



Monday, September 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 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 Sep 13, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Action Recommend to approve Principal/Superintendent Report

Principal/Superintendent report for September 2021.

- Report

File Attachments

[Superintendent's Report September 2021.pdf \(118 KB\)](#)

Executive Content

Principal/Superintendent calendars for August and September 2021.

- Calendars

Executive File Attachments

[Principal Superintendent August Calendar.pdf \(49 KB\)](#)

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

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Sep 13, 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

[1a-Cash Balance 20 21.pdf \(17 KB\)](#)

[1-Cash Balance Sept FY 21 22.pdf \(11 KB\)](#)

[2-Expenditure Bgt Rpt Sept.pdf \(18 KB\)](#)

[3-Board Members Bgt Rpt Sept.pdf \(21 KB\)](#)

[4-Site Bgt Memo Sept 2021.pdf \(81 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Sep 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
NATIVE CTE Coordinator's Report	

File Attachments

[Sept 13, Coordinator report.pdf \(60 KB\)](#)

Executive Content

Calendars for August and September 2021.

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

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.5 Board Reports**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

- ASBA 45th Annual Law Conference (In-Person), September 8-10, 2021, JW Marriott Camelback Inn, Scottsdale, AZ
 - Jeremy Curtis
 - Lee Zhonnie
 - Marie Acothley

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

Subject **2.6 Upcoming Board Travel**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

ASBA Virtual County Meeting on Wednesday, October 27, 2021.

ASBA-ASA 64th Annual Conference, December 15-17, 2021, JW Marriott Desert Ridge Resort, Phoenix, AZ.
Registration Opens September 27th.

File Attachments

[ASBA County Meetings 2021.pdf \(550 KB\)](#)
[ASBA-ASA 64th Annual Conference.pdf \(180 KB\)](#)
[ASBA-ASA 64th Annual Conference Agenda.pdf \(150 KB\)](#)

3. CONSENT AGENDA

Subject **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 11, 2021.**

Meeting Sep 13, 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 August 11, 2021.

Minutes [View Minutes](#) for Aug 11, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on August 11, 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 Special Governing Board meeting on August 13, 2021.**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of Virtual NATIVE Special Governing Board meeting on August 13, 2021.

Minutes [View Minutes](#) for Aug 13, 2021 - Special Board Meeting

Consideration to approve minutes of Virtual NATIVE Special Governing Board meeting on August 13, 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 **3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting on September 3, 2021.**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Special Governing Board meeting on September 3, 2021.

Minutes [View Minutes](#) for Sep 3, 2021 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on September 3, 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 **3.4 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2146, V#2147, V#2203, V#2204, V#2205 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Consideration to approve accounts payable vouchers V#2146, V#2147, V#2203, V#2204, V#2205 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2146, V#2147, V#2203, V#2204, V#2205 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Executive File Attachments

[V#2146.pdf \(384 KB\)](#)
[V#2147.pdf \(171 KB\)](#)
[V#2203.pdf \(347 KB\)](#)
[V#2204.pdf \(275 KB\)](#)
[V#2205.pdf \(276 KB\)](#)
[PRV#3.pdf \(201 KB\)](#)
[PRV#3 DDL.pdf \(7 KB\)](#)
[PRV#4.pdf \(199 KB\)](#)
[PRV#4 DDL.pdf \(7 KB\)](#)
[PRV#5.pdf \(202 KB\)](#)
[PRV#5 DDL.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 and authorize appropriate signatories of Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommend to approve and authorize appropriate signatories of Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

Consideration to approve and authorize appropriate signatories of Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

- Memo
- Accounts:
 - Revolving Fund Account
 - Student Activities Account

File Attachments

[Memo Wells Fargo Bank.pdf \(88 KB\)](#)

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 and authorize appropriate signatories of Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommend to approve and authorize appropriate signatories of Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

Consideration to approve and authorize appropriate signatories of Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

- Memo
- Accounts
 - Payroll Clearing Account for Direct Deposit
 - Direct Deposit for Payroll

File Attachments

[Memo Bank of the West.pdf \(88 KB\)](#)

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 Sep 13, 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

Subject **5.1 Consideration to approve ASBA Policy Advisory No. 680-711, Volume 33, Number 3, July 2021 - Second Reading**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action

Recommended Action Recommend to approve ASBA Policy Advisory No. 680-711, Volume 33, Number 3, July 2021 - Second Reading

Consideration to approve ASBA Policy Advisory No. 680-711, Volume 33, Number 3, July 2021 - Second Reading

- Memo
- PA No. 680-711

File Attachments

[ASBA Policy Advisory Memo.pdf \(131 KB\)](#)

[PA 680-711.pdf \(717 KB\)](#)

6. NEW BUSINESS

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Sep 13, 2021 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Virtual Board Meeting will be on Wednesday, October 13, 2021, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY21 _22.pdf \(231 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Sep 13, 2021 - Virtual Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	