



Wednesday, December 8, 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 Dec 8, 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 Dec 8, 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 Dec 8, 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 Dec 8, 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 Dec 8, 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 Dec 8, 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 Dec 8, 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

File Attachments

[Principal Superintendent Board Report BM Dec 2021.pdf \(153 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- November 2021
- December 2021

Executive File Attachments

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

[Principal Superintendent Calendar Dec 2021.pdf \(66 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Dec 8, 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	

Executive Content

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board

Executive File Attachments

[Cash Balances.1.1.pdf \(81 KB\)](#)

[Expenditure Balance Report .2.2.pdf \(74 KB\)](#)

[Board Monthly report .3.3.pdf \(141 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Dec 8, 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 December 8.pdf \(216 KB\)](#)

[NATIVE Campus Culinary Blog.pdf \(1,578 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[November 10, 2021.pdf \(29 KB\)](#)[December 8, 2021.pdf \(27 KB\)](#)

Subject	2.4 Site CTE Director's Reports
Meeting	Dec 8, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
	<ul style="list-style-type: none"> • Written Report from CTE Director Ganado HS, Doris Nelson • Written Report from CTE Director Valley HS, Dora Speirs

File Attachments

[Ganado-CTE NATIVE Dec Report.pdf \(491 KB\)](#)[Valley High School-CTE NATIVE Dec Report.pdf \(1,786 KB\)](#)

Subject	2.5 Board Reports
Meeting	Dec 8, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

Subject	2.6 Upcoming Board Travel
Meeting	Dec 8, 2021 - Virtual Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

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

Pre-Conference, December 15, 2021

Regular Conference, December 16-17, 2021

*J. Curtis, M. Bahe, E. Kirk (Board members are registered for Pre-Conference and Regular Conference)

NSBA Conference, April 2-4, 2022, San Diego Convention Center, CA

Pre-Conference, April 1, 2022

Regular Conference, April 2-4, 2022

*M. Yazzie, M. Bahe (Board members are registered for Pre-Conference and Regular Conference)

ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.) Friday, February 4, 2022, Flagstaff

AZ, Registration will be open on December 1, 2021

ASBA Legislative Workshop, TBA Registration will be open on January 2022

ASBA The Equity Event, TBA Registration will be open on February 2022

ASBA Summer Leadership Institute, Flagstaff Little America, Registration will be open on April 18, 2022

File Attachments

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

[ASBA-ASA 64th Annual Conference Agenda.pdf \(150 KB\)](#)

[NSBA Conference.pdf \(159 KB\)](#)

3. CONSENT AGENDA

Subject	3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting
Meeting	Dec 8, 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 November 10, 2021.
Minutes	View Minutes for Nov 10, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on November 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 minutes of NATIVE Governing Board Work Session meeting
Meeting	Dec 8, 2021 - Virtual Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Governing Board Work Session meeting on November 10, 2021.
Minutes	View Minutes for Nov 10, 2021 - Work Session Meeting

Consideration to approve minutes of NATIVE Governing Board Work Session meeting on November 10, 2021.

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

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2214, V#2215, V#2216, V#2217, and payroll vouchers #10, #10DDL, #11, #11DDL.

Consideration to approve accounts payable vouchers and payroll vouchers V#2214, V#2215, V#2216, V#2217, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive Content

Consideration to approve accounts payable vouchers V#22 and payroll vouchers V#2214, V#2215, V#2216, V#2217, and payroll vouchers #10, #10DDL, #11, #11DDL.

Executive File Attachments

[V#2214.pdf \(19 KB\)](#)

[V#2215.pdf \(22 KB\)](#)

[V#2216.pdf \(15 KB\)](#)

[V#2217.pdf \(16 KB\)](#)

[PRV#10.pdf \(15 KB\)](#)

[PRV#10 DDL.pdf \(19 KB\)](#)

[PR#11.pdf \(15 KB\)](#)

[PRV#11 DDL.pdf \(21 KB\)](#)

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Subject **3.4 Consideration to approve site FY2021/2022 Site Budget Allocation Request**

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve site FY2021/2022 Site Budget Allocation Request

Consideration to approve site FY2021/2022 Site Budget Allocation Request

- Monument Valley High School, Clyde McBride

Administrative File Attachments

[MVHS Proposed Budget 120821.pdf \(172 KB\)](#)

Executive Content

Consideration to approve site FY2021/2022 Site Budget Allocation Request

- Monument Valley High School, Clyde McBride

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Subject **3.5 Consideration to approve revised NATIVE District FY21/22 Governing Board Meeting Schedule**

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve revised NATIVE District FY21/22 Governing Board Meeting Schedule

Consideration to approve revised NATIVE District FY21/22 Governing Board Meeting Schedule

- Board Meeting Schedule Revision
- Revise May 11, 2022 meeting location from Central Campus to Red Mesa USD

File Attachments

[NATIVE Governing Board Meeting Schedule.pdf \(164 KB\)](#)

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Subject **3.6 Consideration to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services**

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services

Consideration to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services.

Executive Content

Consideration to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services.

- Information

- Cooperative Agreement

Executive File Attachments
[BuyBoard Information.pdf \(212 KB\)](#)
[BuyBoard Contract Agreement.pdf \(1,778 KB\)](#)

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4. EXECUTIVE SESSION

Subject 4.1 Annual Evaluation of District Superintendent for SY21/22

Meeting Dec 8, 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.

- Annual Evaluation of District Superintendent for SY21/22

File Attachments
[Superintendent Evaluation Policy.pdf \(66 KB\)](#)
[Superintendent Evaluation Form.pdf \(149 KB\)](#)

5. UNFINISHED BUSINESS

Subject 5.1 Second Reading, Consideration to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action (Consent)

Recommended Action Second Reading, Consideration to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement

Second Reading, Consideration to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement

- We would like to recommend revising/removing the word receipts and then add the word documentation in its place.
- This will allow for flexibility and accountability when it comes to employee expense reimbursement and still comply with Arizona Revised Statute.

File Attachments
[Policy DKC.pdf \(61 KB\)](#)

Executive Content

Second Reading, Consideration to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement

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6. NEW BUSINESS

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, January 12, 2022, at 10:00 AM (MST), Sanders USD Board Room.

File Attachments
[NATIVE Board meeting Schedule FY21 _22.pdf \(323 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Dec 8, 2021 - Virtual Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment