

Wednesday, May 14, 2025 Regular Board Meeting

NOTICE TO PUBLIC OF REGULAR GOVERNING BOARD MEETING FOR NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION NO. 36

Location: Classroom 35, NATIVE District Central Campus, Kayenta, Arizona

Time: After the Public Hearing Meeting 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.

Zoom Information Meeting

https://us02web.zoom.us/j/89277108612?pwd=itypWqsr8sVNo8JVVQqAT9rLjG7VAz.1

Meeting ID: 892 7710 8612

Passcode: 167269

1. MEETING OPENING

Subject 1.1 Call to Order

Meeting May 14, 2025 - 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 14, 2025 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call to Board Members.

Subject 1.3 Pledge of Allegiance

Meeting May 14, 2025 - 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 14, 2025 - 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 14, 2025 - 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 14, 2025 - 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 14, 2025 - 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 14, 2025 - 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 2025.pdf (271 KB)

Executive Content

Principal/Superintendent Calendars

- April
- May

Executive File Attachments

<u>Principal Superintendent April Calendar 24 25.pdf (52 KB)</u> <u>Principal Superintendent May Calendar 24 25.pdf (51 KB)</u>

Subject 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance,

Monthly Board, and Student Activity Reports

Meeting May 14, 2025 - 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, Monthly Board, and Student Activity Reports

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

Admin Content

Action

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

Administrative File Attachments

Cash Balances .pdf (9 KB)

Expenditure Budget.pdf (9 KB)

Board Report.pdf (39 KB)

Compilation Site Reports.pdf (47 KB)

April 25 Student and Revolving Redacted.pdf (1,333 KB)

Executive Content

Business Manager Calendar

Executive File Attachments

May and June Business Manager Calendar.pdf (51 KB)

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting May 14, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

CTE Coordinator's Report May 14, 25.pdf (155 KB)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

Apr 09, 2025.pdf (31 KB) May 09, 2025.pdf (30 KB)

Subject 2.4 Site CTE Director's Reports

Meeting May 14, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Site CTE Director's Reports

- Window Rock HS Tyrell Harvey, CTE Coordinator
- Tuba City HS Doris Nelson, CTE Coordinator
- Ganado HS Chris McNabb, CTE Coordinator
- Chinle HS Serena Jimmy, CTE Coordinator
- Valley HS Dora Speirs

File Attachments

Board Report Window Rock High School.pdf (20 KB)

Board Report Tuba City High School.pdf (792 KB)

Board Report Ganado High School.pdf (497 KB)

Board Report Chinle High School.pdf (308 KB)

Board Report Chinle High School 2.pdf (4,507 KB)

Board Report Valley High School.pdf (845 KB)

Board Report Valley High School 2.pdf (361 KB)

Subject 2.5 Board Reports

Meeting May 14, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.6 Upcoming Board Travel

Meeting May 14, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

2025 ASBA Pre-Conference New Board Members Operation (NBMO), Summer Leadership Institute, June 5, 2025

(L. Zhonnie, D. Wauneka, J. Curtis, M. Bahe, T. Goodluck Jr.)

2025 ASBA Summer Leadership Institute, June 6-7, 2025, Little America, Flagstaff AZ (L. Zhonnie, D. Wauneka, J. Curtis, M. Bahe, T. Goodluck Jr.)

2025 NATIVE Board Retreat, June 9-11, 2025, Twin Arrows Casino Resort, Flagstaff AZ (L. Zhonnie, D. Wauneka, J. Curtis, T. Goodluck Jr., M. Bahe)

2025 ACTEaz Summer Conference, July 13-16, 2025, Westin La Paloma & Loews Ventana Canyon Resort, Tucson AZ.

(M. Bahe, D. Wauneka)

File Attachments

2025 ASBA SUMMER LEADERSHIP.pdf (152 KB)

2025 ASBA Summer Leadership Institute PreConference Agenda.pdf (206 KB)

2025 ASBA Summer Leadership Institute Conference Agenda.pdf (230 KB)

2025 Summer Conference Save the Date.pdf (16,763 KB)

ACTEaz Summer Conference Hotel.pdf (232 KB)

3. CONSENT AGENDA

Subject 3.1 Consideration to approve minutes of NATIVE Regular Governing Board

meeting

Meeting May 14, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE Regular Governing Board meeting on April

Action 9, 2025.

Minutes View Minutes for Apr 9, 2025 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on April 9, 2025.

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 May 14, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve accounts payable vouchers V#2538, V#2539, V#2540,

Action V#2541, V#2542, and payroll vouchers #21, #21DDL, #22, #22DDL.

Consideration to approve accounts payable vouchers V#2538, V#2539, V#2540, V#2541, V#2542, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2538, V#2539, V#2540, V#2541, V#2542, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive File Attachments

V#2538.pdf (31 KB)

V#2539.pdf (28 KB)

V#2540.pdf (31 KB)

V#2541.pdf (15 KB)

V#2542.pdf (25 KB)

PRV#21.pdf (27 KB) PRV#21DDL.pdf (15 KB) PRV#22.pdf (27 KB) PRV#22DDL.pdf (16 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 3.3 Consideration to approve FY2025 NATIVE District Office Summer Schedule

Meeting May 14, 2025 - Regular Board Meeting

3. CONSENT AGENDA Category

Access Public

Type Action (Consent)

Recommended

Action

Consideration to approve FY2025 NATIVE District Office Summer Schedule.

Consideration to approve FY2025 NATIVE District Office Summer Schedule.

File Attachments

Summer Schedule SY2025.pdf (111 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 3.4 Consideration to approve the location change of the Regular Governing

Board meeting on June 11, 2025, from Kayenta Central Campus to Twin Arrow

Resort, Flagstaff AZ.

May 14, 2025 - Regular Board Meeting Meeting

Category 3. CONSENT AGENDA

Access Public

Action (Consent) Type

Recommended Consideration to approve the location change of the Regular Governing Board meeting Action

on June 11, 2025, from Kayenta Central Campus to Twin Arrow Resort, Flagstaff AZ.

Consideration to approve the location change of the Regular Governing Board meeting on June 11, 2025, from Kayenta Central Campus to Twin Arrow Resort, Flagstaff AZ.

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 Engagement Letter between NATIVE District and

CW Payne Accounting, LLC to offer Accounting Services for FY2025/2026

Meeting May 14, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve Engagement Letter between NATIVE District and CW Payne

Action Accounting, LLC to offer Accounting Services for FY2025/2026

Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY2025/2026

- Budget preparation and Training

- Staff Training
- General Ledger Support and review
- Board report creation
- Other Fiscal Management services as requested

Executive Content

Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY2025/2026

Executive File Attachments

EL NATIVE.pdf (153 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 quote for PowerSchool Group LLC license and

subscription from 1/8/25 to 1/7/26 for student information system

Meeting May 14, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve quote for PowerSchool Group LLC license and subscription

from 1/8/25 to 1/7/26 for student information system

Consideration to approve quote for PowerSchool Group LLC license and subscription from 1/8/25 to 1/7/26 for student information system

The PowerSchool SIS will be utilized at the following schools: Central Campus, NATIVE Hopi, NATIVE Shonto, NATIVE Greyhills

Uses include daily attendance, class scheduling, student grades, student enrollment information

File Attachments

Action

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 continuation of agreement for FY25/26 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

Meeting May 14, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended

Action

Consideration to approve continuation of agreement for FY25/26 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

Consideration to approve continuation of agreement for FY25/26 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

Executive Content

Consideration to approve continuation of agreement for FY25/26 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

Executive File Attachments

<u>25-26 NATIVE JTED No. 36 PAF.pdf (95 KB)</u> <u>District Board Member - Pooling 101.pdf (197 KB)</u>

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 May 14, 2025 - 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 2nd Reading. Consideration to revise Governing School Board Policy

Advisory 863-865, Volume 37, Number 3 - April 2025.

Meeting May 14, 2025 - Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Discussion, Information

2nd Reading. Consideration to revise Governing School Board Policy Advisory 863-865, Volume 37, Number 3 - April 2025.

Volume 37, Number 3 - April 2025

Policy Advisory No. 863......Exhibit BAA-EB — Evaluation of School Board

Board Self-Evaluation (Update of PA 820, March 2025)

Policy Advisory No. 864......Policy IHA — Basic Instructional Program Policy Advisory No. 865.....Policy JLIF — Sex Offender Notification

File Attachments

Policy Advisory - 863-865, Volume 37, Number 3 April 2025.pdf (325 KB)

6. NEW BUSINESS

Subject 6.1 Discussion of the 2024 NATIVE District annual school audit

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

Discussion of the 2024 NATIVE District annual school audit.

The 2024 annual school audit was completed at the end of March 2025. All necessary files and documents have been submitted to the AZ Auditor General Office.

Attached is the NATIVE "management letter".

File Attachments

NATIVE Annual Audit ML 24.pdf (178 KB)

Executive Content

Discussion of the 2024 NATIVE District annual school audit.

The 2024 annual school audit was completed at the end of March 2025. All necessary files and documents have been submitted to the AZ Auditor General Office on //25.

Subject 6.2 Consideration to approve NATIVE District proposed 2026 ASBA Political

Agenda items/issues for ASBA Legislative committee consideration.

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Consideration to approve NATIVE District proposed 2026 ASBA Political Agenda

Action items/issues for ASBA Legislative committee consideration.

Consideration to approve NATIVE District proposed 2026 ASBA Political Agenda items/issues for ASBA Legislative committee consideration.

What you need to do

- Review the current 2025 ASBA Political Agenda
- Reaffirm your district's top five priorities as a full board
- **Propose** any new or revised priorities for 2026
- Appoint a Delegate to represent your district at the Delegated Assembly
- Submit your district's proposals by Monday, June 9, 2025

Only one submission is allowed per district.

Important Dates:

- Monday, June 9, 2025 Proposed Items Due
- Friday, June 13, 2025 Legislative Committee meets
- Week of June 23, 2025 Draft Political Agenda distributed to districts
- August 2025 Final review period and delegate selection reminders
- Saturday, September 6, 2025 Delegate Assembly (JW Marriott Scottsdale Camelback Inn)

File Attachments

ASBA CTED Political Agenda 2026.pdf (152 KB)

Subject 6.3 1st Reading. Consideration to revise Governing School Board Policy

Advisory 809 to 818, Volume 37, Number 1 - February 2025. No action

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 809 to 818, Volume 37, Number 1 - February 2025 No Action.

Volume 37, Number 1 - February 2025

DELETE Exhibit AA-E School District Lefal Status

| Policy Advisory No. 811 | Policy ABA - Community Involvement in Education |
|-------------------------|--|
| Policy Advisory No. 812 | Policy ABAA - Parent Involvement |
| Policy Advisory No. 813 | Policy AC - Nondiscrimination/Equal Opportunity |
| | Regulation AC-R Nondiscrimination/Equal Opportunity |
| | Exhibit AC-E Nondiscrimination/Equal Opportunity |
| Policy Advisory No. 814 | Policy ACA - Sexual Harassment |
| | Regulation ACA-R Sexual Harassment |
| | Exhibit ACA-E Sexual Harassment |
| Policy Advisory No. 815 | Policy ACAA - Title IX Sex Discrimination |
| | Regulation ACAA-R Title IX Sex Discrimination |
| Policy Advisory No. 816 | DELETED Policy AD - Education Philosophy/School District Mission |
| Policy Advisory No. 817 | Policy GBK - Staff Grievances |
| Policy Advisory No. 818 | Policy JII - Student Concerns, Complaints and Grievances |

File Attachments

Policy Advisory - 809 to 818, Volume 37, Number 1 - February 2025.pdf (527 KB)

Subject 6.4 1st Reading. Consideration to revise Governing School Board Policy

Advisory 819 to 862, Volume 37, Number 2 - March 2025. No action

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Public Access

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 819 to 862, Volume 37, Number 2 -March 2025. No Action.

Volume 37, Number 2 - March 2025

| Policy Advisory No. 819 Policy BA - School Board Operational Goals | |
|--|--|
| Policy Advisory No. 820Policy BAA - Evaluation of School Board/Board Self Evaluation | |
| Exhibit BAA-EA - Evaluation of School Board/Board Self Evaluation | |
| Policy Advisory No. 821 Policy BB - School Board Legal Status | |
| Policy Advisory No. 822 Policy BBA - Board Powers and Responsibilities | |
| NEW Exhibit BBA-E Board Powers and Responsibilities | |
| Policy Advisory No. 823 DELETE Policy BBAA - Board Member Authority and Responsibility | |
| Policy Advisory No. 824 Policy BBBA - Board Member Qualifications | |
| Policy Advisory No. 825 DELETE Policy BBBB - Board Member Oath of Office | |
| DELETE Exhibit BBBB-E Board Member Oath of Office | |
| Policy Advisory No. 826 DELETED Policy BBBC - Board Member Resignation | |
| Policy Advisory No. 827 Policy BBBD - Board Member Removal from Office | |
| Policy Advisory No. 828 DELETE Policy BBBE - Unexpired Term Fulfillment | |
| Policy Advisory No. 829 Policy BCA - Board Member Ethics | |
| Policy Advisory No. 830 Policy BCB - Board Member Conflict of Interest | |
| Policy Advisory No. 831 Policy BDA - Board Organizational Meeting | |
| Policy Advisory No. 832 DELETED Policy BDB - Board Officers | |
| Policy Advisory No. 833 Policy BDD - Board - Superintendent Relationship | |
| Policy Advisory No. 834 Policy BDE - Board Committees | |
| Policy Advisory No. 835 DELETE Policy BDF - Advisory Committee | |
| Policy Advisory No. 836 Policy BDG - School Attorney | |
| Policy Advisory No. 837 Policy BE - School Board Meetings | |
| NEW Exhibit BE-EA - School Board Meeting | |
| NEW Exhibit BE-EB - School Board Meeting | |
| NEW Exhibit BE-EC - School Board Meeting | |
| Policy Advisory No. 838 DELETE Policy BEC - Executive Sessions / Open Meeting | |
| | |

| Deline Advisore No. 020 | DELETE Exhibit BEC-EA - Executive Sessions / Open Meeting DELETE Exhibit BEC-EB - Executive Sessions / Open Meeting DELETE Exhibit BEC-EC - Executive Sessions / Open Meeting DELETE Exhibit BEC-ED - Executive Sessions / Open Meeting |
|---------------------------------------|---|
| Policy Advisory No. 839 | New Regulations BED-R - Meeting Procedures NEW Exhibit BED-EA - Meeting Procedures |
| | NEW Exhibit BED-EB - Meeting Procedures |
| Policy Advisory No. 840 | |
| Policy Advisory No. 841 | |
| | DELETE Exhibit BEDB-E - Agenda |
| Policy Advisory No. 842 | DELETE Policy BEDBA - Agenda Preparation and Dissemination |
| Policy Advisory No. 843 | |
| Policy Advisory No. 844 | |
| Policy Advisory No. 845 | |
| Policy Advisory No. 846 | DELETE Policy BEDG - Minutes |
| | DELETE Regulations BEDG-R - Minutes |
| | DELETE Exhibit BEDG-EA - Minutes |
| | DELETE Exhibit BEDG-EB - Minutes |
| Policy Advisory No. 847 | Policy BEDH - Public Participation at Board Meetings |
| | Exhibit BEDH-E - Public Participation at Board Meetings |
| | DELETED Policy BEDI - News Media Services at Board Meetings |
| Policy Advisory No. 849 | |
| | NEW Regulation BGB-R Policy - Adoption |
| Policy Advisory No. 850 | |
| | DELETE Regulation BGC-R - Policy Revision and Review |
| Policy Advisory No. 851 | |
| Policy Advisory No. 852 | |
| | Regulation BGE-R - Policy Communication / Feedback |
| | DELETE Policy BGF - Suspension / Repeal of Policy |
| | Policy BHC - Board Communication with Staff Members |
| | DELETE Policy BHD - Board Communications with the Public |
| | Policy BIA - NEW Board Member Orientation / Handbook |
| Policy Advisory No. 857 | DELETE Policy BIB - Board Member Development Opportunities |
| One setund Was | DELETE Regulation BIB-R - Board Member Development |
| Opportunities | Deline DIDA - Decod Manches Confession - Consumble and |
| | Policy BIBA - Board Member Conferences, Conventions, and |
| Workshops | NEW Dogulation DIDA D Board Member Conferences Conventions |
| and Warkshops | NEW Regulation BIBA-R Board Member Conferences, Conventions, |
| and Workshops Policy Advisory No. 859 | Policy PIE Poord Mombor Incurance / Liability |
| Policy Advisory No. 860 | |
| Policy Advisory No. 861 | |
| | DELETE Policy BKA - Liaison with School Boards Associations |
| TOTICY AUVISORY INC. OUZ | DELETE FORCY DICK - LIGISON WITH SCHOOL DOGLOS ASSOCIATIONS |

File Attachments

Policy Advisory - 819 to 862, Volume 37, Number 2 - March 2025.pdf (980 KB)

Subject 6.5 1st Reading. Consideration to revise Governing School Board Policy

Advisory 866 to 875, Volume 37, Number 4 - April 2025. No action

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 866 to 875, Volume 37, Number 4 - April 2025.

No Action.

Volume 37, Number 4 - April 2025

Policy Advisory No. 867Policy CB - Superintendent

Policy Advisory No. 869 Policy CBCA - Delegated Authority

NEW Regulations CBCA-R - Delegated Authority

Policy Advisory No. 870 Policy CBI - Evaluation of Superintendent

Exhibit CBI-EA

Policy Advisory No. 871 DELETE Policy CCB - Line and Staff Relations

DELETE Regulation CCB-R-Line and Staff Relations

Regulation CFD-R - School - Based Management
DELETE Exhibit CFD-E - School - Based Management
DELETE Policy CFD - School - Based Management

(Version for one [1] school District or < than 600 students)

Policy Advisory No. 873 Policy CHD - Administration in the Absence of Policy

File Attachments

Policy Advisory - 866-875, Volume 37, Number 4 APRIL 2025.pdf (442 KB)

Subject 6.6 Consideration to approve continuation of employment for NATIVE District

Central Campus Business Manager, Gabriel Yazzie for FY2025-2026,

revision/update to contract

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment for NATIVE District Central

Action Campus Business Manager, Gabriel Yazzie for FY2025-2026, revision/update to contract.

Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY2025-2026, revision/update to contract.

Executive Content

Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY2025-2026, revision/update to contract

- Employee Recommendation (PAR)
- Job Position Description
- Administrative Salary Schedule
 - GD7 Step 05

Executive File Attachments

G Yazzie PAR Employee Recommendation Form 5 14 25 revised updated.pdf (136 KB)

Approved Feb 2023 Administrative Salary Schedule.pdf (70 KB)

NATIVE Business Manager Job Description.pdf (173 KB)

Subject 6.7 Discussion of the annual NATIVE District Board Retreat on June 9, 10, 11,

2025 at the Twin Arrows Resort, Flagstaff AZ

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

Discussion of the annual NATIVE District Board Retreat on June 9, 10, 11, 2025 at the Twin Arrows Resort, Flagstaff AZ.

- · Draft agenda
- · Topic ideas??

File Attachments

DRAFT NATIVE Retreat Agenda 2025.pdf (248 KB)

Subject 6.8 Consideration to approve Revision #3 of the FY 2025 District Annual

Expenditure Budget

Meeting May 14, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended

Action

Consideration to approve Revision #3 of the FY 2025 District Annual Expenditure Budget

Consideration to approve Revision #3 of the FY 2025 District Annual Expenditure Budget.

File Attachments

2025EXPBUD.pdf (268 KB)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting May 14, 2025 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, June 11, 2025, at 12:30 PM (MST), Twin Arrows Navajo Casino Resort.

File Attachments

NATIVE Board meeting Schedule FY24 25.pdf (110 KB)

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting May 14, 2025 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended

Action

Motion to adjourn

Adjournment