



Wednesday, November 13, 2024 Regular Board Meeting

Governing Board Room, Chinle Unified School District, Chinle, Arizona
At 10:00 AM (MST).
Doors will be open 9:45 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	Nov 13, 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	Nov 13, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	Nov 13, 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 Nov 13, 2024 - Regular Board Meeting
Category 1. MEETING OPENING
Access Public
Type Procedural

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

Subject **1.5 Citizens Present**
Meeting Nov 13, 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 Nov 13, 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 Nov 13, 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	Nov 13, 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 Nov 2024.pdf \(133 KB\)](#)

Executive Content

Principal/Superintendent Calendars

Executive File Attachments
[Principal Superintendent October 2024 Calendar.pdf \(51 KB\)](#)
[Principal Superintendent Nov Calendar 24.pdf \(53 KB\)](#)
[Bradley Culinary CCAP Harvest Moon 24.pdf \(527 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Nov 13, 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, and Student Activity Reports

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

File Attachments
[Cash Balances 1.pdf \(28 KB\)](#)
[Expenditure Budget 2.pdf \(9 KB\)](#)
[Board Members 3.pdf \(34 KB\)](#)
[Site Compilation.pdf \(53 KB\)](#)

Admin Content

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

Executive Content

Business Manager Calander

- November

- December

Executive File Attachments

[November 2024.pdf \(45 KB\)](#)

[December 2024.pdf \(45 KB\)](#)

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

Meeting Nov 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report Nov 13, 24.pdf \(164 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[Oct 9, 2024.pdf \(30 KB\)](#)

[Nov 13, 2024.pdf \(28 KB\)](#)

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

Meeting Nov 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Site School District written report - Career and Technical Education, Coordinator

1. Tuba City High School, Doris Nelson

2. Ganado High School, Chris McNabb

File Attachments

[Site Board Report Tuba City HS.pdf \(198 KB\)](#)

[Site Board Report Ganado HS.pdf \(486 KB\)](#)

Subject **2.5 Board Reports**

Meeting Nov 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.6 Upcoming Board Travel**

Meeting Nov 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

2024 ASBA-ASA 67th Annual Conference, December 19-20, 2024, JW Marriott Desert Ridge Resort - Curtis, Zhonnie, Yazzie, Bahe

2025 ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), February 7, 2025, Flagstaff AZ - Registration Opens December 16, 2024

2025 SkillsNATIVE Event, February 26, 2025, Tuba City High School, Tuba City AZ.

File Attachments
[ASBA 67th Annual Conference Agenda.pdf \(327 KB\)](#)
[ASBA Annual Conference Flyer.pdf \(102 KB\)](#)
[Skills NATIVE 2025.jpg_\(6,339 KB\)](#)

3. CONSENT AGENDA

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

Meeting Nov 13, 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 October 9, 2024.

Minutes [View Minutes](#) for Oct 9, 2024 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 9, 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 minutes of NATIVE Work Session meeting
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Work Session meeting on October 9, 2024.
Minutes	View Minutes for Oct 9, 2024 - Work Session Meeting

consideration to approve minutes of NATIVE Work Session meeting on October 9, 2024.

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Subject	3.3 Consideration to approve accounts payable vouchers and payroll vouchers
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2513, V#2514, V#2515, V#2516, V#2517, and payroll vouchers #8, #8DDL, #9, #9DDL.

Consideration to approve accounts payable vouchers V#2513, V#2514, V#2515, V#2516, V#2517, and payroll vouchers #8, #8DDL, #9, #9DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2513, V#2514, V#2515, V#2516, V#2517, and payroll vouchers #8, #8DDL, #9, #9DDL.

Executive File Attachments

[V#2513.pdf \(28 KB\)](#)

[V#2514.pdf \(32 KB\)](#)

[V#2515.pdf \(32 KB\)](#)

[V#2516.pdf \(30 KB\)](#)

[V#2517.pdf \(24 KB\)](#)

[PRV#8.pdf \(12 KB\)](#)

[PRV#8DDL.pdf \(29 KB\)](#)

[PRV#9.pdf \(27 KB\)](#)

[PRV#9DDL.pdf \(17 KB\)](#)

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Subject	3.4 Consideration to approve FY2024/2025 Site Budget Allocation and Request
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve FY2024/2025 Site Budget Allocation and Request

Consideration to approve FY2024/2025 Site Budget Allocation and Request
- Kayenta Unified School District- Clyde McBride, CTE Coordinator

Executive Content

Consideration to approve FY2024/2025 Site Budget Allocation and Request

- Kayenta Unified School District- Clyde McBride- CTE Coordinator

Executive File Attachments

[Copy of Copy of KUSD Nov draft.pdf \(47 KB\)](#)

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4. EXECUTIVE SESSION

Subject	4.1 Executive Session
Meeting	Nov 13, 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

Subject	5.1 Second Reading of ASBA Policy Services Advisories PA No. 801-807, Volume 36-Number 5, September 2024.
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Meeting	Nov 13, 2024 - Regular Board Meeting
Category	5. UNFINISHED BUSINESS
Access	Public
Type	Action, Discussion, Information

Second Reading of ASBA Policy Services Advisories PA No. 801-807, Volume 36-Number 5, September 2024.

Policy Advisory No. 801Policy BAA-Evaluation of School Board / Board Self-Evaluation
Policy Advisory No. 802Policy DJE-Bidding/Purchasing Procedures Regulation DJE-R Bidding /Purchasing Procedures
Policy Advisory No. 803 Policy GCFC-Professional Staff Certification and Credentialing Requirements Exhibit GCFC-E Professional Staff Certification and Credentialing Requirements
Policy Advisory No. 804 Policy GDFA Support Staff Qualification and Requirements Exhibit GDFA-E Support Staff Qualification and Requirements
Policy Advisory No. 805 Policy IGA Curriculum Development
Policy Advisory No. 806 Policy IMG Animals in Schools Regulations IMG-R Animals in Schools
Policy Advisory No. 807Regulation JLCD-R Medicine/Administering Medicines to Students

File Attachments Policy Advisory 801-807.pdf (411 KB)
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6. NEW BUSINESS

Subject	6.1 1st Reading. Consideration to revise Governing School Board policy DICAA.
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Discussion, Information

1st Reading. Consideration to revise Governing School Board policy DICAA.

The AZ Auditor General is requesting that we update board policy DICAA so it has more information and guidance regarding fund balances.

Attached are the current DICAA policy and the proposed DICAA policy for review.

File Attachments Current DICAA Policy.pdf (44 KB) Proposed DICAA Policy.pdf (50 KB)

Subject	6.2 1st Reading. Consideration to revise Governing School Board policy DID and DID-R.
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS

Access Public
Type Discussion, Information

1st Reading. Consideration to revise Governing School Board policy DID and DID-R.

The current policies DID and DID-R is outdated and need to be updated in terms of wording and threshold amount for the stewardship inventory. The stewardship inventory amount will be changed from \$500 to \$1,000.

Attached are the current DID and DID-R policies and the proposed DID and DID-R policies.

File Attachments

[Current NATIVE DID Inventories Policy.pdf \(40 KB\)](#)
[Current NATIVE DID-R Regulation Inventories.pdf \(57 KB\)](#)
[Proposed NATIVE DID Inventories Policy.pdf \(32 KB\)](#)
[Proposed DID-R Regulation Inventories Policy.pdf \(71 KB\)](#)

Subject **6.3 The Board will discuss, consider and give direction on voting on bylaw change proposal from the Arizona School Boards Association.**

Meeting Nov 13, 2024 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion, Information

Recommended Action The Board will discuss, consider and give direction on voting on bylaw change proposal from the Arizona School Boards Association.

The Board will discuss, consider and give direction on voting on bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendent Tsosie to vote in the manner the board has approved.

The following is the bylaw proposal to be considered and acted upon:

The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhance governance practices within our association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the association's ability to adapt to emerging challenges and better serve our diverse membership.

Background: The committee has conducted a thorough review and is recommending updates to the bylaws. These recommendations are aimed at improving the effectiveness of governance within ASBA and ensuring alignment with best practices.

Voting closes: 5 p.m., Friday, Dec. 13, 2024.

Attached Document:

- Letter from ASBA
- Memo from ASBA
- Summary of Bylaw changes
- Proposed Bylaw changes document

File Attachments

[Letter from ASBA Bylaw-Letter-1.pdf \(360 KB\)](#)

[Memo Proposed-Amendment-to-the-ASBA-Bylaws.pdf \(137 KB\)](#)
[Summary of Changes One-page-document-for-bylaw-proposals.pdf \(281 KB\)](#)
[Proposed Changes Bylaws-updated-KRISTI-EDITS-REFORMATTED-with-the-revisions-from-board-meeting.pdf \(274 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, December 11, 2024, at 10:00 AM (MST), NATIVE Central Campus.

File Attachments
[NATIVE Board meeting Schedule FY24_25.pdf \(92 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Nov 13, 2024 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment