



## Wednesday, March 8, 2023 Regular Board Meeting

**Governing Board Room, Sanders Unified School District, 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**

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**Subject                      1.1 Call to Order**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                        Public

Type                          Procedural

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

**Subject                      1.2 Roll Call**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                        Public

Type                          Procedural

Roll Call of Board Members.

**Subject                      1.3 Pledge of Allegiance**

Meeting                      Mar 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                        Public

Type                          Procedural

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

**Subject**                    **1.4 Welcome and Introductions**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

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

**Subject**                    **1.5 Citizens Present**

Meeting                    Mar 8, 2023 - 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                    Mar 8, 2023 - 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                    Mar 8, 2023 - 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**

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**Subject**                    **2.1 NATIVE Principal/Superintendent Report**

Meeting Mar 8, 2023 - 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

[Principal Superintendent Report 3 2023.pdf \(145 KB\)](#)

Executive Content

Principal/Superintendent Calendars:

- February 2023
- March 2023

Executive File Attachments

[Principal Superintendent Calendar February 2023.pdf \(63 KB\)](#)

[Principal Superintendent March Calendar 2023.pdf \(60 KB\)](#)

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

Meeting Mar 8, 2023 - 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

Admin Content

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

Administrative File Attachments

[Cash Balances 1.pdf \(9 KB\)](#)

[Expenditure Budget 2.pdf \(49 KB\)](#)

[Board Members Monthly1.pdf \(110 KB\)](#)

[Compilation of Site Budgets.pdf \(55 KB\)](#)

[Reconciliation student revolving\\_03062023.pdf \(818 KB\)](#)

Executive Content

Business Manager Calendar for March 2023 and April 2023

## Executive File Attachments

[March 2023.pdf \(69 KB\)](#)[April 2023.pdf \(69 KB\)](#)**Subject**                    **2.3 NATIVE CTE Coordinator's Report**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

NATIVE CTE Coordinator's Report

## File Attachments

[CTE Coordinator's Report March 8.pdf \(188 KB\)](#)Executive Content

CTE Coordinator's Calendars

## Executive File Attachments

[February 15, 2023.pdf \(29 KB\)](#)[March 8, 2023.pdf \(27 KB\)](#)**Subject**                    **2.4 Site CTE Director's Reports**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

Written Board Report from:

- Tuba City HS - Doris Nelson

## File Attachments

[TCHS NATIVE Governing Board Report 030823 \(1\).pdf \(146 KB\)](#)**Subject**                    **2.5 Board Reports**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type	Information, Reports
<b>Subject</b>	<b>2.6 Upcoming Board Travel</b>
Meeting	Mar 8, 2023 - 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](http://azsba.org)**

**NSBA Conference, April 1-3, 2023, Orlando, FL**  
**\*Margaret Yazzie, Jeremy Curtis, Marie Acothley**

**ASBA Summer Leadership Institute, Little America, Flagstaff AZ - Registration opens April 17, 2023**  
**\*Eugene Kirk**

File Attachments  
[NSBA Flyer.pdf \(163 KB\)](#)  
[NSBA Schedule.pdf \(124 KB\)](#)

### **3. CONSENT AGENDA**

<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Mar 8, 2023 - 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 February 15, 2023.

Minutes [View Minutes](#) for Feb 15, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 15, 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.*

<b>Subject</b>	<b>3.2 Consideration to approve expenditures for meal purchases</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve expenditures for meal purchases.

Consideration to approve meal request for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

- 3 Students
- 1 Teacher
- 1 Chaperone

File Attachments

[Memo Meal Purchases Memo 4 10 2023.pdf \(114 KB\)](#)

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

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2330, V#2331, V#2332, and payroll vouchers #17, #17DDL.

Consideration to approve accounts payable vouchers V#2330, V#2331, V#2332, and payroll vouchers #17, #17DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2330, V#2331, V#2332, and payroll vouchers #17, #17DDL.

Executive File Attachments

[V#2330.pdf \(27 KB\)](#)

[V#2331.pdf \(32 KB\)](#)

[V#2332.pdf \(26 KB\)](#)

[V#17.pdf \(25 KB\)](#)

[PRV#17DDL.pdf \(32 KB\)](#)

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**Subject 3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

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

Consideration to approve FY2022/2023 Site Budget Allocation Request

- Tuba City Unified School District- CTE Director Doris Nelson
- Chinle Unified School District- CTE Director- Serena Jimmy
- Red Mesa Unified School District- CTE Director- Virginia Tsosie

#### Executive Content

Consideration to approve FY2022/2023 Site Budget Allocation Request

- Tuba City Unified School District- CTE Director Doris Nelson
- Chinle Unified School District- CTE Director- Serena Jimmy
- Red Mesa Unified School District- CTE Director- Virginia Tsosie

#### Executive File Attachments

[Copy of FY 23 Tuba City Amended Budget 03-08-23 change from 03-02-23 Budget \(3\).pdf \(185 KB\)](#)

[Copy of NATIVE Chinle FY 23.pdf \(149 KB\)](#)

[Red Mesa FY 23 Not REady for approval \(1\) 3.6.23.pdf \(59 KB\)](#)

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**Subject 3.5 Consideration to approve FY2023/2024 NATIVE District School Calendar**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY2023/2024 NATIVE District School Calendar.

Consideration to approve FY2023/2024 NATIVE District School Calendar.

#### File Attachments

[NATIVE Calendar 23\\_24.pdf \(192 KB\)](#)

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**Subject 3.6 Consideration to approve FY2023/2024 NATIVE District Board Meeting Schedule**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY2023/2024 NATIVE District Board Meeting Schedule.

Consideration to approve FY2023/2024 NATIVE District Board Meeting Schedule.

File Attachments

[NATIVE Board meeting Schedule FY23\\_24.pdf \(90 KB\)](#)

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**Subject 3.7 Consideration to approve travel for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve travel for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

Consideration to approve travel for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

- 3 Students
- 1 Teacher
- 1 Chaperone

File Attachments

[SLSC 2023 All-Inclusive Flyer.pdf \(1,467 KB\)](#)

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**Subject 3.8 Consideration to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.**

Meeting Mar 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

**Recommended Action** Consideration to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

Consideration to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

#### Executive Content

Consideration to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

#### Executive File Attachments

[NE AZ TECH INST OF VOCATIONAL ED AETNA CPII RENEWAL PACKET\\_13707.pdf \(19,879 KB\)](#)

[NE AZ TECH INST OF VOCATIONAL ED PARTICIPATION AGREEMENT\\_13707.pdf \(113 KB\)](#)

[NE AZ TECH INST OF VOCATIONAL ED RATE SHEET\\_13707.pdf \(99 KB\)](#)

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## **4. EXECUTIVE SESSION**

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**Subject** **4.1 Executive Session**

**Meeting** Mar 8, 2023 - 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**

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**Subject** **5.1 Consideration to approve ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743. Second reading.**

**Meeting** Mar 8, 2023 - Regular Board Meeting

**Category** 5. UNFINISHED BUSINESS

**Access** Public

**Type** Action

**Recommended Action** Consideration to approve ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743. Second reading.

Second Reading.

Consideration to approve ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743.

**Volume 34, Number 1 July 2022**

Policy Advisory No. 716.....(New Policy) JLDAB — Referrals to Other Agencies  
 (New Regulation) Regulation JLDAB-R — Referrals to Other Agencies  
 (New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies

**Volume 34, Number 2 August 2022**

Policy Advisory No. 717.....JRR — Student Surveys  
 (NEW) Regulation JRR-R — Student Surveys  
 Policy Advisory No. 718..... Policy KI — Visitors to Schools  
 Regulation KI-R — Visitors to Schools  
 (NEW) Exhibit KI-E — Visitors to Schools  
 Policy Advisory No. 719..... Policy KB — Parental Involvement in Education  
 Regulation KB-R — Parental Involvement in Education  
 Exhibit KB-EB — Parental Involvement in Education  
 Policy Advisory No. 720.....Policy IHAMB — Family Life Education  
 Regulation IHAMB-R — Family Life Education  
 Policy Advisory No. 721.....Policy JLCB — Immunizations of Students  
 Regulation JLCB-R — Immunizations of Students  
 Exhibit JLCB-E — Immunizations of Students  
 Policy Advisory No. 722.....Policy JLCC—Communicable Infectious Diseases  
 Policy Advisory No. 723.....Policy GBGCB — Staff Health and Safety  
 Policy Advisory No. 724 .....Policy DIA — Accounting System  
 Policy Advisory No. 725 .....Policy IHA — Basic Instructional Program  
 Policy Advisory No. 726 ..... Policy JLDA — School Counselors and Psychologists  
 Policy Advisory No. 727 .....Policy JICFA — Hazing  
 Exhibit JICFA-EB — Hazing  
 Policy Advisory No. 728.....Policy IKF — Graduation Requirements  
 Policy Advisory No. 729..... (NEW) Policy JJIA — Intramural Sports  
 Policy JJIB — Interscholastic Sports  
 Regulation JJIB-R—Interscholastic Sports © 2022 by Arizona School Boards Association  
 Policy Advisory No. 730.....Policy EE – Transportation Services  
 Policy Advisory No. 731.....Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities  
 Policy Advisory No. 732.....Policy JF – Student Admissions  
 Policy Advisory No. 733.....Policy IJL – Library Materials Selection and Adoption  
 Regulation IJL-R —Library Materials Selection and Adoption  
 Policy Advisory No. 734.....Policy IJNC — Resource Centers/Media Centers/School Libraries  
 (NEW) Regulation IJNC-R — Resource Centers/Media Centers/School Libraries  
 (NEW) Exhibit IJNC-E — Resource Centers/Media Centers/School Libraries  
 Policy Advisory No. 735.....Policy IMD — School Ceremonies and Observances  
 Policy Advisory No. 736.....Policy IMB — Teaching About Controversial/ Sensitive Issues

**Volume 34, Number 3 September 2022**

Policy Advisory No. 737.....JLCB — Immunizations of Students  
 Regulation JLCB-R — Immunizations of Students  
 Policy Advisory No. 738.....Regulation KDB-R — Public’s Right to Know/  
 Freedom of Information

**Volume 35, Number 1 January 2023**

Policy Advisory No. 739 ... (NEW) Exhibit — IHAMB-EA — Family Life Education  
 (NEW) Exhibit — IHAMB-EB — Family Life Education  
 Policy Advisory No. 740 ..... (NEW) Exhibit — IJL-E — Library Materials Selection and Adoption  
 Policy Advisory No. 741 ..... Policy — JFABDA — Admission of Students in Foster Care  
 Regulation — JFABDA — Admission of Students in Foster Care  
 Policy Advisory No. 742 ..... Exhibit — JHD-EB — Exclusions and Exemptions from School Attendance  
 Policy Advisory No. 743 ..... (NEW) Exhibit — KB-EC — Parental Involvement in Education

## File Attachments

[PA 716.pdf \(163 KB\)](#)

[PA 717-736.pdf \(660 KB\)](#)

[PA 737-738.pdf \(164 KB\)](#)

[PA 739 - 743.pdf \(173 KB\)](#)

**6. NEW BUSINESS**

**Subject**                    **6.1 1st reading, review. Review of possible new NATIVE Board Policy DICAA; Fund Balance Reporting.**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Information

1st reading, review. No action at this time.

New NATIVE Board Policy DICAA; Fund Balance Reporting.

File Attachments

[GASB Summary - Statement No. 54.pdf \(172 KB\)](#)

[Board Policy DICAA.pdf \(50 KB\)](#)

**Subject**                    **6.2 Consideration to approve SY22/23 NATIVE District CTE program quality and compliance monitoring document.**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action    Consideration to approve SY22/23 NATIVE District CTE program quality and compliance monitoring document.

Consideration to approve SY22/23 NATIVE District CTE program quality and compliance monitoring document.

File Attachments

[NATIVE District Monitoring Document 3 6 23.pdf \(1,472 KB\)](#)

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

### **8. ANNOUNCEMENTS**

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

**Subject**                    **9.1 Next Regular Board Meeting**

Meeting                    Mar 8, 2023 - Regular Board Meeting

Category                    9. NEXT REGULAR BOARD MEETING

Access                    Public

Type                    Information

Next Regular Board Meeting will be on Wednesday, April 12, 2023, at 10:00 AM (MDT), Window Rock Unified School District.

File Attachments

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

## 10. ADJOURNMENT

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<b>Subject</b>	<b>10.1 Adjournment</b>
Meeting	Mar 8, 2023 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	