



## Wednesday, January 12, 2022 Regular Board Meeting

**Sanders Unified School District, Governing Board Room, Sanders, 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                    Jan 12, 2022 - 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                    Jan 12, 2022 - 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                    Jan 12, 2022 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Sanders Unified School District Superintendent or designee will welcome meeting attendees.

**Subject**                    **1.4 Citizens Present**

Meeting                    Jan 12, 2022 - 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                    Jan 12, 2022 - 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                    Jan 12, 2022 - 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                    Jan 12, 2022 - 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

## File Attachments

[Report Principal Superintendent Jan 2022.pdf \(175 KB\)](#)

Executive Content

## Principal/Superintendent Calendars

- December 2021
- January 2022

## Executive File Attachments

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

[Calendar January 2022 Principal Superintendent.pdf \(60 KB\)](#)

<b>Subject</b>	<b>2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports</b>
Meeting	Jan 12, 2022 - 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

[Cash Balance Report 1.PDF \(9 KB\)](#)

[Expenditure Budget Balance 2.pdf \(71 KB\)](#)

[Board Report 3.pdf \(115 KB\)](#)

[Compilation Site Budget 4.pdf \(29 KB\)](#)

Executive Content

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

<b>Subject</b>	<b>2.3 NATIVE CTE Coordinator's Report</b>
Meeting	Jan 12, 2022 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports
NATIVE CTE Coordinator's Report	

## File Attachments

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

Executive Content

## CTE Coordinator's Calendars

## Executive File Attachments

[December 8, 2021.pdf \(29 KB\)](#)[January 12, 2022.pdf \(27 KB\)](#)

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

Meeting                    Jan 12, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

**Subject**                    **2.5 Board Reports**

Meeting                    Jan 12, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

No Board Members have traveled.

**Subject**                    **2.6 Upcoming Board Travel**

Meeting                    Jan 12, 2022 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Discussion, Information

**ASBA Board Operations and Leadership Training Seminar (B.O.L.T.S.) Friday, February 4, 2022 at 8:00AM-4:00PM, Flagstaff High Country Conference Center, 201 West Butler Avenue, Flagstaff AZ, Registration Opened December 1, 2021**

Hotel: Embassy Suites  
 706 S. Milton Road  
 Flagstaff, AZ 86001  
 Check in: Thursday, February 3, 2022  
 Check out: Friday, February 4, 2022

\*A. Jones, E. Kirk, M. Yazzie

**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 Legislative Workshop, To Be Announced (TBA) Registration will be open January 2022**

## ASBA The Equity Event, To Be Announced (TBA) Registration will be open February 2022

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

For more information on Arizona School Board Association (ASBA) Conferences, please go to the website: [azsba.org](http://azsba.org)

### File Attachments

[B.O.L.T.S. Flyer.pdf \(272 KB\)](#)

[B.O.L.T.S. Agenda.pdf \(202 KB\)](#)

[NSBA Conference Information.pdf \(203 KB\)](#)

## 3. CONSENT AGENDA

<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Jan 12, 2022 - 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 December 8, 2021.

Minutes [View Minutes](#) for Dec 8, 2021 - Virtual Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on December 8, 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.*

<b>Subject</b>	<b>3.2 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Jan 12, 2022 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2218, V#2219, #2220, #2221, #2222, #2223, and payroll vouchers #12, #12DDL, #13, #13DDL.
	Consideration to approve accounts payable vouchers and payroll vouchers V#2218, V#2219, #2220, #2221, #2222, #2223, and payroll vouchers #12, #12DDL, #13, #13DDL.

### Executive Content

Consideration to approve accounts payable vouchers and payroll vouchers V#2218, V#2219, #2220, #2221, #2222, #2223, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive File Attachments

[V#2218.pdf \(16 KB\)](#)  
[V#2219.pdf \(15 KB\)](#)  
[V#2220.pdf \(14 KB\)](#)  
[V#2221.pdf \(16 KB\)](#)  
[V#2222.pdf \(24 KB\)](#)  
[V#2223.pdf \(14 KB\)](#)  
[PRV#12.pdf \(14 KB\)](#)  
[PRV#12DDL.pdf \(17 KB\)](#)  
[PRV#13.pdf \(15 KB\)](#)  
[PRV#13DDL.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**                    **3.3 Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request**

Meeting                    Jan 12, 2022 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

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

Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request

- Sanders Unified School District, Dora Speirs
- Ganado Unified School District, Doris Nelson

Administrative File Attachments

[Sanders Budget request 01 04 22.pdf \(152 KB\)](#)

[Copy of FY22 Ganado NATIVE CTED Budget New Allocation 010522 \(Amendment\).pdf \(204 KB\)](#)

Executive Content

Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request

- Sanders Unified School District, Dora Speirs
- Ganado Unified School District, Doris Nelson

*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 Annual Evaluation of District Superintendent for SY21/22 (Policy CBI)**

Meeting                    Jan 12, 2022 - 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 (Policy CBI)

File Attachments

[Superintendent Evaluation Policy.pdf \(66 KB\)](#)

[Superintendent Evaluation Form.pdf \(149 KB\)](#)

## 5. UNFINISHED BUSINESS

### 6. NEW BUSINESS

**Subject 6.1 NATIVE Governing Board Reorganization Election (Policy BDA)**

Meeting Jan 12, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to elect and approve President and Vice-President

NATIVE Governing Board Reorganization Election (Policy BDA)

- President
- Vice-President

Executive Summary

Who: NATIVE Governing Board

What: NATIVE Governing Board Reorganization Election

When: 1/12/22

Why: Board policy BDA- Board Organization

Where: January NATIVE regular board meeting

Requested Board Action

It is recommended that the NATIVE Governing Board elect a new president and vice president to take office upon election at the regular board meeting on 1/12/22 per board policy BDA-Board Organization.

File Attachments

[Policy BDA.pdf \(55 KB\)](#)

**Subject 6.2 Consideration to approved a special board meeting on January 27, 2022 at 10:00 am**

Meeting Jan 12, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approved a special board meeting on January 27, 2022 at 10:00 am

Consideration to approved a special board meeting on January 27, 2022 at 10:00 am

- Consideration to approve revised district annual expenditure budget

## **7. NEXT MEETING AGENDA ITEMS**

---

## **8. ANNOUNCEMENTS**

---

## **9. NEXT REGULAR BOARD MEETING**

---

**Subject** 9.1 Next Regular Board Meeting

Meeting Jan 12, 2022 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Governing Board Meeting will be on Wednesday, February 9, at 10:00 AM (MST), Tuba City Unified School District.

File Attachments

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

## **10. ADJOURNMENT**

---

**Subject** 10.1 Adjournment

Meeting Jan 12, 2022 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment