



Wednesday, April 14, 2021 Virtual Regular Board Meeting

**Conference Room, NATIVE District Central Campus, Kayenta, Arizona
10:00 AM (MST-DST)**

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 Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Type Procedural

Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

Subject **1.2 Pledge of Allegiance**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Type Procedural

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

Subject **1.3 Welcome and Introductions**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Type Procedural

NATIVE Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.4 Citizens Present**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

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 1.5 Approval of Agenda

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Type Action

Recommended Action Motion to approve the agenda

Approval of Agenda

Subject 1.6 Call to the Public

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

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 Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Action, Discussion, Information, Reports

Recommended Action Motion to approve Principal/Superintendent Report

Principal/Superintendent report for April 2021

File Attachments

[Principal Superintendent Report April 2021.pdf \(357 KB\)](#)

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

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Action, Discussion, Reports

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

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Discussion, Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report April 10.pdf \(216 KB\)](#)

Subject 2.4 Site CTE Director's Reports

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Information, Reports

Subject 2.5 Board Reports

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Information, Reports

Subject 2.6 Upcoming Board Travel

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Discussion, Information

ASBA Equity Virtual Event April 21-23, 2021 (Registration closes April 14, 2021)

ASBA Virtual Board Orientation Part II, on June 10, 2021

*Marie Acothley, Tuba City Board Member

*Michael Bahe, Pinon Board Member

ASBA Virtual Summer Leadership Institute, June 11, 2021 (Registration opens April 19, 2021)

File Attachments

[The Equity VIRTUAL Event Poster.pdf \(181 KB\)](#)

[Equity Registration Information.pdf \(119 KB\)](#)

[Equity Pre-Conference Event.pdf \(271 KB\)](#)
[The Equity Virtual Event April 22, 2021.pdf \(179 KB\)](#)
[The Equity Virtual Event April 23, 2021.pdf \(176 KB\)](#)
[New Board Member Orientation Flyer.pdf \(164 KB\)](#)
[New Board Member Orientation Virtual Part 2.pdf \(145 KB\)](#)
[ASBA Summer Leadership Institute 6 11 21.pdf \(236 KB\)](#)

3. CONSENT AGENDA

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

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Regular Governing Board meeting on March 10, 2021.

Consideration to approve minutes of NATIVE Regular Governing Board meeting on March 10, 2021.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **3.2 Consideration to approve expenditures for meal purchases**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve expenditures for meal purchases

Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

File Attachments
[Meal Purchase.pdf \(201 KB\)](#)

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Subject **3.3 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2132, V#2133, V#2134, and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

Consideration to approve accounts payable vouchers V#2132, V#2133, V#2134, and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

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 site FY20/21 budget allocation request

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve site FY20/21 allocation budget request

Consideration to approve site FY20/21 allocation budget request

- Ganado High School - D. Nelson

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 FY2021-2022 NATIVE District Calendar

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve FY2021-2022 NATIVE District Calendar

Consideration to approve FY2021-2022 NATIVE District Calendar

File Attachments

[NATIVE Calendar FY2021-2022.pdf \(192 KB\)](#)

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Subject 3.6 Consideration to approve SY20-21 Facility Use Agreement between Greyhills Academy HS and NATIVE District - Retroactive

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve SY20-21 Facility Use Agreement between Greyhills Academy HS and NATIVE District - Retroactive to July 1, 2020

Consideration to approve SY20-21 Facility Use Agreement between Greyhills Academy HS and NATIVE District - Retroactive to July 1, 2020

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 revise NATIVE Board Policy GCO, 1st Reading**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Information

Revise NATIVE Board Policy GCO, 1st Reading

- GCO Original Policy
- Proposed GCO Policy

File Attachments

[GCO Original.pdf \(59 KB\)](#)

[Proposed 1st Reading GCO Policy NATIVE District.pdf \(137 KB\)](#)

Subject **3.8 Consideration to approve membership agreement between NATIVE District and 1Government Procurement Alliance**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type Action (Consent)

Recommended Action Consideration to approve membership agreement between NATIVE District and 1Government Procurement Alliance

Consideration to approve membership agreement between NATIVE District and 1Government Procurement Alliance

- Membership Agreement
- To be eligible to participate in any bid or proposal issued by 1GPA on behalf of one or more of the Lead Agencies
 - To purchase school related products, materials, and services

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 **3.9 Consideration to approve Resolution and Authorized Signatories for accounts held at Wells Fargo Bank**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Type	Action (Consent)
Recommended Action	Consideration to approve Resolution and Authorized Signatories for accounts held at Wells Fargo Bank
Consideration to approve Resolution and Authorized Signatories for accounts held at Wells Fargo Bank	
<ul style="list-style-type: none"> • Resolution • Accounts: <ul style="list-style-type: none"> ◦ Revolving Fund Account ◦ Student Activities Account ◦ Payroll Clearing Account 	

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Subject	3.10 Consideration to approve AZ State Purchasing Cooperative Agreement between NATIVE District and State of AZ Procurement Office
Meeting	Apr 14, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Consideration to approve AZ State Purchasing Cooperative Agreement between NATIVE District and State of AZ Procurement Office
Consideration to approve AZ State Purchasing Cooperative Agreement between NATIVE District and State of AZ Procurement Office	
<ul style="list-style-type: none"> • AZ State Purchasing Cooperative Agreement • To be eligible to participate in any bid or proposal issued by State of AZ Procurement Office to purchase school related products, materials, and services 	

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	Apr 14, 2021 - Virtual Regular Board Meeting
Category	4. EXECUTIVE SESSION
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 NATIVE District Central Campus distance learning up to the end of the school year, May 21, 2021**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve NATIVE District Central Campus distance learning up to the end of the school year, May 21, 2021

Consideration to approve NATIVE District Central Campus distance learning up to the end of the school year, May 21, 2021

- NATIVE District Central Campus distance learning plan SY20/21

Subject **6.2 Consideration to approve new NATIVE District Annual CTE Program Evaluation Form**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve new NATIVE District Annual CTE Program Evaluation Form

Consideration to approve new NATIVE District Annual CTE Program Evaluation Form

- This single form will be used for both the NATIVE District program evaluations and ADE CTE Quality and Compliance monitoring
- Evaluation/Monitoring document.

File Attachments
[ADE CTE NATIVE Evaluation Monitoring Document 2020 2021.pdf \(107 KB\)](#)

Subject **6.3 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Gloria Wallace, NATIVE District Custodian**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Gloria Wallace, NATIVE District Custodian

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Gloria Wallace, NATIVE District Custodian

Subject **6.4 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Patricia Osif, NATIVE Governing Board and Superintendent Secretary**

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Patricia Osif, NATIVE Governing Board and Superintendent Secretary

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Patricia Osif, NATIVE Governing Board and Superintendent Secretary

Subject 6.5 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Luanne Bradley, CTE Teacher/Culinary Arts

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Luanne Bradley, CTE Teacher/Culinary Arts

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Luanne Bradley, CTE Teacher/Culinary Arts

Subject 6.6 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Stephanie De La Rosa, CTE Teacher/Graphic Design

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Stephanie De La Rosa, CTE Teacher/Graphic Design

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Stephanie De La Rosa, CTE Teacher/Graphic Design

Subject 6.7 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Jonathan Yazzie, NATIVE CTE Coordinator

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Jonathan Yazzie, NATIVE CTE Coordinator

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Jonathan Yazzie, NATIVE CTE Coordinator

Subject 6.8 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Arlene Laughter, NATIVE Business Manager

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Arlene Laughter, NATIVE Business Manager

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Arlene Laughter, NATIVE Business Manager

Subject 6.9 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Ronlye Tsosie, NATIVE District Principal and Superintendent

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Type Action, Discussion

Recommended Action Consideration to approve continuation of employment for Central Campus FY2021-2022 of Ronlye Tsosie, NATIVE District Principal and Superintendent

Consideration to approve continuation of employment for Central Campus FY2021-2022 of Ronlye Tsosie, NATIVE District Principal and Superintendent

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Type Information

Next Regular Virtual Board Meeting will be on Wednesday, May 12, 2021, at 10:00 AM (MST-MDT), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY20 _21.pdf \(56 KB\)](#)

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting Apr 14, 2021 - Virtual Regular Board Meeting

Category 10. ADJOURNMENT

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment