

# Wednesday, August 13, 2025 Regular Board Meeting

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

Location: Governing Board Room, Pinon Unified School District, Pinon Arizona

Time: 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.

**Zoom Information Meeting** 

https://us02web.zoom.us/j/81517769937?pwd=BjU20IWMjF3YBYXW5wIV3xz4OOcTUb.1

Meeting ID: 815 1776 9937

Passcode: 436107

# 1. MEETING OPENING

Subject 1.1 Call to Order

Meeting Aug 13, 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 Aug 13, 2025 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call to Board Members.

Subject 1.3 Pledge of Allegiance

Meeting Aug 13, 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 Aug 13, 2025 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject 1.5 Citizens Present

Meeting Aug 13, 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 Aug 13, 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 Aug 13, 2025 - Regular Board Meeting

1. MEETING OPENING Category

Public Access

Procedural Type

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

Aug 13, 2025 - Regular Board Meeting Meeting

2. PRESENTATIONS AND REPORTS Category

Access Public

Type Action, Information, Reports

Recommended

Action

Motion to approve Principal/Superintendent Report

# Principal/Superintendent Report

#### File Attachments

Principal Superintendent Report Aug 2025.pdf (146 KB)

#### **Executive Content**

Principal/Superintendent Calendars

#### **Executive File Attachments**

Principal Superintendent Calendar July 2025.pdf (51 KB) Principal Superintendent August Calendar 25.pdf (63 KB)

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

Motion to approve Financial Report to include Cash Balances, Expenditure Budget

Monthly Board, and Student Activity Reports

Meeting Aug 13, 2025 - Regular Board Meeting

2. PRESENTATIONS AND REPORTS Category

Access **Public** 

Action Type

Recommended

Action

Balance, Monthly Board, and Student Activity Reports

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

#### File Attachments

Board Budget Report.pdf (34 KB)

July Student and Revolving Redacted.pdf (1,055 KB)

# **Admin Content**

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

#### **Executive Content**

Business Manager Calander

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Aug 13, 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 Aug 13, 25.pdf (156 KB)

#### **Executive Content**

CTE Coordinator's Calendars

## **Executive File Attachments**

July 9, 2025.pdf (30 KB) Aug 13, 2025.pdf (30 KB)

Subject 2.4 Site CTE Director's Reports

Meeting Aug 13, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Site Career and Technical Education Director's Reports

- Ganado HS Charlene Kirk, CTE Coordinator
- Chinle HS Serena Jimmy, CTE Director

# File Attachments

Ganado Board Report.pdf (629 KB)

Subject 2.5 Board Reports

Meeting Aug 13, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.6 Upcoming Board Travel

Meeting Aug 13, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

# 2025 ASBA 49th Annual Law Pre-Conference, September 3, 2025, JW Marriott Camelback Inn, Scottsdale AZ

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

# 2025 ASBA 49th Annual Law Conference, September 4-5, 2025, JW Marriott Camelback Inn, Scottsdale AZ

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

# 2025 ASBA Delegated Assembly, September 6, 2025, JW Marriott Camelback Inn, Scottsdale AZ

2025 ASBA Navajo/Apache County Meeting, September 15, 2025, Winslow Unified School District - Registration Opens August 25, 2025

# 2025 ASBA Annual Conference, December 17-19, 2025, JW Marriott Phoenix Desert Ridge Resort, Phoenix, AZ - Registration Opens October 20, 2025

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

#### File Attachments

ASBA 2025 Law Conference Flyer.pdf (193 KB)

ASBA 2025 Law Pre-Conference Agenda.pdf (81 KB)

ASBA 2025 Law Conference Agenda.pdf (136 KB)

2025 Delegate Assembly.pdf (113 KB)

ASBA 2025 Annual Conference.pdf (93 KB)

# 3. CONSENT AGENDA

#### Subject

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended

Action

Consideration to approve minutes of NATIVE Board Retreat meeting on June 9-11, 2025.

Minutes View Minutes for Jun 9, 2025 - NATIVE Board Retreat

Consideration to approve minutes of NATIVE Board Retreat meeting on June 9-11, 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 minutes of NATIVE Public Hearing Meeting

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended

Action

Consideration to approve minutes of NATIVE Public Hearing meeting on July 9, 2025.

Minutes <u>View Minutes</u> for Jul 9, 2025 - Public Hearing

Consideration to approve minutes of NATIVE Public Hearing meeting on July 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 3.3 Consideration to approve minutes of NATIVE Regular Governing Board

meeting

Meeting Aug 13, 2025 - 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 July

9, 2025.

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

Consideration to approve minutes of NATIVE Regular Governing Board meeting on July 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 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Aug 13, 2025 - Regular Board Meeting Meeting

3. CONSENT AGENDA Category

**Public** Access

Type Action (Consent)

Recommended

Consideration to approve accounts payable vouchers V#2549, V#2550, V#2551, Action V#2552, V#2601, V#2602, V#2603, V#2604, V#2605, and payroll vouchers #1,

#1DDL, #2, #2DDL, #3, #3DDL.

Consideration to approve accounts payable vouchers V#2549, V#2550, V#2551, V#2552, V#2601, V#2602, V#2603, V#2604, V#2605, and payroll vouchers #1, #1DDL, #2, #2DDL, #3, #3DDL.

#### **Executive Content**

Consideration to approve accounts payable vouchers V#2549, V#2550, V#2551, V#2552, V#2601, V#2602, V#2603, V#2604, V#2605, and payroll vouchers #1, #1DDL, #2, #2DDL, #3, #3DDL.

#### **Executive File Attachments**

V#2549.pdf (56 KB)

V#2550.pdf (22 KB)

V#2551.pdf (23 KB)

V#2552.pdf (12 KB)

V#2601.pdf (61 KB)

V#2602.pdf (17 KB)

V#2603.pdf (31 KB)

V#2604.pdf (17 KB)

V#2605.pdf (16 KB)

PRV#1.pdf (25 KB)

PRV#1DDL.pdf (23 KB)

PRV#2.pdf (31 KB)

PRV#2DDL.pdf (29 KB)

PRV#3.pdf (27 KB)

PRV#3DDL.pdf (28 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 3.5 Consideration to approve FY2025/2026 Site Budget Allocation and Request

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access **Public**  Type Action (Consent)

Recommended

Action

Consideration to approve FY2025/2026 Site Budget Allocation and Request.

Consideration to approve FY2025/2026 Site Budget Allocation and Request.

#### Admin Content

Consideration to approve FY2025/2026 Site Budget Allocation and Request.

- Pinon Unified School District- Adelaida McLaughlin- CTE Coordinator
- Ganado Unified School District- Charlene Kirk- CTE Coordinator

#### Administrative File Attachments

<u>Copy of Pinon NATIVE Budget -SY 2025-26.pdf (193 KB)</u> <u>Copy of FY26 Ganado GANADO NATIVE .pdf (197 KB)</u>

# **Executive Content**

Consideration to approve FY2025/2026 Site Budget Allocation and Request

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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 SY2025-2026 extra duty stipend for Luanne

Bradley as the Central Campus Lead Teacher.

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve SY2025-2026 extra duty stipend for Luanne Bradley as the

Action Central Campus Lead Teacher.

Consideration to approve SY2025-2026 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

## **Executive Content**

Consideration to approve SY2025-2026 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

- Memo
- Duty Description
- Supplemental Pay Schedule

# **Executive File Attachments**

Memo L Bradley Stipend Central Campus.pdf (130 KB)

Lead Teacher Duty Description.pdf (94 KB)

Supplemental Pay schedule 2024.pdf (24 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 supplemental pay for Central Campus and NATIVE

Partner school site certified teachers to be sponsors for their respective CTE

program CTSOs for SY2025/2026.

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve supplemental pay for Central Campus certified teachers to be

Action sponsors for their respective CTE program CTSOs for SY2025/2026.

Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY2025/2026.

Over 54,000 students participate in Career and Technical Student Organizations (CTSO). These dynamic organizations develop academic success through applied academics, promote choice and identification of career options and foster interpersonal skills in teamwork, communications human relations and social interactions. They also encourage excellence in scholarship, build character, promote citizenship, volunteerism and patriotism, endorse cooperation and cooperative attitudes among all people and provide opportunities for state, national and international travel through internships, camps and leadership conferences. The eight Arizona CTSOs are DECA, Educators Rising, FBLA, FCCLA, FFA, HOSA, SkillsUSA, and Thespians.

Culinary Arts program



**FCCLA** 

Family, Career and Community Leaders of America (FCCLA) helps young people become leaders with student-directed learning in Family and Consumer Sciences (FACS) education in the areas of Early Childhood Education, Culinary Arts, Fashion & Interior Design, Hospitality Management.

Since 1945, FCCLA members have been making a difference in their families, careers, and communities. Arizona FCCLA has over 3,500 members.

Home Health Aide program



HOSA

Future Health Professionals (HOSA) is a student-led Career and Technical Student
Organization that provides a unique program of leadership development, motivation, and
recognition for middle school, secondary, postsecondary, and collegiate students

interested in a career in healthcare. AzHOSA has over 10,000 members.

Graphic Design Program

SkillsUSA



SkillsUSA is a partnership of students, teachers, and industry working together to ensure America

has a skilled workforce. We help each student excel. A nonprofit national education association,

SkillsUSA serves middle school, high school, and college/postsecondary students preparing for careers in trade, technical, and skilled service occupations. SkillsUSA Arizona has over 13,000 members.

#### **Executive Content**

Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY2025/2026.

- Kari Denny-Flynn Graphic Design SkillsUSA
- Luanne Bradley Culinary Arts FCCLA
- Cedric Dawavendewa Graphic Design SkillsUSA
- Blair Brown Culinary Arts FCCLA

I am recommending a supplemental pay for sponsorship in the amount of \$2,500 total per teacher per school year.

\*\$1,250 in the fall and then \$1,250 in the spring

Each CTE program has a Career and Technical Student Organization (CTSO).

#### **Executive File Attachments**

CTSO Information.pdf (60 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	3.8 Consideration to approve SY25/26 annual teacher retention payment for
	<b>NATIVE Central Campus and NATIVE Partner school sites certified CTE teachers</b>

Meeting Aug 13, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve SY2025/2026 annual teacher retention payment for NATIVE

Action Central Campus and NATIVE Partner school sites certified CTE teachers.

Consideration to approve SY2025/2026 annual teacher retention payment for NATIVE Central Campus and NATIVE Partner school sites certified CTE teachers.

#### **Executive Content**

Consideration to approve SY2025/2026 annual teacher retention payment for NATIVE Central Campus and NATIVE Partner school sites certified CTE teachers.

- NATIVE Central Campus teachers
- NATIVE Hopi teachers
- NATIVE Shonto teachers

Certified CTE teachers that are returning to teach and have fulfilled a full year of teaching in the previous year will be eligible to receive the retention payment.

With the shortage of teachers, with our annual teacher salary not being at the top end and with the AZ Auditor General asking what we are doing to attract and retain teachers, this will be one thing that can be done.

We had done this teacher retention payment before using the ESSER funding (Covid) but that funding has now ended.

The amount of the teacher retention payment will be \$3,000 per year.

#### **Executive File Attachments**

Supplemental Pay schedule 2024.pdf (24 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 Aug 13, 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

# 6. NEW BUSINESS

Subject 6.1 1st Reading. Consideration to revise Governing School Board Policy

**Advisory 876 to 905, Volume 37, Number 5 - May 2025. No Action.** 

Meeting Aug 13, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 876 to 905, Volume 37, Number 5 - May 2025.

No Action.

#### **Volume 37, Number 5 - May 2025**

Poli	cy Advisory	No. 87	6	Policy DA -	Fiscal	Management	Goals/Priority	Objectives
Poli	cy Advisory	No. 87	7	.Policy DB -	Annua	al Budget		

**NEW** Regulation DB-R Annual Budget, Schedule,

	. Regulation DD-K Annual Duuget, Schedule,
Preparation/Planning, Format and Posting/Submiss	
	<b>DELETED</b> Policy DBC - Budget Planning, Preparation and Schedules
	<b>DELETED</b> Regulation DBC-R Budget Planning, Preparation and
Schedules	
Policy Advisory No. 879	Policy DBF - Budget Hearing and Review/Adoption Process
Policy Advisory No. 880	<b>DELETED</b> Policy DBI Budget Implementation
Policy Advisory No. 881	Policy DBJ - Budget Transfers
	Policy DD - Funds Proposals, Grants, and Special Projects
	Exhibit DD-E Funds Proposals, Grants, and Special Projects
	<b>DELETED</b> Policy DDA - Funding Sources Outside the School System
	<b>DELETED</b> Policy DEC - Funding from Federal Tax Sources
Policy Advisory No. 885	
	<b>DELETED</b> Policy DFB - Revenues from School Owned Real Estate
	<b>DELETED</b> Policy DFD - Gate Receipts and Admissions
	<b>DELETED</b> Policy DFF - Income from School Sales and Services
Policy Advisory No. 889	
Policy Advisory No. 890	
Policy Advisory No. 891	
Policy Advisory No. 892	
Policy Advisory No. 893	
Policy Advisory No. 894	
Policy Advisory No. 895	
Policy Advisory No. 896	
Policy Advisory No. 897	
	Regulation DID-R Inventories
Policy Advisory No. 898	
	Regulation DIE-R Audits/Financial Monitoring
Policy Advisory No. 899	Policy DJ - Purchasing
Policy Advisory No. 900	Policy DJE - Bidding/Purchasing Procedures
	Regulation DJE-R Bidding/Purchasing Procedures
Policy Advisory No. 901	Policy DJG - Vendor/Contractor Relations
	Regulation DJG-R Vendor/Contractor Relations
Policy Advisory No. 902	<b>DELETED</b> Policy DJGA - Sales Calls and Demonstrations
	<b>DELETED</b> Regulation DJGA-R Sales Calls and Demonstrations
Policy Advisory No. 903	
, ,	Exhibit DK-EA - Payment Procedures
	<b>NEW</b> Exhibit DK-EB - Payment and Payroll Procedures
	<b>DELETED</b> Policy DKA - Payment Procedures/Schedules
	<b>DELETED</b> Exhibit DKA-E Payment Procedures/Schedules
Policy Advisory No. 905	
Tolicy Advisory No. 303	Tolicy Div School Properties Disposition

File Attachments

pa876-905.pdf (1,375 KB)

Subject 6.2 1st Reading. Consideration to revise Governing School Board Policy

Advisory 906 to 908, Volume 37, Number 6 - May 2025. No Action.

Meeting Aug 13, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 906 to 908, Volume 37, Number 6 - May 2025.

No Action.

**Volume 37, Number 6 - May 2025** 

Regulation IJNDB-R Use of Technology Resources in Instruction 

Regulation JR-R Student Records

File Attachments

pa906-908 .pdf (508 KB)

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

Advisory 909 to 914, Volume 37, Number 7 - July 2025. No Action.

Aug 13, 2025 - Regular Board Meeting Meeting

Category 6. NEW BUSINESS

**Public** Access

Type Discussion, Information

1st Reading. Consideration to revise Governing School Board Policy Advisory 909 to 914, Volume 37, Number 7 - July 2025.

No Action.

**Volume 37, Number 7 - July 2025** 

Policy Advisory No. 909 ...... Policy EB - Environmental and Safety Program Staff Members

Policy Advisory No. 913 ...... Policy JLCD - Medicines/Administering Medicines to Students

File Attachments

pa909-914.pdf (698 KB)

Subject 6.4 Discussion and consideration to determine date and location of the 2026

NATIVE District Governing Board Retreat. The date and location of June 15-16,

2026, at Flagstaff Little America, Flagstaff AZ is recommended

Meeting Aug 13, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

**Public** Access

Action, Discussion Type

Recommended

Discussion and consideration to determine date and location of the 2026 NATIVE District Action Governing Board Retreat. The date and location of June 15-16, 2026, at Flagstaff Little

America, Flagstaff AZ is recommended

Discussion and consideration to determine date and location of the 2026 NATIVE District Governing Board Retreat. The date and location of June 15-16, 2026, at Flagstaff Little America, Flagstaff AZ is recommended.

# **Executive Content**

Discussion and consideration to determine date and location of the 2026 NATIVE District Governing Board Retreat. The date and location of June 15-16, 2026, at Flagstaff Little America, Flagstaff AZ is recommended.

June 14 - travel and check in June 15 - full day (Monday) June 16 - full day (Tuesday) June 17 - check out and travel

35 people total. 2 people from each school (CTE Director & Principal), NATIVE Board members, NATIVE administration.

Dinner on June 15.

**Executive File Attachments** 

NATIVE Board Retreat 26 Quote.pdf (55 KB)

Subject 6.5 Discussion and consideration to approve a delegate and an alternate

delegate to represent NATIVE District at the Arizona School Boards Association

Delegate Assembly to be held on September 6, 2025.

Aug 13, 2025 - Regular Board Meeting Meeting

6. NEW BUSINESS Category

Access Public

Type Action, Discussion

Recommended

Action

Discussion and consideration to approve a delegate and an alternate delegate to represent NATIVE District at the Arizona School Boards Association Delegate Assembly

to be held on September 6, 2025.

Discussion and consideration to approve a delegate and an alternate delegate to represent NATIVE District at the Arizona School Boards Association Delegate Assembly to be held on September 6, 2025.

Need 1 primary delegate.

Recommended 1 alternate delegate.

Subject 6.6 Discussion and consideration to approve in whole or in part the draft 2025

> Political Agenda of the Arizona School Boards Association (ASBA), and direct the District's delegate to the ASBA delegate assembly to represent the Board's

determined position.

Meeting Aug 13, 2025 - Regular Board Meeting

6. NEW BUSINESS Category

Access **Public** 

Type Action, Discussion

Recommended

Discussion and consideration to approve in whole or in part the draft 2025 Political Action Agenda of the Arizona School Boards Association (ASBA), and direct the District's

delegate to the ASBA delegate assembly to represent the Board's determined position.

Discussion and consideration to approve in whole or in part the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA), and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

Does NATIVE want to support all the political agenda items or just some of the agenda items?

- I) Adequately and Equitably Fund District Schools to the National Median per Pupil Funding
- II) Preserve, Respect, and Strengthen Local Control
- III) Improve Opportunities and Outcomes for All Students
- IV) Require Public Accountability And Transparency for Taxpayer Dollars Spent on Education
- V) Arizona's Rural and Remote Schools
- VI) School Safety and Security
- VII) Federal Advocacy

#### File Attachments

2025-Delegate-Assembly-Memo-to-GB-and-SI-FINAL-LUPE-SURFACE01.pdf (250 KB)

Subject 6.7 Consideration to approve the annual SkillsNATIVE event for SY2025/2026.

The date of February 26, 2026 and the event location will be at Chinle HS,

Chinle AZ

Meeting Aug 13, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Consideration to approve the annual SkillsNATIVE event for SY2025/2026. The date of

Action February 26, 2026 and the event location will be at Chinle HS, Chinle AZ.

Consideration to approve the annual SkillsNATIVE event for SY2025/2026. The date of February 26, 2026 and the event location will be at Chinle HS, Chinle AZ.

This will be a Region 8 SkillsUSA only event.

# File Attachments

SkillsNATIVE 2026.pdf (146 KB)

# **Executive Content**

Consideration to approve the annual SkillsNATIVE event for SY2025/2026. The date of February 26, 2026 and the event location will be at Chinle HS, Chinle AZ.

Subject 6.8 Discussion and consideration to approve 4 operational procedures/plans in

response to the AZ Auditor General 18-month follow up

Meeting Aug 13, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended

Discussion and consideration to approve 4 operational procedures/plans in response to

Action the AZ Auditor General 18-month follow up.

Discussion and consideration to approve 4 operational procedures/plans in response to the AZ Auditor General 18-month follow up.

• AZ Auditor General CTE Special Performance Audit (2021-2022)

### **Executive Content**

Discussion and consideration to approve 4 operational procedures/plans in response to the AZ Auditor General 18-month follow up.

-Response to AZ Auditor General

Finding 1 - New Programming Plan

Finding 2 - Data Collection Plan

Finding 3 - Fund Balance Plan

Finding 4 - SERP Pro (formaly Visions) Access Control Plan

#### **Executive File Attachments**

NATIVE 18-Month Followup Response 7 23 25.pdf (36 KB)

F1 NATIVE New Programming Plan.pdf (104 KB)

F2 NATIVE Data Collection Plan.pdf (97 KB)

F3 NATIVE Fund Balance Plan c.pdf (169 KB)

F4 NATIVE Visions Access Control Plan.pdf (108 KB)

# 7. NEXT MEETING AGENDA ITEMS

# 8. ANNOUNCEMENTS

# 9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Aug 13, 2025 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, September 10, 2025, at 10:00 AM (MDT), Red Mesa Unified School District.

NATIVE Board Meeting Schedule FY2025-2026.pdf (90 KB)

# **10. ADJOURNMENT**

Subject 10.1 Adjournment

Meeting Aug 13, 2025 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended

Action

Motion to adjourn

Adjournment