \(184 KB\)](#)

Executive Content

Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 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 monetary donation from Navajo Transitional Energy Company to be utilized for the SkillsNATIVE event

Meeting Jan 11, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve monetary donation from Navajo Transitional Energy Company to be utilized for the SkillsNATIVE event

Consideration to approve monetary donation from Navajo Transitional Energy Company to be utilized during the SkillsNATIVE event

The monetary donation is in the amount of \$500 to be used during the SkillsNATIVE event sponsorship, SkillsNATIVE event expenses or student lunches.

Executive Content

Consideration to approve monetary donation from Navajo Transitional Energy Company to be utilized during the SkillsNATIVE event

The monetary donation is in the amount of \$500 to be used during the SkillsNATIVE event sponsorship, SkillsNATIVE event expenses or student lunches.

Executive File Attachments

[NTEC Donation SkillsNATIVE.pdf \(136 KB\)](#)

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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 Annual evaluation of NATIVE District Superintendent for SY22/23 (Policy CBI)**

Meeting Jan 11, 2023 - 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 \(CBI\).pdf \(66 KB\)](#)

[Superintendent Evaluation Form.pdf \(149 KB\)](#)

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Subject **6.1 Consideration to approve and authorize the creation of an additional Bank of the West banking account and to have Ron Tsoie and Gabriel Yazzie as official signatories**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve and authorize the creation of an additional Bank of the West banking account and to have Ron Tsoie and Gabriel Yazzie as official signatories

Consideration to approve and authorize the creation of an additional Bank of the West banking account and to have Ron Tsoie and Gabriel Yazzie as official signatories

The additional Bank of the West account is needed due to a recent annual school audit finding.

This additional account will be utilized as a "withholding account" for: State income tax withholding, Federal Payroll tax withholding and employee insurance program withholdings.

Subject **6.2 Consideration to approve the newly issued State of Arizona Accounting Manual 5095 reimbursement rates that became effective on 1/9/23 and was approved by the AZ Joint Legislative Budget Committee to be utilized and implemented by NATIVE District**

Meeting	Jan 11, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action, Discussion
Recommended Action	Consideration to approve the newly issued State of Arizona Accounting Manual 5095 reimbursement rates that became effective on 1/9/23 and was approved by the AZ Joint Legislative Budget Committee to be utilized and implemented by NATIVE District

Consideration to approve the newly issued State of Arizona Accounting Manual 5095 reimbursement rates that became effective on 1/9/23 and was approved by the AZ Joint Legislative Budget Committee to be utilized and implemented by NATIVE District

The Joint Legislative Budget Committee[JLBC] approved new maximum state reimbursement amounts for lodging, meals, and mileage expenses. The new state rates that were approved impact school districts and what school districts are allowed to pay for approved travel. The mileage reimbursement rate was increased from the current rate of 44.5 cents to the federal rate of 62.5 cents. The state rate had not increased since 2006. Lodging rates were increased by 4%. Meals and incidental per diem rates were increased to the federal rate less \$10. These updated rates became effective on 1/9/23 and are now included in the State of Arizona Accounting Manual[SAAM].

File Attachments

[SAAM 5095 Reimbursement Rates 230109 \(1\).pdf \(793 KB\)](#)

Subject 6.3 NATIVE Governing Board Reorganization Election (Policy BDA)

Meeting	Jan 11, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action, Discussion
Recommended Action	Consideration to elect and approve President and Vice President

NATIVE Governing Board Reorganization Election (Policy BDA)

- President
- Vice-President

Executive Summary

Who: NATIVE Governing Board

What: NATIVE Governing Board Reorganization Election

When: 1/11/23

Why: Board Policy BDA- Board Organization

Where: January NATIVE Regular Board Meeting

Requested Board Action

It is recommended that the NATIVE Governing Board elect a new president and vice president to take office upon election at the Regular Board Meeting on 1/11/23 per board policy BDA-Board Organization.

File Attachments

[Board Policy \(BDA\).pdf \(108 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	Jan 11, 2023 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, February 15, 2023, at 10:00 AM (MST), Chinle Unified School District.

File Attachments

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

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Jan 11, 2023 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	