



Wednesday, May 8, 2024 Regular Board Meeting

**Classroom 35, NATIVE District Central Campus, Kayenta, Arizona
10:00 AM (MDT)
Doors will be open 9:45 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

Subject	1.1 Call to Order
Meeting	May 8, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Board President Zhonnie will call the meeting to order. Members may participate by conference call.

Subject	1.2 Roll Call
Meeting	May 8, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	May 8, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public

Type Procedural

Board President Zhonnie will lead the Pledge for members and visitors.

Subject 1.4 Welcome and Introductions

Meeting May 8, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE District Principal/Superintendent or designee will welcome meeting attendees.

Subject 1.5 Citizens Present

Meeting May 8, 2024 - 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 May 8, 2024 - 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 May 8, 2024 - 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	May 8, 2024 - 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 May 2024.pdf \(176 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- April
- May

Executive File Attachments
[Principal Superintendent April Calendar 2024.pdf \(50 KB\)](#)
[Principal Superintendent May 2024 Calendar.pdf \(52 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budgets and Student Activity Reports
Meeting	May 8, 2024 - 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, Site Budgets and Student Activity Reports

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

Admin Content

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

Written Career and Technical Education Director's report.

1. Ganado High School, Chris McNabb
2. Chinle High School, Serena Jimmy & D. Jackson
3. Tuba City HS, Doris Nelson

File Attachments

[Governing Board Report Ganado.pdf \(409 KB\)](#)

[Governing Board Report Chinle D. Jackson.pdf \(4,959 KB\)](#)

[Tuba City NATIVE CTED Report May 8, 2024 Governing Board Meeting.pdf \(218 KB\)](#)

Subject	2.5 Board Reports
Meeting	May 8, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

2024 NSBA Annual Conference, April 6-8, 2024, Ernest N. Morial Convention Center, New Orleans, LA
Marie Acothley

2024 ASBA Board Operations & Leadership Training Seminar (BOLTS), April 19, 2024, Desert Willow Conference Center Phoenix, AZ

Lee Zhonnie, Jeremy Curtis, Jeremy Jimmy

Subject	2.6 Upcoming Board Travel
Meeting	May 8, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information

2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ - Registration opened on April 15, 2024. Rooms are sold out at Little America.

Pre-Conference: June 6, 2024 @ \$175.00 Regular Conference: June 7-8, 2024 @ \$385.00

Lee Zhonnie, Jeremy Curtis, Michael Bahe, Margaret Yazzie

2024 NATIVE Board Retreat, June 24-26, 2024, NATIVE Central Campus, Kayenta AZ.

Jeremy Curtis, Lee Zhonnie, Margaret Yazzie, Michael Bahe

2024 Arizona Career and Technical Education (ACTEaz) Summer Conference, July 11-17, 2024, Tucson AZ

Jeremy Curtis, Marie Acothley, Margaret Yazzie, Michael Bahe, Jeremy Jimmy

Conference Hotels:

*Hilton El Conquistador

*Westin La Paloma (No Rooms available)

*Over Flow Hotel Loews (No Rooms available)

**2024 ASBA 48th Annual Law Conference, September 4-6, 2024, JW Marriott Camelback Inn, Scottsdale AZ
- Registration & Hotel opens July 10, 2024**

2024 ASBA Delegated Assembly, September 7, 2024, JW Marriott Camelback Inn, Scottsdale AZ

File Attachments

[2024 ASBA Summer Leadership Institute Agenda.pdf \(268 KB\)](#)

[ACTEaz Summer Conference Hotel Information.pdf \(269 KB\)](#)

[ACTEaz Summer Conference Registration Information.pdf \(142 KB\)](#)

[2024 ASBA 48th Annual Law Conference.pdf \(410 KB\)](#)

3. CONSENT AGENDA

Subject	3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting
Meeting	May 8, 2024 - 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 April 10, 2024.
Minutes	View Minutes for Apr 10, 2024 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on April 10, 2024.

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	May 8, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve expenditures for meal purchases NATIVE Central Campus Graphic Arts II students on May 16, 2024.

Consideration to approve expenditures for meal purchases NATIVE Central Campus Graphic Arts II students on May 16, 2024.

File Attachments

[Meal Purchase Memo May 2024.pdf \(117 KB\)](#)

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Subject	3.3 Consideration to approve accounts payable vouchers and payroll vouchers
Meeting	May 8, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2441, V#2442, V#2443, V#2444, and payroll vouchers #21, #21DDL, #22, #22DDL.

Consideration to approve accounts payable vouchers V#2441, V#2442, V#2443, V#2444, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2441, V#2442, V#2443, V#2444, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive File Attachments

[V#2441.pdf \(19 KB\)](#)

[V#2442.pdf \(32 KB\)](#)

[V#2443.pdf \(33 KB\)](#)

[V#2444.pdf \(17 KB\)](#)

[PRV#21.pdf \(16 KB\)](#)

[PRV#21 DDL.pdf \(18 KB\)](#)

[PRV#22.pdf \(59 KB\)](#)

[PRV#22 DDL.pdf \(28 KB\)](#)

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Subject	3.4 Consideration to approve FY2024 NATIVE District Office Summer Schedule
Meeting	May 8, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve FY2024 NATIVE District Office Summer Schedule.

Consideration to approve FY2024 NATIVE District Office Summer Schedule.

File Attachments

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 out of state travel for NATIVE Central Campus Graphic Arts II students, teacher and chaperone to travel to Monument Valley, UT on May 16, 2024.
Meeting	May 8, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve out of state travel for NATIVE Central Campus Graphic Arts II students, teacher and chaperone to travel to Monument Valley, UT on May 16, 2024.

Consideration to approve out of state travel for NATIVE Central Campus Graphic Arts II students, teacher and chaperone to travel to Monument Valley, UT on May 16, 2024. Graphic Arts II students have been learning different types of landscapes and Monument Valley would be a perfect setting to take photos.

- 10 Students
- 1 Chaperone
- 1 Teacher

Executive Content

Consideration to approve out of state travel for NATIVE Central Campus Graphic Arts II students, teacher and chaperone to travel to Monument Valley, UT on May 16, 2024. Graphic Arts II students have been learning different types of landscapes and Monument Valley would be a perfect setting to take photos.

- 10 Students
- 1 Chaperone
- 1 Teacher

Executive File Attachments

[NATIVE Graphic Photo Trip 5 16 24.pdf \(564 KB\)](#)

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4. EXECUTIVE SESSION

Subject	4.1 Executive Session
Meeting	May 8, 2024 - 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

6. NEW BUSINESS

Subject	6.1 Consideration to approve part time employment (as needed) of Fred Holiday as NATIVE District custodian and to retroact approval back to 4/30/24
Meeting	May 8, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve part time employment (as needed) of Fred Holiday as NATIVE District custodian and to retroact approval back to 4/30/24

Consideration to approve part time employment (as needed) of Fred Holiday as NATIVE District custodian and to retroact approval back to 4/30/24

Executive Content

Consideration to approve part time employment (as needed) of Fred Holiday as NATIVE District custodian and to retroact approval back to 4/30/24

Rational: our current full time custodian got sick and needed surgery (mid April). With him being out for several days and not feeling well and needing surgery, we needed to find and get someone to help with cleaning at the district office and classrooms. Mr. Holiday fulfilled that need. Mr. Holiday currently works full time over at Kayenta USD so Mr. Holiday helps as needed in the evenings (after hours) so this NATIVE part time work will not interfere with his full time employment with Kayenta USD.

- PAR
- Job Description
- Support Staff Salary Schedule

Executive File Attachments

[F Holiday PAR Employee Recommendation 5 8 24 Form.pdf \(129 KB\)](#)

[Job Position Description Custodian.pdf \(138 KB\)](#)

[Approved Feb 2023 Support Staff Salary Schedule.pdf \(56 KB\)](#)

Subject	6.2 FY23/24 Annual Expenditure Budget, Revision #1
Meeting	May 8, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public

Type Action

Recommended Action Approve FY 23/ 24 Annual Expenditure Budget, Revision #1

FY23/24 Annual Expenditure Budget, Revision #1

File Attachments
[2024EXPBUD.pdf \(152 KB\)](#)

Subject 6.3 Discussion of the 2023 NATIVE District annual school audit

Meeting May 8, 2024 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion

Discussion of the 2023 NATIVE District annual school audit

The 2023 annual school audit was completed at the end of March 2024. All necessary files and documents have been submitted to the AZ Auditor General Office on 3/28/24.

Executive Content

Discussion of the 2023 NATIVE District annual school audit

The 2023 annual school audit was completed at the end of March 2024. All necessary files and documents have been submitted to the AZ Auditor General Office on 3/28/24.

Executive File Attachments
[NATIVE Annual Audit 2023 ML 23.pdf \(215 KB\)](#)

Subject 6.4 Discussion and consideration to approve a date for a special board meeting. Recommended date is May 30, 2024.

Meeting May 8, 2024 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Discussion and consideration to approve a date for a special board meeting. Recommended date is May 30, 2024.

Discussion and consideration to approve a date for a special board meeting. Recommended date is Thursday May 30, 2024.

- Special board meeting will be teleconference.
- Main item of discussion and approval will be the proposed ASBA Political Agenda items.

It is time once again to begin the process of developing the ASBA Political Agenda for the 2025 legislative session. Though we are still in the process of completing the 2024 session, in order to meet the timeline to develop next year's agenda, we must start planning for next year.

As you know, your input to the Legislative Committee is critical. You may submit additional priorities you would like the Legislative Committee to consider. Once submitted, these proposals will be compiled by staff and provided to the ASBA Legislative Committee for consideration. The Committee will then create a draft document that will be circulated to all governing boards and superintendents. This draft agenda will be the basis for discussion and final approval at the official Delegate Assembly on Saturday, September 7th. The timeline is as follows:

- Monday, June 10th– Proposed Items Due
- Friday, June 14th– Legislative Committee meets
- Week of June 24th–Legislative Committee recommendations sent to all governing board members and superintendents
- August 2024—Members reminded to review draft agenda and select delegates
- Saturday, September 7th– Delegate Assembly (Saturday morning following the Law Conference)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

Subject	8.1 NATIVE District Emails
Meeting	May 8, 2024 - Regular Board Meeting
Category	8. ANNOUNCEMENTS
Access	Public
Type	Information

NATIVE District encourages all Board members to use NATIVE District school email to send and receive notices. (Please do not use your personal email.)

<u>Email</u>	<u>Phone Number</u>
• Ron Tsosie email: ron@nativected.org	(928)466-8691
• Gabriel Yazzie email: gabriel@nativected.org	(928)466-8692
• Jonathan Yazzie email: jon@nativected.org	(928)466-8693
• Patricia Osif email: patricia@nativected.org	(928)466-8668
• Evelynna Cleveland-Gray email: evelyna@nativected.org	(928)466-8652
• Markita White email: markita@nativected.org	(928)466-8697

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	May 8, 2024 - Regular Board Meeting

Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, June 12, 2024, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments
[NATIVE Board meeting Schedule FY23 24.pdf \(90 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	May 8, 2024 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment