



Wednesday, November 9, 2022 Regular Board Meeting

**Governing Board Room, Pinon Unified School District, Pinon 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 Nov 9, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Board President Curtis will call the meeting to order. Members may participate by conference call.

Subject **1.2 Roll Call**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call of Board Members.

Subject **1.3 Pledge of Allegiance**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject **1.4 Welcome and Introductions**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Pinon Unified School District Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.5 Citizens Present**

Meeting Nov 9, 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 **1.6 Approval of Agenda**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the agenda

Approval of Agenda

Subject **1.7 Call to the Public**

Meeting Nov 9, 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 Nov 9, 2022 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action, Information, Reports

Recommended Action NATIVE Principal/Superintendent Report
NATIVE Principal/Superintendent Report

File Attachments

[Principal Superintendent Board Report BM Nov 2022.pdf \(157 KB\)](#)

Executive Content

Principal/Superintendent Calendars

October
November

Executive File Attachments

[Principal Superintendent October Calendar 2022.pdf \(59 KB\)](#)

[Principal Superintendent November Calendar 2022.pdf \(61 KB\)](#)

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

Meeting Nov 9, 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 Balances 1.PDF \(4 KB\)](#)

[Exp budget Rpt 2.PDF \(5 KB\)](#)

[Board Mmbrs Mthly rpt 3.PDF \(7 KB\)](#)

[Sites Budget Compilation November 2022.pdf \(26 KB\)](#)

Executive Content

Business Manager Schedule for November and December 2022

Executive File Attachments

[November 2022.pdf \(71 KB\)](#)

[December 2022.pdf \(71 KB\)](#)

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Nov 9, 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 Nov 9.pdf \(187 KB\)](#)

Executive Content
 CTE Coordinator's Calendars

Executive File Attachments
[CTE Coordinator's Report Oct 12.pdf \(187 KB\)](#)
[CTE Coordinator's Report Nov 9.pdf \(187 KB\)](#)

Subject 2.4 Site CTE Director's Reports
 Meeting Nov 9, 2022 - Regular Board Meeting
 Category 2. PRESENTATIONS AND REPORTS
 Access Public
 Type Information, Reports

Subject 2.5 Board Reports
 Meeting Nov 9, 2022 - Regular Board Meeting
 Category 2. PRESENTATIONS AND REPORTS
 Access Public
 Type Information, Reports

ASBA 46th Annual Law Conference, JW Marriott Camelback Inn Resort, September 7-9, 2022, Scottsdale AZ
***Michael Bahe**

ASBA Navajo County Meeting, October 26, 2022, Blue Ridge Unified School District Board Room
***J. Curtis, M. Yazzie, E. Kirk, M. Bahe, A. Jones, M. Acothley, L. Zhonnie**

Subject 2.6 Upcoming Board Travel
 Meeting Nov 9, 2022 - Regular Board Meeting
 Category 2. PRESENTATIONS AND REPORTS

Access Public
 Type Discussion, Information

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

ASBA-ASA 65th Annual Conference, December 14-16, 2022, JW Marriott Desert Ridge, Phoenix AZ
 • J. Curtis, A. Jones, M. Acothley, M. Bahe, E. Kirk, M. Yazzie, L. Zhonnie

ASBA Board Operation and Leadership Training Seminar (B.O.L.T.S.), February 10, 2023, Flagstaff, AZ - Registration Opens December 5, 2022

NSBA Conference, April 1-3, 2023, Orlando, FL (Registration opened October 12, 2022)

ASBA Summer Leadership Institute, Little America, Flagstaff AZ - Registration opens April 17, 2023

File Attachments
[ASBA-ASA Flyer.pdf \(531 KB\)](#)
[ASBA-ASA 65th Annual Conference.pdf \(151 KB\)](#)
[NSBA Flyer.pdf \(163 KB\)](#)
[NSBA Schedule.pdf \(123 KB\)](#)

3. CONSENT AGENDA

Subject **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 12, 2022**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 12, 2022.

Minutes [View Minutes](#) for Oct 12, 2022 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 12, 2022.

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 accounts payable vouchers and payroll vouchers**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2312, V#2313, V#2314, V#2315, and payroll vouchers #8, #8DDL, #9, #9DDL.

Consideration to approve accounts payable vouchers V#2312, V#2313, V#2314, V#2315, and payroll vouchers #8, #8DDL, #9, #9DDL.

Executive Content
Consideration to approve accounts payable vouchers V#2312, V#2313, V#2314, V#2315, and payroll vouchers #8, #8DDL, #9, #9DDL.

Executive File Attachments

[V#2312.pdf \(16 KB\)](#)
[V#2313.pdf \(20 KB\)](#)
[V#2314.pdf \(30 KB\)](#)
[V#2315.pdf \(27 KB\)](#)
[PRV#8.pdf \(26 KB\)](#)
[PRV#8 DDL.pdf \(22 KB\)](#)
[PRV#9.pdf \(15 KB\)](#)
[PRV#9 DDL.pdf \(21 KB\)](#)

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 FY2022/2023 Site Budget Allocation FY2022/2023 Request

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request
Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request

Executive Content

Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 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 3.4 Consideration to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2022-2023

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2022-2023

Consideration to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2022-2023

Who: NATIVE District student organization accounts
 What: Appoint Gabriel Yazzie as the student activities treasurer
 Why: A student activities treasurer is required for all student organization accounts

File Attachments
[Memo Student Activities Treasurer G Yazzie.pdf \(9 KB\)](#)

Executive Content

Consideration to approve Gabriel Yazzie, to be appointed at the Student Activities Treasurer for all Central Campus student clubs for FY2022-2023.

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 Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2022-2023**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2022-2023

Consideration to approve Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2022-2023

Who: NATIVE District
 What Annual erate application and paperwork
 Why: For superintendent to be signatory

File Attachments
[Memo Erate Signatory R Tsosie.pdf \(79 KB\)](#)

Executive Content

Consideration to approve Superintendent Ron Tsosie to be the authorized signatory for E-rate funds for NATIVE District FY2022-2023.

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 disposal of equipment and to remove equipment items from NATIVE District Visions inventory; retroact approval back to 9/5/22**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve disposal of equipment and to remove equipment items from NATIVE District Visions inventory; retroact approval back to 9/5/22

Consideration to approve disposal of equipment and to remove equipment items from NATIVE District Visions inventory; retroact approval back to 9/5/22

Who: NATIVE District

What: Disposal of equipment

Why: Equipment are old, broken or are no longer in working condition

File Attachments

[Disposal Nov 2022 BM.pdf \(79 KB\)](#)

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 Nov 9, 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.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Subject **6.1 Consideration to approve employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023**

Meeting Nov 9, 2022 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023.

Consideration to approve employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023.

Evelynna Cleveland-Gray
Payroll/Accounts Payable Specialist position
NATIVE District, Kayenta AZ

Executive Content

Consideration to approve employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023.

Evelynna Cleveland-Gray
Payroll/Accounts Payable Specialist position
NATIVE District, Kayenta AZ
Full time position

Employee recommendation (PAR)
Job description
Support staff evaluation
Support staff salary schedule

Executive File Attachments

[Support Staff Evaluation.pdf \(173 KB\)](#)

[Payroll Specialist Accounts Payable Specialist Job Description.pdf \(62 KB\)](#)

[Support Staff Salary Schedule Aug 2022.pdf \(93 KB\)](#)

[E C Gray PAR Employee Recommendation.pdf \(149 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Nov 9, 2022 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, December 7, 2022, at 10:00 AM (MST), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY22 _23.pdf \(91 KB\)](#)

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting Nov 9, 2022 - Regular Board Meeting

Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action Adjournment	Motion to adjourn