



**Wednesday, July 12, 2023
Regular Board Meeting**

**Home Health Aide Classroom, NATIVE District Central Campus, Kayenta, Arizona
Will be held after Public Hearing at 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

Subject 1.1 Call to Order

Meeting Jul 12, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Executive File Attachments

[June 14, 2023.pdf \(30 KB\)](#)

[July 12, 2023.pdf \(27 KB\)](#)

Subject 1.2 Roll Call

Meeting Jul 12, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call to Board Members.

Subject 1.3 Pledge of Allegiance

Meeting Jul 12, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject 1.4 Welcome and Introductions

Meeting Jul 12, 2023 - 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 Jul 12, 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 Jul 12, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Motion to approve the agenda
Action

Approval of Agenda

Subject 1.7 Call to the Public

Meeting Jul 12, 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 Jul 12, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Motion to approve Principal/Superintendent Report
Action

Principal/Superintendent Report

File Attachments

[Principal Superintendent Board Report July 2023.pdf \(197 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- June
- July

Executive File Attachments

[Principal Superintendent Calendar June 2023.pdf \(60 KB\)](#)

[Principal Superintendent July Calendar 2023.pdf \(61 KB\)](#)

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

Meeting Jul 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 - G. Yazzie

Administrative File Attachments

[Reconciliation Memo 07102023_Redacted.pdf \(802 KB\)](#)

Executive Content

Business Manager Calendar for July 2023 and August 2023

Executive File Attachments

[July 2023.pdf \(69 KB\)](#)[August 2023.pdf \(69 KB\)](#)**Subject** **2.3 NATIVE CTE Coordinator's Report**

Meeting Jul 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 July 12.pdf \(182 KB\)](#)Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[June 14, 2023.pdf \(30 KB\)](#)[July 12, 2023.pdf \(27 KB\)](#)**Subject** **2.4 Site CTE Director's Reports**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.5 Board Reports**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

2023 NATIVE Board Retreat, June 13-15, 2023, Page Marriott 600 Clubhouse Drive, Page AZ

(Margaret Yazzie, Lee Zhonnie, Marie Acothley, Michael Bahe, Jeremy Curtis, Eugene Kirk)

Subject **2.6 Upcoming Board Travel**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

2023 Arizona CTE Summer Conference, July 14-19, 2023, Westin La Paloma & Hilton El Conquistador, Tucson AZ
(Eugene Kirk, Margaret Yazzie, Marie Acothley, Michael Bahe)

2023 ASBA 47th Annual Law Conference, September 6-8, 2023, JW Marriott Camelback, Scottsdale AZ
\$275 Pre-Conference on September 6-8, 2023 (Michael Bahe, Lee Zhonnie)
\$585 Regular Conference on September 7-8, 2023 (Eugene Kirk)

2023 ASBA Delegated Assembly, September 9, 2023, JW Marriott Camelback, Scottsdale AZ
\$75 Registration fee

2023 Navajo County Meeting, September 30, 2023, Location TBD

2023 ASBA/ASA 66th Annual Conference, December 6-8, 2023, Location TBD
(Michael Bahe, Lee Zhonnie)

TBD = To Be Determined

File Attachments

[SC-2023-Save-the-Date-flyer.pdf \(2,112 KB\)](#)

[SC Registration Information.pdf \(79 KB\)](#)

[SC Hotel Information.pdf \(586 KB\)](#)

[ASBA Law Conference 2023.pdf \(781 KB\)](#)

[ASBA Annual Conference 2023.pdf \(937 KB\)](#)

[ASBA Law Conference Agenda 2023.pdf \(163 KB\)](#)

[ASBA Delegated Assembly.pdf \(139 KB\)](#)

3. CONSENT AGENDA

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

Meeting Jul 12, 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 June 14, 2023.

Minutes [View Minutes](#) for Jun 14, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on June 14, 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 minutes of NATIVE District Board Retreat meeting**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE District Board Retreat meeting on June 13-15, 2023.
Action

Minutes [View Minutes](#) for Jun 13, 2023 - NATIVE Board Retreat June 13, 14, 15, 2023

Consideration to approve minutes of NATIVE District Board Retreat meeting on June 13-15, 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 **3.3 Consideration to approve minutes of NATIVE District Public Hearing Meeting**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE District Public Hearing Meeting on June 29, 2023.
Action

Minutes [View Minutes](#) for Jun 29, 2023 - Public Hearing

Consideration to approve minutes of NATIVE District Public Hearing Meeting on June 29, 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 **3.4 Consideration to approve minutes of NATIVE Special Governing Board meeting**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Special Governing Board meeting on June 29, 2023.

Minutes [View Minutes](#) for Jun 29, 2023 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on June 29, 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 3.5 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jul 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2346, V#2347, V#2348, V#2400, and payroll vouchers #26, #26DDL, #1, #1DDL.

Consideration to approve accounts payable vouchers V#2346, V#2347, V#2348, V#2400, and payroll vouchers #26, #26DDL, #1, #1DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2346, V#2347, V#2348, V#2400, and payroll vouchers #26, #26DDL, #1, #1DDL.

Executive File Attachments

[V#2346.pdf \(26 KB\)](#)

[V#2347.pdf \(29 KB\)](#)

[V#2348.pdf \(14 KB\)](#)

[V#2400.pdf \(27 KB\)](#)

[PRV#26.pdf \(15 KB\)](#)

[PRV#26DDL.pdf \(18 KB\)](#)

[PRV#1.pdf \(14 KB\)](#)

[PRV#1DDL.pdf \(21 KB\)](#)

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 3.6 Consideration to approve FY2023/2024 site budget allocation request

Meeting Jul 12, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type	Action (Consent)
Recommended Action	Consideration to approve FY2023/2024 site budget allocation request
	Consideration to approve FY2023/2024 site budget allocation request
	- Tuba City Unified School District- Doris Nelson- CTE Coordinator
	- Chinle Unified School District- Serena Jimmy- CTE Coordinator

File Attachments

[FY24 Tuba City NATIVE CTED Budget Allocation 062923 Revised.pdf \(141 KB\)](#)
[NATIVE Chinle FY 23-24.pdf \(196 KB\)](#)

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.

4. EXECUTIVE SESSION

Subject	4.1 Executive Session
Meeting	Jul 12, 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.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Subject	6.1 Consideration to approve FY24 NATIVE District Proposed Annual Expenditure Budget
Meeting	Jul 12, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve FY24 NATIVE District Proposed Annual Expenditure Budget
	Consideration to approve FY24 NATIVE District Proposed Annual Expenditure Budget

File Attachments

[Final Budget FY 24.pdf \(176 KB\)](#)

Subject **6.2 Consideration to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature. Approval will be retroacted back to 6/20/23.**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature. Approval will be retroacted back to 6/20/23.

Consideration to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature. Approval will be retroacted back to 6/20/23.

Executive Content

Consideration to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature. Approval will be retroacted back to 6/20/23.

Executive File Attachments

[THE TRUST Proposal Acceptance Form FY 24.pdf \(153 KB\)](#)

Subject **6.3 Consideration to approve NATIVE District CTE program offerings for SY23/24**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve NATIVE District CTE program offerings for SY23/24.

Consideration to approve NATIVE District CTE program offerings for SY23/24

Central Campus (Greyhills, Hopi, Shonto): Culinary Arts, Graphic Design, Home Health Aide

Chinle HS: Agriscience, Automotive, Business Management, Construction, Cosmetology, Culinary Arts, Drafting, Electronics, Heavy Equipment, Home Health Aide, Software & App, Welding

Ganado HS: Agriscience, Construction, Culinary Arts, Drafting, Graphic Design, Home Health Aide, Welding

Monument Valley HS: Agriscience, Air Force JROTC, Construction, *Drafting (dropping program for this SY)*, Early Childhood Education, Marketing, Welding

Pinon HS: Agriscience, Automotive, Business Management, Construction, Culinary Arts, *Graphic Design (new program this SY)*, welding

Red Mesa HS: Construction, Graphic Design, *Home Health Aide (dropping program for this SY)*, Marketing, Welding

Tuba City HS: Automotive, Business Management, Construction, Culinary Arts, Drafting, Early Childhood Education, Graphic Design, Welding

Valley HS: Agriscience, Carpentry, Culinary Arts, Graphic Design, Home Health Aide, Welding

Window Rock HS: Construction, Film & TV Production, Graphic Design, Home Health Aide, Marketing, Welding

Subject **6.4 Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY23/24**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY23/24

Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY23/24

This person will be utilized to clean hogans on a as needed basis.

The rate of pay will be \$15 per hour and not to exceed \$3,500 for FY23/24.

Work and hours will be document on timesheet.

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, August 9, at 10:00 AM (MDT), Ganado Unified School District.

File Attachments

[NATIVE Board meeting Schedule FY23_24.pdf \(90 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment