



**Wednesday, May 10, 2023  
Regular Board Meeting**

**Home Health Aide Classroom, NATIVE District Central Campus, Kayenta, Arizona  
Will be held after Public Hearing.**

**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                    May 10, 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                    May 10, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Roll Call to Board Members.

**Subject                    1.3 Pledge of Allegiance**

Meeting                    May 10, 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                    May 10, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

NATIVE Principal/Superintendent or designee will welcome meeting attendees.

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

Meeting                    May 10, 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                    May 10, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Action

Recommended            Motion to approve the agenda  
Action

Approval of Agenda

**Subject**                    **1.7 Call to the Public**

Meeting                    May 10, 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**

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

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Action, Information, Reports

Recommended            Motion to approve Principal/Superintendent Report  
Action

Principal/Superintendent Report

## File Attachments

[Principal Superintendent Board Report May 2023.pdf \(151 KB\)](#)Executive Content

Principal/Superintendent Calendars

## Executive File Attachments

[Principal Superintendent April 2023 Calendar.pdf \(60 KB\)](#)[Principal Superintendent May Calendar 2023.pdf \(61 KB\)](#)**Subject**                    **2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Action

Recommended            Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance,  
Action                    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

## Administrative File Attachments

[Cash Balances 1.pdf \(9 KB\)](#)[Expenditure Budget 2.pdf \(73 KB\)](#)[Board Members 3.pdf \(187 KB\)](#)[Compilation of Sites.pdf \(42 KB\)](#)Executive Content

Business Manager Calendar for May and June 2023- G. Yazzie

## Executive File Attachments

[May 2023.pdf \(70 KB\)](#)[June 2023.pdf \(71 KB\)](#)

**Subject**                    **2.3 NATIVE CTE Coordinator's Report**

Meeting                    May 10, 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 May 10.pdf \(187 KB\)](#)Executive Content

CTE Coordinator's Calendars

## Executive File Attachments

[April 12, 2023.pdf \(29 KB\)](#)[May 10, 2023.pdf \(28 KB\)](#)**Subject**                    **2.4 Site CTE Director's Reports**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

Written Report by Doris Nelson, Tuba City CTE Director (See Attach files)

## File Attachments

[TCHS NATIVE Governing Board Report 051023 \(a\).pdf \(183 KB\)](#)[TCHS TSA Report for All CTE Program 050323 \(1a\).pdf \(154 KB\)](#)[TCHS CTE Advisory Council Members FY2022-23 042523 - 2.pdf \(185 KB\)](#)[TCHS Proposed FY2023-24 Class Schedule 042623 \(1\).pdf \(128 KB\)](#)**Subject**                    **2.5 Board Reports**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

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

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                         Discussion, Information

**ASBA Summer Leadership Institute, June 8-10, 2023, Little America, Flagstaff AZ**  
**\* Eugene Kirk, Margaret Yazzie, Lee Zhonnie, Marie Acothley, Michael Bahe**

**2023 NATIVE Board Retreat, June 13-15, 2023, Page Marriott 600 Clubhouse Drive, Page AZ**

**2023 Arizona CTE Summer Conference, July 14-19, 2023, Tucson AZ**  
**\*Eugene Kirk, Margaret Yazzie, Marie Acothley, Michael Bahe**  
 Early Registration cost \$575.00  
**Website to register: [www.acteaz.org](http://www.acteaz.org)**  
 Required to Log In  
 Hotel Information: West La Paloma and Hilton El Conquistador

File Attachments

[ASBA Summer Leadership Institute.pdf \(371 KB\)](#)  
[ASBA Summer Leadership Institute 2023 Agenda.pdf \(162 KB\)](#)  
[NATIVE District Board Retreat 2023 Flyer.pdf \(259 KB\)](#)  
[SC-2023-Save-the-Date-flyer.pdf \(3,572 KB\)](#)  
[Hotel Information.pdf \(11,201 KB\)](#)  
[Registration Information.pdf \(82 KB\)](#)

### **3. CONSENT AGENDA**

**Subject**                    **3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**

Meeting                    May 10, 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 April 12, 2023.

Minutes                    [View Minutes](#) for Apr 12, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on April 12, 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**                    **3.2 Consideration to approve minutes of NATIVE Special Governing Board meeting**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Action Consideration to approve minutes of NATIVE Special Governing Board meeting on April 20, 2023.

Minutes [View Minutes](#) for Apr 20, 2023 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on April 20, 2023.

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

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2338, V#2339, V#2340, V#2341, and payroll vouchers #21, #21DDL, #22, #22DDL.

Consideration to approve accounts payable vouchers V#2338, V#2339, V#2340, V#2341, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2338, V#2339, V#2340, V#2341, and payroll vouchers #21, #21DDL, #22, #22DDL.

Executive File Attachments

[V#2338.pdf \(38 KB\)](#)

[V#2339.pdf \(34 KB\)](#)

[V#2340.pdf \(33 KB\)](#)

[V#2341.pdf \(23 KB\)](#)

[V#21.pdf \(25 KB\)](#)

[PRV#21 DDL.pdf \(20 KB\)](#)

[V#22.pdf \(14 KB\)](#)

[PRV#22 DDL.pdf \(30 KB\)](#)

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**Subject 3.4 Consideration to approve FY2022/2023 Site Budget Allocations**

Meeting May 10, 2023 - 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

Admin Content

Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request  
 - Kayenta Unified School District- Clyde McBride- CTE Coordinator  
 - Red Mesa Unified School District- Virginia Tsosie- CTE Coordinator

Administrative File Attachments

[NATIVE Kayenta FY 23.pdf \(120 KB\)](#)  
[NATIVE Red Mesa FY 23 May.pdf \(59 KB\)](#)

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**Subject 3.5 Consideration to approve FY2023 NATIVE District Office Summer Schedule**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve FY2023 NATIVE District Office Summer Schedule.

Consideration to approve FY2023 NATIVE District Office Summer Schedule.

4X10s.

From May 29 to July 20, 2023.

File Attachments

[Summer Schedule SY23.pdf \(151 KB\)](#)

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**Subject 3.6 Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24

Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24

- Budget preparation and Training
- Staff Training
- General Ledger Support and review
- Board report creation
- Other Fiscal Management services as requested

#### Executive Content

Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24

#### Executive File Attachments

[EL NATIVE.pdf \(144 KB\)](#)

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**Subject 3.7 Consideration to approve travel for FY2023-2024 Conference/Events for NATIVE Governing Board**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve travel for FY2023-2024 Conference/Events for NATIVE Governing Board.

Consideration to approve travel for FY2023-2024 Conference/Events for NATIVE Governing Board.

#### File Attachments

[Board Conferences Events Travel 2023\\_2024.pdf \(140 KB\)](#)

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**Subject 3.8 Consideration to approve the location change of the regular Governing Board meeting on June 14, 2023, from Kayenta Central Campus to Page AZ Courtyard Marriott**

Meeting May 10, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA



|   |   |
|---|---|
| Access  | Public  |
| Type  | Action (Consent)  |
| Recommended Action  | Consideration to approve the location change of the regular Governing Board meeting on June 14, 2023, from Kayenta Central Campus to Page AZ Courtyard Marriott |
| Consideration to approve the location change of the regular Governing Board meeting on June 14, 2023, from Kayenta Central Campus to Page AZ Courtyard Marriott |   |

*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**

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|                    |  |
|--------------------|--|
| <b>Subject</b>     | <b>4.1 Executive Session</b>             |
| Meeting            | May 10, 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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#### **6. NEW BUSINESS**

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|                |  |
|----------------|--|
| <b>Subject</b> | <b>6.1 1st Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747. No action required at this time.</b> |
| Meeting        | May 10, 2023 - Regular Board Meeting   |
| Category       | 6. NEW BUSINESS  |
| Access         | Public   |
| Type           | Information  |

1st Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747. No action required at this time.

#### **Volume 35, Number 2 May 2023**

|                               |   |
|-------------------------------|---|
| Policy Advisory No. 744.....  | Policy IGA — Curriculum Development   |
| Policy Advisory No. 745.....  | Policy IGD — Curriculum Adoption  |
| Policy Advisory No. 746 ..... | Policy IJJ — Textbook/Supplementary Materials<br>Selection and Adoption   |
| Policy Advisory No. 747 ....  | Policy JLCD — Medicines / Administering Medicines<br>to Students  |
|                               | Regulation JLCD-R -- Medicines/Administering Medicines to Students  |
|                               | <b>NEW</b> - Exhibit JLCD-EB — Medicines / Administering Medicines<br>to Students (Arizona Seizure Action Plan) |

## File Attachments

[PA 744-747.pdf \(413 KB\)](#)

|                    |   |
|--------------------|---|
| <b>Subject</b>     | <b>6.2 Consideration to approve NATIVE District FY 2023 Annual Expenditure Budget, Revision 2</b> |
| Meeting            | May 10, 2023 - Regular Board Meeting  |
| Category           | 6. NEW BUSINESS   |
| Access             | Public  |
| Type               | Action  |
| Recommended Action | Consideration to approve NATIVE District FY 2023 Annual Expenditure Budget, Revision 2            |
|                    | Consideration to approve NATIVE District FY 2023 Annual Expenditure Budget, Revision 2            |

## File Attachments

[NATIVE FY2023 Annual Expenditure Budget 2-- 05102023.pdf \(293 KB\)](#)

Admin Content

|                    |   |
|--------------------|---|
| <b>Subject</b>     | <b>6.3 Consideration to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be retroacted back to May 3, 2023</b> |
| Meeting            | May 10, 2023 - Regular Board Meeting  |
| Category           | 6. NEW BUSINESS   |
| Access             | Public  |
| Type               | Action  |
| Recommended Action | Consideration to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be retroacted back to May 3, 2023            |
|                    | Consideration to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be retroacted back to May 3, 2023            |

Executive Content

Consideration to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be retroacted back to May 3, 2023

- PAR

## Executive File Attachments

[L Tso PAR Employee Recommendation 5 3 23.pdf \(126 KB\)](#)

**Subject**                    **6.4 Consideration to approve SY2024 ESSER III retention stipends for teachers, staff and administrators**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action                    Consideration to approve SY2024 ESSER III retention stipends for teachers, staff and administrators

Consideration to approve SY2024 ESSER III retention stipends for teachers, staff and administrators

NATIVE District - Elementary and Secondary School Emergency Relief (ESSER III) Fund

Executive Content

Consideration to approve SY2024 ESSER III retention stipends for teachers, staff and administrators

NATIVE District - Elementary and Secondary School Emergency Relief (ESSER III) Fund

The retention stipend will be in the amount of \$3,000 per person.

Retention stipends will be available to classroom teachers, administrative assistant, accounts payable, custodian, secretary, district coordinator, business manager and superintendent.

**Subject**                    **6.5 Discussion of the 2022 NATIVE District Annual School Audit**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Discussion

Discussion of the 2022 NATIVE District Annual School Audit

This 2022 annual school audit was completed at the end of March 2023. All necessary files and documents have been submitted to the AZ Auditor General office.

Executive Content

Discussion of the 2022 NATIVE District Annual School Audit

This 2022 annual school audit was completed at the end of March 2023. All necessary files and documents have been submitted to the AZ Auditor General office.

Executive File Attachments

[NATIVE District Annual Audit ML 22..pdf \(277 KB\)](#)

**Subject**                    **6.6 Consideration to approve NATIVE District proposed 2024 ASBA Political Agenda items/issues for ASBA Legislative committee consideration**

Meeting                    May 10, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve NATIVE District proposed 2024 ASBA Political Agenda items/issues for ASBA Legislative committee consideration

Consideration to approve NATIVE District proposed 2024 ASBA Political Agenda items/issues for ASBA Legislative committee consideration

**The timeline is as follows:**

- **Wednesday, May 24** – Proposed Items Due
- **Friday, June 2** – Legislative Committee meets
- **Week of June** –Legislative Committee recommendations sent to all governing board members and superintendents
- **August 2023** –Members reminded to review draft agenda and select delegates
- **Saturday, September 9** – Delegate Assembly (Saturday morning following the Law Conference)

File Attachments

[Current 2023 PoliticalAgenda.pdf \(618 KB\)](#)

[Proposed ASBA CTED Political Agenda for 2024.pdf \(104 KB\)](#)

[Submission Form Issues for Legislative Committee Consideration 2024.pdf \(127 KB\)](#)

**Subject** **6.7 Discussion and recommendations for NATIVE District Board Retreat agenda topics on June 13-15, 2023, at Page AZ Courtyard Marriott**

Meeting May 10, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Discussion

Discussion and recommendations for NATIVE District Board Retreat agenda topics on June 13-15, 2023, at Page AZ Courtyard Marriott

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

## **8. ANNOUNCEMENTS**

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

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

Meeting May 10, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, June 14, 2023, at 10:00 AM. To be determined (TBD)

## **10. ADJOURNMENT**

**Subject** **10.1 Adjournment**

Meeting May 10, 2023 - Regular Board Meeting

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