



## Wednesday, May 12, 2021 Virtual Regular Board Meeting

**Conference Room, NATIVE District Central Campus, Kayenta, Arizona  
10:00 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**

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**Subject**                    **1.1 Call to Order**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    1. MEETING OPENING

Type                        Procedural

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

**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    1. MEETING OPENING

Type                        Procedural

Board Vice President Jones will lead the Pledge for members and visitors.

**Subject**                    **1.3 Welcome and Introductions**

Meeting                    May 12, 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                    May 12, 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 May 12, 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 May 12, 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**

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**Subject 2.1 NATIVE Principal/Superintendent Report**

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Action, Information, Reports

Recommended Action Motion to approve Principal/Superintendent Report

Principal/Superintendent report for May 2021

File Attachments

[Principal Superintendent Board Report May 2021.pdf \(175 KB\)](#)

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

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

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

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

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments

[CTE Coordinator's Report May 12.pdf \(213 KB\)](#)

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

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Information, Reports

\* Written Board Report  
-Ganado High School, Doris Nelson CTE Director

File Attachments

[Board Report Ganado May 2021.pdf \(140 KB\)](#)

[Board Report Ganado Statewide Performance Results \(Home Health Aide\).pdf \(1,149 KB\)](#)

**Subject 2.5 Board Reports**

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Information, Reports

**Subject 2.6 Upcoming Board Travel**

Meeting May 12, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Type Discussion, Information

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

\*Marie Acothley, Tuba City Board Member

\*Michael Bahe, Pinon Board Member

ASBA Virtual Summer Leadership Institute, June 11, 2021

File Attachments

ASBA New Board Member Orientation Flyer.pdf (164 KB)  
 ASBA New Board Member Orientation Virtual Part 2.pdf (189 KB)  
 ASBA Virtual Summer Leadership Institute 6 11 21.pdf (360 KB)  
 ASBA Virtual Summer Leadership Schedule.pdf (254 KB)

### 3. CONSENT AGENDA

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

Meeting                    May 12, 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 April 14, 2021.

Consideration to approve minutes of NATIVE Regular Governing Board meeting on April 14, 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                    May 12, 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.

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

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    3. CONSENT AGENDA

Type                        Action (Consent)

Recommended Action    Consideration to approve accounts payable vouchers V#2135, V#2136, and payroll vouchers #21, #21DDL, #22, #22DDL.

Consideration to approve accounts payable vouchers V#2135, V#2136, and payroll vouchers #21, #21DDL, #22, #22DDL.

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**Subject                    3.4 Consideration to approve site FY20/21 budget allocation request**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    3. CONSENT AGENDA

Type                        Action (Consent)

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

Consideration to approve site FY20/21 budget allocation request.

- Chinle High School - R. Kelwood
- Tuba City High School - W. Begay
- Sanders High School - D. Speirs

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**Subject                    3.5 Consideration to approve FY21 NATIVE District office Summer Schedule**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    3. CONSENT AGENDA

Type                        Action (Consent)

Recommended Action    Consideration to approve FY21 NATIVE District office Summer Schedule.

Consideration to approve FY21 NATIVE District office Summer Schedule.

File Attachments

[Memo FY21 Summer Schedule.pdf \(125 KB\)](#)

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## **4. EXECUTIVE SESSION**

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**Subject                    4.1 Executive Session**

Meeting                    May 12, 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

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**Subject**                    **5.1 Consideration to Approve Revision of Policy GCO - Evaluation of Professional Staff Members, 2nd Reading**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    5. UNFINISHED BUSINESS

Type                        Action

Recommended Action    Motion to Approve Revision of Policy GCO - Evaluation of Professional Staff Members, 2nd Reading

Consideration to Approve Revision of Policy GCO - Evaluation of Professional Staff Members, 2nd Reading

- Original policy version
- Proposed/revised policy version

### File Attachments

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

[Proposed 2nd Reading GCO Policy NATIVE District.pdf \(136 KB\)](#)

## 6. NEW BUSINESS

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**Subject**                    **6.1 Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    6. NEW BUSINESS

Type                        Action

Recommended Action    Motion to approve FY20/21 REVISION OF ADOPTED BUDGET

Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET

**Subject**                    **6.2 CTED Submission of Proposed Issues for Consideration for the 2022 Political Agenda**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    6. NEW BUSINESS

Type                        Action

Recommended Action    Motion to approve CTED Submission of Proposed Issues for Consideration for the 2022 Political Agenda

CTED Submission of Proposed Issues for Consideration for the 2022 Political Agenda

- Memorandum
- CTED proposed political agenda list

## File Attachments

[ASBA Political Agenda MEMORANDUM.pdf \(153 KB\)](#)[CTED Political Agenda for 2022.pdf \(98 KB\)](#)**Subject**                      **6.3 SY2020/2021 NATIVE District CTE Program Evaluation Results**

Meeting                      May 12, 2021 - Virtual Regular Board Meeting

Category                      6. NEW BUSINESS

Type                      Information, Reports

- Compliance Indicators – 9 indicators
  - Legislation (meet or does not meet)
  - Standards, curriculum, access, staff, access & equity, facilities, equipment, industry partnership, CTSO, career development, work-based learning, data & program improvement
- Quality Indicators – 9 indicators
  - Standards, curriculum, access, staff, access & equity, facilities, equipment, industry partnership, CTSO, career development, work-based learning, data & program improvement
  - Quality percentage:
    - Not achieved: 69% and below
    - Basic: 70% to 79%
    - Proficient: 80% to 89%
    - Distinguished: 90% and above

## File Attachments

[NATIVE District Program Evaluation Results SY20 21.pdf \(183 KB\)](#)**Subject**                      **6.4 Consideration to approve and advertise Administrative Assistant position, description, and salary at NATIVE District**

Meeting                      May 12, 2021 - Virtual Regular Board Meeting

Category                      6. NEW BUSINESS

Type                      Action, Discussion

Recommended Action      Consideration to approve and advertise Administrative Assistant position, description, and salary at NATIVE District

Consideration to approve and advertise Administrative Assistant position, description, and salary at NATIVE District.

- Administrative Assistant - Attendance, Registration & Records
- Work directly with NATIVE District staff, satellite schools and Central Campus to continuously review, maintain, update and keep accurate student records and attendance in electronic databases and hard copies.

## File Attachments

[Admin Assistant Position Description.pdf \(95 KB\)](#)[Approved Support Staff Salary Schedule June 2020.pdf \(86 KB\)](#)**7. NEXT MEETING AGENDA ITEMS****8. ANNOUNCEMENTS****9. NEXT REGULAR BOARD MEETING**

**Subject**                    **9.1 Next Regular Board Meeting**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    9. NEXT REGULAR BOARD MEETING

Type                        Information

Next Regular Virtual Board Meeting will be on Wednesday, June 9, 2021, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY20 \\_21.pdf \(91 KB\)](#)

## **10. ADJOURNMENT**

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**Subject**                    **10.1 Adjournment**

Meeting                    May 12, 2021 - Virtual Regular Board Meeting

Category                    10. ADJOURNMENT

Type                        Action, Procedural

Recommended Action    Motion to adjourn

Adjournment