



Wednesday, October 13, 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

Subject **1.1 Call to Order**

Meeting Oct 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 Oct 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 Oct 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 Oct 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 Oct 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 Oct 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 Oct 13, 2021 - Virtual Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Action Motion to approve Principal/Superintendent Report

NATIVE Principal/Superintendent report

- Report

File Attachments

[Principal Superintendent Board Report Oct 2021.pdf \(163 KB\)](#)

Executive Content

Principal/Superintendent calendars

- September 2021 Calendar
- October 2021 Calendar

- Board/Board Member Evaluation Form, SY21 22

Executive File Attachments

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

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

[Board Self Evaluation SY21 22.pdf \(106 KB\)](#)

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

Administrative File Attachments

[June 2020 Cash Balance 1.1.pdf \(77 KB\)](#)

[Sept cash balnce 1.pdf \(78 KB\)](#)

[Exp Bdgt Balnc Rpt 2.pdf \(35 KB\)](#)

[Brd Mmbrs Monthly rpt 3.pdf \(106 KB\)](#)

[Site Budget Report 4.pdf \(48 KB\)](#)

Executive Content

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

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Oct 13, 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 October 13.pdf \(214 KB\)](#)

Executive Content

Calendars

Executive File Attachments

[September 13, 2021.pdf \(29 KB\)](#)

[October 13, 2021.pdf \(27 KB\)](#)

Subject	2.4 Site CTE Director's Reports
Meeting	Oct 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
	<ul style="list-style-type: none"> • Report from Ganado HS, Doris Nelson, CTE Director • Report from Valley HS, Dora Speirs, CTE Director

File Attachments

[Ganado Board Report 101321.pdf \(7,668 KB\)](#)

[GHS Counselors Summary Report Q1.pdf \(425 KB\)](#)

[Speirs-CTE-Input for Q1 Newsletter.pdf \(14,508 KB\)](#)

Subject	2.5 Board Reports
Meeting	Oct 13, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
	<ul style="list-style-type: none"> • ASBA 45th Annual Law Conference (In-Person), September 8-10, 2021, JW Marriott Camelback Inn, Scottsdale, AZ <ul style="list-style-type: none"> ◦ Marie Acothley

Subject	2.6 Upcoming Board Travel
Meeting	Oct 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, at 4:50-7:00 PM.	
*J. Curtis, A. Jones, M. Bahe, M. Yazzie	

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

Pre-Conference on December 15, 2021

Regular Conference on December 16-17, 2021

Registration Opens October 12, 2021

Mrs. Osif needs to know if you plan to attend both Pre-Conference or the Regular Conference

*J. Curtis, M. Bahe, L. Zhonnie, E. Kirk (Will attend Pre-Conference & Regular Conference)

File Attachments

[ASBA VIRTUAL NAVAJO COUNTY MEETING AGENDA.pdf \(134 KB\)](#)

[ASBA-ASA 64th Annual Conference Flyer.pdf \(216 KB\)](#)

[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 9-13-21
Meeting	Oct 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 September 13, 2021

Minutes [View Minutes](#) for Sep 13, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on September 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	3.2 Consideration to approve minutes of NATIVE Special Governing Board meeting on 9-27-21
Meeting	Oct 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 September 27, 2021

Minutes [View Minutes](#) for Sep 27, 2021 - Special Board Meeting

Consideration to approve minutes of Virtual NATIVE Special Governing Board meeting on September 27, 2021

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Subject **3.3 Consideration to approve expenditures for meal purchases**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve expenditures for meal purchases

Consideration to approve expenditures for meal purchases

File Attachments

[Memo Meal Purchases Memo 10 12 21.pdf \(144 KB\)](#)

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Subject **3.4 Consideration to approve accounts payable vouchers and payroll vouchers**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2206, V#2207, V#2208, and payroll vouchers #6, #6DDL, #7, #7DDL.

Consideration to approve accounts payable vouchers and payroll vouchers

Executive Content

Consideration to approve accounts payable vouchers V#2206, V#2207, V#2208, and payroll vouchers #6, #6DDL, #7, #7DDL.

Executive File Attachments

[V# 2206.pdf \(376 KB\)](#)[V# 2207.pdf \(342 KB\)](#)[V# 2008.pdf \(237 KB\)](#)[PRV#6.pdf \(195 KB\)](#)[DDL-6.pdf \(7 KB\)](#)[PRV#7.pdf \(183 KB\)](#)[DDL-7.pdf \(7 KB\)](#)

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Subject **3.5 Consideration to approve site FY21/22 carryover budget allocation request**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve site FY21/22 budget allocation request

Consideration to approve site FY21/22 budget allocation request

- Window Rock High School - T. Harvey

Admin Content

Consideration to approve site FY21/22 budget allocation request

- Window Rock High School - T. Harvey

Administrative File Attachments

[FY 22 WRHS CTE Budget REVISION 1 .pdf \(158 KB\)](#)

Executive Content

Consideration to approve site FY21/22 budget allocation request

- Window Rock High School - T. Harvey

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 Central Campus Culinary Arts Educational Field Trip, C-CAP Harvest Moon Event, October 19 & 20, 2021, Phoenix AZ

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Central Campus Culinary Arts Educational Field Trip, C-CAP Harvest Moon Event, October 19 & 20, 2021, Phoenix AZ

Consideration to approve Central Campus Culinary Arts Educational Field Trip, C-CAP Harvest Moon Event, October 19 & 20, 2021, Phoenix AZ

Central Campus culinary arts teacher Luanne Bradley and 4 culinary students.

Oct. 19 - food preparation

Oct. 20 - Harvest Moon Event

- Annual Harvest Moon Event

File Attachments

[Annual Harvest Moon Fundraiser.pdf \(151 KB\)](#)

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 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services

Consideration to approve 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services

- 2021 Engagement Letter addresses what services will be conducted for financial statements ending June 30, 2021.
- This engagement letter approval will allow NATIVE to move ahead and schedule the annual audit.

Executive Content

Consideration to approve 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services

- 2021 Engagement Letter to address what services will be conducted for financial statements ending June 30, 2021.
- This engagement letter approval will allow NATIVE to move ahead and schedule the annual audit.

Executive File Attachments

[2021 Engagement Letter NATIVE.pdf \(171 KB\)](#)

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 Consider ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - First Reading**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Information

Recommended Action Consider ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - First Reading

Consider ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - First Reading

Due to a recent ruling by Maricopa County Superior Court Judge Katherine Cooper that parts of House Bill 2898 are unconstitutional and void.

- Recommend rescinding and eliminating PA 700 in its entirety.
- Recommend rescinding and eliminating parts of PA 687, 690, and 708. Parts highlighted and crossed through in red.

File Attachments
[PA 712-715.pdf \(176 KB\)](#)

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4. EXECUTIVE SESSION

Subject **4.1 Executive Session**

Meeting Oct 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

6. NEW BUSINESS

Subject **6.1 Consideration to Approve the FY 2021 Annual Financial Report (AFR)**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Motion to Approve the FY 2021 Annual Financial Report
 Consideration to Approve the FY 2021 Annual Financial Report (AFR)

File Attachments
[2021 AFR-- 1.pdf \(62 KB\)](#)

Admin Content

Consideration to Approve the FY 2021 Annual Financial Report (AFR)

Administrative File Attachments
[2021 AFR-- 1.pdf \(62 KB\)](#)

Subject **6.2 Travel Procedural Change - Receipts, Mileage & Reimbursements**

Meeting Oct 13, 2021 - Virtual Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion, Information

Travel Procedural Change - Receipts, Mileage & Reimbursements

Moving forward, receipts will no longer be collected after travel from board members. This will pertain to meals. The travel reimbursements will be determined and figured before travel (travel statement of understanding). When travel is completed, the beforehand calculated reimbursements amounts (statement of understanding) will be processed without receipts. Mileage will be calculated based on the shortest route possible. The mileage questions was asked of the school attorney and they concurred that mileage needs to be based on the shortest route for board members. All meals and mileage reimbursement will be based according to the travel statement of understanding.

Executive Content

Travel Procedural Change - Receipts, Mileage & Reimbursements

Moving forward, receipts will no longer be collected after travel from board members. This will pertain to meals. The travel reimbursements will be determined and figured before travel (travel statement of understanding). When travel is completed, the beforehand calculated reimbursements amounts (statement of understanding) will be processed without receipts. Mileage will be calculated based on the shortest route possible. The mileage questions was asked of the school attorney and they concurred that mileage needs to be based on the shortest route for board members. All meals and mileage reimbursement will be based according to the travel statement of understanding.

- Example Travel

Executive File Attachments
[Example Travel.pdf \(659 KB\)](#)

7. NEXT MEETING AGENDA ITEMS**8. ANNOUNCEMENTS****9. NEXT REGULAR BOARD MEETING****Subject** **9.1 Next Regular Board Meeting**

Meeting Oct 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, November 10, 2021, at 10:00 AM (MST), NATIVE Central Campus.

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

10. ADJOURNMENT**Subject** **10.1 Adjournment**

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