



Wednesday, June 9, 2021 Virtual Regular Board Meeting

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

1. MEETING OPENING

Subject	1.1 Call to Order
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
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	Jun 9, 2021 - Virtual Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

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

Subject	1.3 Welcome and Introductions
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

NATIVE Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.4 Citizens Present**

Meeting Jun 9, 2021 - Virtual 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 **1.5 Approval of Agenda**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the agenda
Approval of Agenda

Subject **1.6 Call to the Public**

Meeting Jun 9, 2021 - Virtual 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 Jun 9, 2021 - Virtual 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 for June 2021

File Attachments

[Principal Superintendent Board Report June 2021.pdf \(221 KB\)](#)

Executive Content

Principal/Superintendent calendars for May and June 2021.

Annual School Audit Report

Executive File Attachments

[Principal Superintendent May 2021 Calendar.pdf \(61 KB\)](#)

[Principal Superintendent June 2021 Calendar.pdf \(50 KB\)](#)

[Annual Audit NATIVE ML 20 Hafen Buckner.pdf \(189 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports	

Executive Content

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

Executive File Attachments

[1-Cash Balance Rpt June 2021.pdf \(15 KB\)](#)

[2-Expenditure Rpt June 2021.pdf \(35 KB\)](#)

[3-Brd Mbrs Mthly Bgt Rpt June 2021.pdf \(52 KB\)](#)

[4-Site Budgets.pdf \(33 KB\)](#)

[Student Activities April 2021 Rpt.pdf \(302 KB\)](#)

[Student Activities May 2021 Rpt.pdf \(1,649 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
NATIVE CTE Coordinator's Report	

File Attachments

[CTE Coordinator's Report June 9.pdf \(215 KB\)](#)

Executive Content

Calendars for May and June 2021.

Executive File Attachments

[May 12, 2021.pdf \(29 KB\)](#)

[June 9, 2021.pdf \(28 KB\)](#)

Subject	2.4 Site CTE Director's Reports
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
	<ul style="list-style-type: none"> • Written Report from Pinon Unified School District, Adelaida McLaughlin, CTE Director • Written Report from Ganado Unified School District, Doris Nelson, CTE Director • Written Report from Red Mesa Unified School District, Virginia Tsosie, CTE Director

File Attachments

[Pinon Board Report.pdf \(1,608 KB\)](#)

[Ganado Board Report 06 02 21.pdf \(6,088 KB\)](#)

[Red Mesa Board Report.pdf \(319 KB\)](#)

Subject	2.5 Board Reports
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	2.6 Upcoming Board Travel
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

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, on June 11, 2021

- *Marie Acothley, Tuba City Board Member

ASBA 45th Annual Law Conference, September 8-10, 2021, JW Marriott Camelback Inn, Scottsdale, AZ

- Registration & Rooms will be open on July 6th.

ASBA Delegate Assembly (In-Person), September 11, 2021, JW Marriott Camelback Inn, Scottsdale, AZ

File Attachments

- [ASBA New Board Member Orientation Flyer.pdf \(164 KB\)](#)
- [ASBA New Board Member Orientation Virtual Schedule.pdf \(169 KB\)](#)
- [ASBA Virtual Summer Leadership Institute 6 11 21.pdf \(244 KB\)](#)
- [ASBA Virtual Summer Leadership Schedule.pdf \(254 KB\)](#)
- [ASBA 45th Annual Law Conference.pdf \(518 KB\)](#)

3. CONSENT AGENDA**Subject 3.1 Consideration to approve minutes of NATIVE Public Hearing meeting on May 12, 2021.**

Meeting Jun 9, 2021 - Virtual 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 May 12, 2021.

Minutes [View Minutes](#) for May 12, 2021 - Virtual Public Hearing

Consideration to approve minutes of NATIVE Public Hearing meeting on May 12, 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 minutes of NATIVE Regular Governing Board meeting on May 12, 2021.

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on May 12, 2021.

Minutes [View Minutes](#) for May 12, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on May 12, 2021.

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Subject	3.3 Consideration to approve expenditures for meal purchases
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.
	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	3.4 Consideration to approve accounts payable vouchers and payroll vouchers
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2137, V#2138, V#2139 and payroll vouchers #23, #23DDL, #24, #24DDL.
	Consideration to approve accounts payable vouchers V#2137, V#2138, V#2139 and payroll vouchers #23, #23DDL, #24, #24DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2137, V#2138, V#2139 and payroll vouchers #23, #23DDL, #24, #24DDL.

Executive File Attachments
[V#2137.pdf \(24 KB\)](#)
[V#2138.pdf \(270 KB\)](#)
[V#2139.pdf \(187 KB\)](#)
[PRV#23.pdf \(18 KB\)](#)
[PRV#23DDL.pdf \(7 KB\)](#)
[PRV#24.pdf \(19 KB\)](#)
[PRV#24DDL.pdf \(7 KB\)](#)

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 site FY20/21 carryover budget allocation request**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

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

Consideration to approve site FY20/21 budget allocation request

Executive Content

Consideration to approve site FY20/21 budget allocation request

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 site FY21/22 Governing Board Meeting Locations**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve site FY21/22 Governing Board Meeting Locations

Consideration to approve site FY21/22 Governing Board Meeting Locations

File Attachments

[NATIVE Board meeting Schedule FY21 _22.pdf \(108 KB\)](#)

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 Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2021-2022**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2021-2022

Consideration to approve Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for

SY2021-2022

- Memo

File Attachments

[Memo NATIVE District Qualified Evaluators.pdf \(105 KB\)](#)

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 consultant fee for SY20/21 Home Health Aide VCDL Facilitators**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve consultant fee for SY20/21 Home Health Aide VCDL Facilitators

Consideration to approve consultant fee for SY20/21 Home Health Aide VCDL Facilitators

- Memo
- VCDL Extra Duty Pay Chart

File Attachments

[Memo 2020-2021 HHA Facilitators Stipend Consultant Fee.pdf \(113 KB\)](#)

[NATIVE Approved VCDL Extra Duty Chart.pdf \(69 KB\)](#)

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 **3.9 Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

- Memo

File Attachments

[Memo FY22 Proposal Acceptance Form The Trust.pdf \(114 KB\)](#)

Executive Content

Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

- Proposal Acceptance Form (PAF)

Executive File Attachments

[NATIVE JTED No. 36 PAF 2021 The Trust.pdf \(100 KB\)](#)

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	Jun 9, 2021 - Virtual 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 Consideration to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action, Discussion

Recommended Action Consideration to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting

Consideration to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting

- Memo

File Attachments

[Memo Contract Agreement EdVantage Partners SY21-22.pdf \(106 KB\)](#)

Executive Content

Consideration to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting

- Contract/Agreement

Executive File Attachments

[NATIVE EdVantage AZEDS Contract SY 2021 22.pdf \(154 KB\)](#)

Subject **6.2 Consideration to approve NATIVE District CTE program offerings for SY2021/2022**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve NATIVE District CTE program offerings for SY2021/2022

Consideration to approve NATIVE District CTE program offerings for SY2021/2022

- Memo

File Attachments

[Memo SY21-22 CTE Program Offerings.pdf \(127 KB\)](#)

Subject **6.3 Consideration to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22

Consideration to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22

- Memo

File Attachments

[Memo MOU FUA IGA Hopi & NATIVE SY21-22.pdf \(110 KB\)](#)

Executive Content

Consideration to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22

- Agreement

Executive File Attachments

[Hopi NATIVE-MOU-FUA-2021 2022-JDG-Rvd.pdf \(167 KB\)](#)

Subject **6.4 Consideration to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22

Consideration to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22

- Memo

File Attachments

[Memo MOU FUA IGA Greyhills & NATIVE SY21 22.pdf \(110 KB\)](#)

Executive Content

Consideration to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22

- Agreement

Executive File Attachments

[Greyhills NATIVE-MOU-FUA-2021 2022-JDG-Rvd.pdf \(362 KB\)](#)

Subject **6.5 Consideration to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement

Consideration to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement

- Memo

File Attachments

[Memo IGA Multiyear NATIVE Satellite Site.pdf \(109 KB\)](#)

Executive Content

Consideration to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement

- IGAs

Executive File Attachments

[NATIVE IGA School Sites Sanders 2021r.pdf \(344 KB\)](#)
[NATIVE IGA School Sites Tuba City 2021r.pdf \(357 KB\)](#)
[NATIVE IGA School Sites Ganado 2021r.pdf \(374 KB\)](#)
[NATIVE IGA School Sites Pinon 2021.rpdf.pdf \(354 KB\)](#)
[NATIVE IGA School Sites 2021 Window Rock.pdf \(345 KB\)](#)
[NATIVE IGA School Sites 2021 Kayenta.pdf \(362 KB\)](#)
[NATIVE IGA School Sites 2021 Chinle.pdf \(359 KB\)](#)
[NATIVE IGA School Sites 2021 Red Mesa.pdf \(344 KB\)](#)

Subject **6.6 Consideration to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22**

Meeting Jun 9, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22

Consideration to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22

- Support Staff Salary Schedule
- Administrative Assistant Position Description

File Attachments

[Approved Support Staff Salary Schedule June 2020.pdf \(86 KB\)](#)
[Admin Assistant Position Description.pdf \(95 KB\)](#)

Executive Content

Consideration to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22

- PAR - Employee Recommendation

Executive File Attachments

[M White Admin Assistant PAR Employee Recommendation.pdf \(127 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Virtual Board Meeting will be on Wednesday, July 14, 2021, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY21 _22.pdf \(108 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Jun 9, 2021 - Virtual Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	