

Wednesday, April 12, 2023 Regular Board Meeting

Media Center Room, Window Rock Unified School District, Fort Defiance, 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.

| Subject | 1.1 Call to Order | |
|---|--|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting | |
| Category | 1. MEETING OPENING | |
| Access | Public | |
| Type Board President Yazz | Procedural zie will call the meeting to order. Members may participate by conference call. | |
| Subject | 1.2 Roll Call | |
| Meeting | Apr 12, 2023 - Regular Board Meeting | |
| Category | 1. MEETING OPENING | |
| Access | Public | |
| Туре | Procedural | |
| Roll Call of Board Members. | | |
| Subject | 1.3 Pledge of Allegiance | |
| Meeting | Apr 12, 2023 - Regular Board Meeting | |
| Category | 1. MEETING OPENING | |
| Access | Public | |
| Туре | Procedural | |
| Board President Yazzie will lead the Pledge for members and visitors. | | |

| Subject | 1.4 Welcome and Introductions |
|---|--------------------------------------|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 1. MEETING OPENING |
| Access | Public |
| TypeProceduralWindow Rock Unified School District Principal/Superintendent or designee will welcome meeting attendees. | |
| Subject | 1.5 Citizens Present |
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 1. MEETING OPENING |
| Access | Public |
| Туре | 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 | Apr 12, 2023 - Regular Board Meeting |
| Category | 1. MEETING OPENING |
| Access | Public |
| Туре | Action |
| Recommended | Motion to approve the agenda |

Approval of Agenda

Action

| Subject | 1.7 Call to the Public |
|----------|--------------------------------------|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 1. MEETING OPENING |
| Access | Public |
| Туре | 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 | Apr 12, 2023 - Regular Board Meeting |
|-----------------------|---|
| Category | 2. PRESENTATIONS AND REPORTS |
| Access | Public |
| Туре | Action, Information, Reports |
| Recommended Action | Motion to approve Principal/Superintendent Report |
| Principal/Superintend | lent Report |

File Attachments <u>Principal Superintendent Report April 2023.pdf (136 KB)</u>

Executive Content

Principal/Superintendent Calendars

Executive File Attachments <u>Principal Superintendent March Calendar 2023.pdf (60 KB)</u> <u>Principal Superintendent April 2023 Calendar.pdf (60 KB)</u>

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

Meeting Apr 12, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action

Recommended Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Action 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 2.pdf (73 KB) Board Members 3.pdf (108 KB) Compilation of Sites.pdf (43 KB) FINAL Reconciliation Redacted 04062023.pdf (401 KB)

Executive Content Business Managers April and May, 2023 Calander

Executive File Attachments April 2023.pdf (70 KB) May 2023.pdf (70 KB)

| Subject | 2.3 NATIVE CTE Coordinator's Report |
|---------|-------------------------------------|
| | |

Meeting Apr 12, 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 April 12.pdf (185 KB)

Executive Content CTE Coordinator's Calendars

Executive File Attachments <u>March 8, 2023.pdf (29 KB)</u> <u>April 12, 2023.pdf (29 KB)</u>

| Subject | 2.4 Site CTE Director's Reports |
|----------|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 2. PRESENTATIONS AND REPORTS |
| Access | Public |
| Туре | Information, Reports |
| Subject | 2.5 Board Reports |
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 2. PRESENTATIONS AND REPORTS |
| Access | Public |
| | Information, Reports ril 1-3, 2023, Orlando FL remy Curtis, Marie Acothley |
| Subject | 2.6 Upcoming Board Travel |
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 2. PRESENTATIONS AND REPORTS |
| Access | Public |

Type Discussion, Information

ASBA Summer Leadership Institute, June 8-10, 2023, Little America, Flagstaff AZ * Eugene Kirk, Margaret Yazzie, Lee Zhonnie

2023 Arizona CTE Summer Conference, July 14-19, 2023, Tucson AZ (Registration Opened March 20, 2023) *Eugene Kirk, Margaret Yazzie, Lee Zhonnie

Early Registration cost \$575.00 **Website to register: www.acteaz.org** Required to Log In Hotel Information: West La Paloma and Hilton El Conquistador

File Attachments

ASBA Summer Leadership Institute.pdf (371 KB) SC-2023-Save-the-Date-flyer.pdf (3,572 KB) Hotel Information.pdf (11,201 KB) Registration Information.pdf (82 KB)

3. CONSENT AGENDA

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

Meeting Apr 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

RecommendedConsideration to approve minutes of NATIVE Regular Governing Board meeting on MarchAction8, 2023.

Minutes View Minutes for Mar 8, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on March 8, 2023.

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 | Apr 12, 2023 - Regular Board Meeting |
| Category | 3. CONSENT AGENDA |
| Access | Public |
| Туре | Action (Consent) |
| Recommended Action | Consideration to approve accounts payable vouchers V#2333, V#2334, V#2335, V#2336, V323372 and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL. |
| Consideration to approve accounts payable vouchers V#2333, V#2334, V#2335, V#2336, V#2337, and payroll vouchers | |

#18, #18DDL, #19, #19DDL, #20, #20DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2333, V#2334, V#2335, V#2336, V#2337, and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

Executive File Attachments V#2333.pdf (28 KB) V#2334.pdf (17 KB) V#2335.pdf (32 KB) V#2336.pdf (21 KB) V#2337.pdf (27 KB) V#18.pdf (14 KB) PRV#18DDL.pdf (21 KB) V#19.pdf (14 KB) PRV#19DDL.pdf (22 KB) V#20.pdf (26 KB) PRV#20DDL.pdf (21 KB)

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Subject3.3 Consideration to approve FY2022/2023 Site Budget Allocation RequestMeetingApr 12, 2023 - Regular Board MeetingCategory3. CONSENT AGENDAAccessPublicTypeAction (Consent)Recommended
ActionConsideration 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

- Tuba City School District- Doris Nelson- CTE Director

- Window Rock Unified School District- Tyrell Harvey- CTE Director

Administrative File Attachments FY 23 Tuba City Amended Budget 04-12-23 change from 03-08-23 Budget.pdf (186 KB) Copy of Window Rock FY 23 (Revision 3).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 3.4 Consideration to authorize official representative/signatories for Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Meeting Apr 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to authorize official representative/signatories for Wells Fargo Bank Action account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Consideration to authorize official representative/signatories for Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Accounts:

- Revolving Fund Account
- Student Activities Account
- Payroll Clearing Account

Executive Content

Consideration to authorize official representative/signatories for Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Accounts:

- Revolving Fund Account
- Student Activities Account
- Payroll Clearing Account

Executive File Attachments Memo Wells Fargo Bank.pdf (89 KB)

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.

Subject3.5 Consideration to authorize official representative/signatories for Bank of the West
account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business
Manager for FY2023-2024MeetingApr 12, 2023 - Regular Board MeetingCategory3. CONSENT AGENDAAccessPublic

Type Action (Consent)

Recommended Consideration to authorize official representative/signatories for Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Consideration to authorize official representative/signatories for Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Accounts:

- Payroll Clearing Account for Direct Deposit
- Direct Deposit for Payroll

Executive Content

Consideration to authorize official representative/signatories for Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024

Accounts:

- Payroll Clearing Account for Direct Deposit
- Direct Deposit for Payroll

Executive File Attachments Memo Bank of the West.pdf (88 KB)

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.

Subject3.6 Consideration to approve service agreement between NATIVE District and Alarm
Electronics & Communications for fire alarm monitoring, notifications, detection and
annual service and maintenance for SY23/24

- Meeting Apr 12, 2023 Regular Board Meeting
- Category 3. CONSENT AGENDA
- Access Public
- Type Action (Consent)
- Recommended Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance for SY23/24

Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance for SY2023/2024

Executive Content

Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance for SY2023/2024

Executive File Attachments NATIVE AEC Fire SERVICES 03-23.pdf (704 KB) 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 3.7 Consideration to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023

Meeting Apr 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023

Consideration to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023

Executive Content

Consideration to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023

- Each full time certified teacher has the opportunity to get up to \$7,000 for performance pay
- Eligible Central Campus teachers are: Luanne Bradley, Kari Denny-Flynn, Cedric Dawavendewa
- Board approved Performance Pay Plan

Executive File Attachments Final Complete 22 23 Performance Pay Plan.pdf (537 KB)

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.

Subject3.8 Consideration to approve Policy Service Agreement between NATIVE District and AZ
School Boards Association from July 3, 2023 through June 30, 2027

Meeting Apr 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action

RecommendedConsideration to approve Policy Service Agreement between NATIVE District and AZ SchoolActionBoards Association from July 3, 2023 through June 30, 2027

Consideration to approve Policy Service Agreement between NATIVE District and AZ School Boards Association from July 3, 2023 through June 30, 2027

Included in the subscription to Policy Services are the following:

- A customizable online policy manual publishing your district's policies, regulations and exhibits
- \bullet Access to search 230 ASBA subscriber manuals and ASBA's Model Policy Manual $\ensuremath{\mathbb{C}}$
- Policy Advisories, ASBA's timely distribution of new and/or updated compliance-based
- model policies that reflect changes in law

• Policy and technical guidance from ASBA's expert staff, who are available to help guide your district in policy development and interpretation

Executive Content

Consideration to approve Policy Service Agreement between NATIVE District and AZ School Boards Association from July 3, 2023 through June 30, 2027

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- Access to search 230 ASBA subscriber manuals and ASBA's Model Policy Manual
- Policy Advisories, ASBA's timely distribution of new and/or updated compliance-based model policies that reflect changes in law

• Policy and technical guidance from ASBA's expert staff, who are available to help guide your district in policy development and interpretation

The yearly total cost will be \$3,372. The term is a forty-eight (48) month agreement.

Executive File Attachments NATIVE ASBA Policy Service Agreement 4 12 23.pdf (303 KB)

- Subject 3.9 Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 April 28, 2023
- Meeting Apr 12, 2023 Regular Board Meeting
- Category 3. CONSENT AGENDA
- Access Public

Type Action (Consent)

Recommended Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 - April 28, 2023

Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 - April 28, 2023

Executive Content

Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 - April 28, 2023

- April 17-21 and April 24-28, 2023
- Off contract time after school
- 2 hours per day; stipend
- Timesheet, \$35 per hour up to 20 hours total per teacher
- 3 teachers are eligible for this stipend at Central Campus for CTE programs: Culinary, Graphics and Home Health Aide

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.

4. EXECUTIVE SESSION

Subject 4.1 Executive Session

Meeting Apr 12, 2023 - Regular Board Meeting

Category 4. EXECUTIVE SESSION

Access Public

Type Action, Discussion

Recommended Motion to convene into Executive Session

Action

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

| Subject | 5.1 Consideration to approve new NATIVE District Board Policy DICAA; fund balance reporting; 2nd reading |
|-----------------------|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 5. UNFINISHED BUSINESS |
| Access | Public |
| Туре | Action |
| Recommended Action | Consideration to approve new NATIVE District Board Policy DICAA; fund balance reporting; 2nd reading. |

Consideration to approve new NATIVE District Board Policy DICAA; fund balance reporting; 2nd reading

File Attachments Board Policy DICAA.pdf (50 KB) GASB Summary - Statement No. 54.pdf (172 KB)

6. NEW BUSINESS

| Subject | 6.1 Discussion and consideration to determine date and location for the summer 2023 NATIVE District Governing Board Retreat |
|----------|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 6. NEW BUSINESS |
| Access | Public |
| Туре | Action |

Recommended Discussion and consideration to determine date and location for the summer 2023 NATIVE District Governing Board Retreat.

Discussion and consideration to determine date and location for the summer 2023 NATIVE District Governing Board Retreat

Proposed Date: June 13-15, 2023 Note: June 14, 2023 is NATIVE District Regular Board Meeting.

9 Hotels was contacted (4) Flagstaff, Page, Chinle, Williams, Tuba City, Cortez CO.

3 Hotels Responded:

- Moenkopi Legacy Inn & Suites, 10 N. Main Street, Tuba City AZ
 - $^{\circ}$ 14 King size bed are available on June 13th
 - Total Price Quote: \$8,415.63
- Page Marriott, 600 Clubhouse Drive, Page AZ
 - Total Price Quote: \$7,319.76
- Double Tree, 1175 W. Route 66, Flagstaff AZ 86001 • Total Price Quote: \$12,224.53

Twin Arrows, Flagstaff Little America, Flagstaff Courtyard Marriott (Conference area is not available) Grand Canyon Railroad will not honor hotel default rate - regular hotel rate \$267.35/night No response from Ute Mountain Casino (Cortez CO) and Chinle Holiday Inn.

| Subject | 6.2 Consideration to approve NATIVE District Capital Fund plan for SY22/23 |
|---|---|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 6. NEW BUSINESS |
| Access | Public |
| Туре | Action |
| Recommended Action | Consideration to approve NATIVE District Capital Fund plan for SY2022/2023. |
| Consideration to approve NATIVE District Capital Fund plan for SY2022/2023. | |
| Executive Content Consideration to approve NATIVE District Capital Fund plan for SY22/23 | |

Executive File Attachments NATIVE District Capital Funds Plan 4 2023.pdf (177 KB)

Subject6.3 Consideration to approve the purchase of 4 new school vehicles, the trade in of the
current 3 school vehicles, and the removal of the current 3 school vehicles from the capital
asset inventoryMeetingApr 12, 2023 - Regular Board MeetingCategory6. NEW BUSINESSAccessPublic

| Action |
|--------|
| |

Recommended Consideration to approve the purchase of 4 new school vehicles, the trade in of the current 3 school vehicles from the capital asset inventory.

Consideration to approve the purchase of 4 new school vehicles, the trade in of the current 3 school vehicles, and the removal of the current 3 school vehicles from the capital asset inventory

- 4 new vehicles
 - 3 new suburbans
 - 1 new truck

not to exceed a total of \$340,000 for all 4 vehicles

- Current 3 vehicles to be traded in
 - $\circ~$ 2017 Traverse AWD LS
 - 2017 Silverado 1500 4WD Crew
 - \circ 2016 Suburban 4WD 1/2 Ton LS
- Current 3 vehicles to be removed/deleted from the capital asset inventory
 - 2017 Traverse AWD LS
 - 2017 Silverado 1500 4WD Crew
 - 2016 Suburban 4WD 1/2 Ton LS

Subject 6.4 Consideration to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment for NATIVE District Central Campus Action Custodian, James Redhouse Jr. for FY23-24.

Consideration to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Support Staff Salary Schedule (approved Feb. 2023)
 - \circ Placement on new board approved support staff salary schedule
 - GD2 Step 09

Executive File Attachments

<u>J Redhouse PAR Employee Recommendation 4 2023 Form.pdf (130 KB)</u> <u>Job Position Description Custodian.pdf (138 KB)</u> <u>Approved Feb 2023 Support Staff Salary Schedule.pdf (56 KB)</u>

Subject 6.5 Consideration to approve continuation of employment for NATIVE District Central Campus Accounts Payable, Evelyna Cleveland-Gray for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

| Category 6. NEV | BUSINESS |
|-----------------|-----------------|
|-----------------|-----------------|

Access Public

Type Action

Recommended Consideration to approve continuation of employment for NATIVE District Central Campus Action Accounts Payable, Evelyna Cleveland-Gray for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Accounts Payable, Evelyna Cleveland-Gray for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Accounts Payable, Evelyna Cleveland-Gray for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Support Staff Salary Schedule (approved Feb. 2023)
 - Placement on new board approved support staff salary schedule
 - GD8 Step 03

Executive File Attachments

<u>E C Gray PAR Employee Recommendation 4 2023.pdf (129 KB)</u> Payroll Specialist Accounts Payable Specialist Job Description.pdf (59 KB) Approved Feb 2023 Support Staff Salary Schedule.pdf (56 KB)

Subject 6.6 Consideration to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY23-24

- Meeting Apr 12, 2023 Regular Board Meeting
- Category 6. NEW BUSINESS
- Access Public

Type Action

RecommendedConsideration to approve continuation of employment for NATIVE District Central CampusActionAdministrative Assistant, Markita White for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Support Staff Salary Schedule (approved Feb. 2023)
 - Placement on new board approved support staff salary schedule
 - GD5 Step 05

Executive File Attachments

<u>M White PAR Employee Recommendation 4 2023.pdf (129 KB)</u> Admin Assistant Position Description.pdf (97 KB)

<u>Admin Assistant Position Description.pdf (97 KB)</u> Approved Feb 2023 Support Staff Salary Schedule.pdf (56 KB)

| Subject | 6.7 Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24 | |
|--|---|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting | |
| Category | 6. NEW BUSINESS | |
| Access | Public | |
| Туре | Action | |
| Recommended Action | Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24 | |
| Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary | | |

Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Support Staff Salary Schedule (approved Feb. 2023)
 - Placement on new board approved support staff salary schedule
 - GD8 Step 09

Executive File Attachments

P Osif PAR Employee Recommendation 4 2023.pdf (128 KB) Board Superintendent Secretary Job Position Description.pdf (111 KB) Approved Feb 2023 Support Staff Salary Schedule.pdf (56 KB)

Subject 6.8 Consideration to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment for NATIVE District Central Campus Action Certified Culinary Arts Teacher, Luanne Bradley for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Certified Teacher Salary Schedule (approved Feb. 2023)
 - Placement on new board approved certified teacher salary schedule
 - BA.0 Step 06

Executive File Attachments <u>L Bradley PAR Employee Recommendation Form 4 2023.pdf (130 KB)</u> <u>Culinary Instructor Job Description Final.pdf (180 KB)</u> <u>Approved Feb 2023 Certified Teacher Salary Schedule.pdf (61 KB)</u>

Subject 6.9 Consideration to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

RecommendedConsideration to approve continuation of employment for NATIVE District Central CampusActionCertified Graphic Design Teacher, Kari Denny-Flynn for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Certified Teacher Salary Schedule (approved Feb. 2023)
 - Placement on new board approved certified teacher salary schedule
 - BA.0 Step 01

Executive File Attachments

<u>K D Flynn PAR Employee Recommendation sy23 24.pdf (130 KB)</u> <u>Graphic Design Instructor Job Description Final.pdf (170 KB)</u> <u>Approved Feb 2023 Certified Teacher Salary Schedule.pdf (61 KB)</u>

Subject 6.10 Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

RecommendedConsideration to approve continuation of employment for NATIVE District Central CampusActionHopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24

• Employee Recommendation (PAR)

- Job Position Description
- New Certified Teacher Salary Schedule (approved Feb. 2023)
 - Placement on new board approved certified teacher salary schedule
 - BA.0 Step 04

Executive File Attachments <u>C Dawavendewa PAR Employee Recommendation 4 2023.pdf (128 KB)</u> <u>Graphic Design Instructor Job Description Final.pdf (170 KB)</u> Approved Feb 2023 Certified Teacher Salary Schedule.pdf (61 KB)

Subject6.11 Consideration to approve continuation of employment for NATIVE District Central
Campus CTE Coordinator, Jonathan Yazzie for FY23-24

Meeting Apr 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Administrative Salary Schedule (approved Feb. 2023)
 - Placement on new board approved administrative salary schedule
 - GD5 Step 05

Executive File Attachments

J Yazzie PAR Employee Recommendation Form 4 2023.pdf (128 KB) NATIVE CTE Coordinator Job Description Final.pdf (107 KB) Approved Feb 2023 Administrative Salary Schedule.pdf (70 KB)

| Subject | 6.12 Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY23-24 | |
|---|--|--|
| Meeting | Apr 12, 2023 - Regular Board Meeting | |
| Category | 6. NEW BUSINESS | |
| Access | Public | |
| Туре | Action | |
| Recommended Action | Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY23-24 | |
| Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie | | |

BoardDocs® LT

for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Administrative Salary Schedule (approved Feb. 2023)
 - Placement on new board approved administrative salary schedule
 - GD7 Step 04

Executive File Attachments

<u>G Yazzie PAR Employee Recommendation Form 4 2023.pdf (129 KB)</u> NATIVE Business Manager Job Description.pdf (159 KB) Approved Feb 2023 Administrative Salary Schedule.pdf (70 KB)

Subject6.13 Consideration to approve continuation of employment for NATIVE District Central
Campus Principal/Superintendent, Ronlye Tsosie for FY23-24

- Meeting Apr 12, 2023 Regular Board Meeting
- Category 6. NEW BUSINESS
- Access Public
- Type Action

RecommendedConsideration to approve continuation of employment for NATIVE District Central CampusActionPrincipal/Superintendent, Ronlye Tsosie for FY23-24

Consideration to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY23-24

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY23-24

- Employee Recommendation (PAR)
- Job Position Description
- New Administrative Salary Schedule (approved Feb. 2023)
 - Placement on new board approved administrative salary schedule
 - GD9 Step 07

Executive File Attachments <u>R Tsosie PAR Employee Recommendation Form 4 2023.pdf (132 KB)</u> <u>NATIVE Superintendent Job Description.pdf (50 KB)</u> <u>Approved Feb 2023 Administrative Salary Schedule.pdf (70 KB)</u>

7. NEXT MEETING AGENDA ITEMS 8. ANNOUNCEMENTS 9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Apr 12, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, May 10, 2023, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments NATIVE Board meeting Schedule FY22 _23.pdf (91 KB)

10. ADJOURNMENT

| Subject | 10.1 Adjournment |
|-----------------------|--------------------------------------|
| Meeting | Apr 12, 2023 - Regular Board Meeting |
| Category | 10. ADJOURNMENT |
| Access | Public |
| Туре | Action, Procedural |
| Recommended Action | Motion to adjourn |
| Adjournment | |
| | |