



Wednesday, June 14, 2023 Regular Board Meeting

**Zion Conference Room, Page Courtyard Marriott, 600 Clubhouse Drive, Page, Arizona
9:00 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 Jun 14, 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 Jun 14, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call to Board Members.

Subject 1.3 Pledge of Allegiance

Meeting Jun 14, 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 Jun 14, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE District Principal/Superintendent or designee will welcome meeting attendees.

Subject **1.5 Citizens Present**

Meeting Jun 14, 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 Jun 14, 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 Jun 14, 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 Jun 14, 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 Report June 2023.pdf \(147 KB\)](#)Executive Content

Principal/Superintendent Calendars

Executive File Attachments

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

Meeting Jun 14, 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 - G. Yazzie

Administrative File Attachments

[Cash Balances 1.pdf \(110 KB\)](#)[Expenditure 2.pdf \(114 KB\)](#)[Board 3.pdf \(176 KB\)](#)[Compilation Sites Budget 4.pdf \(286 KB\)](#)[Reconciliation Memo 06072023_Redacted.pdf \(1,054 KB\)](#)Executive Content

Business Manager Calendar for June and July 2023

Executive File Attachments

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

[July 2023.pdf \(68 KB\)](#)

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

Meeting Jun 14, 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 June 14.pdf \(184 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[May 10, 2023.docx \(22 KB\)](#)

[June 14, 2023.docx \(22 KB\)](#)

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

Meeting Jun 14, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Written report submitted by Tuba City CTE Director, Doris Nelson

File Attachments

[TCHS NATIVE Governing Board Report June 14 2023 \(1\).pdf \(196 KB\)](#)

Subject **2.5 Board Reports**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

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

Subject **2.6 Upcoming Board Travel**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

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

Required to Log In

Hotel Information: West La Paloma and Hilton El Conquistador

2023 ASBA Law Conference, September 6-8, 2023, Location TBD - Registration Opens July 5, 2023**2023 ASBA Delegated Assembly, September 9, 2023, Location TBD****2023 Navajo County Meeting, September 30, 2023, Location TBD****2023 ASBA/ASA 66th Annual Conference, December 6-8, 2023, Location TBD**

TBD = To Be Determined

File Attachments

[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 \(82 KB\)](#)[ASBA Law Conference 2023.pdf \(82 KB\)](#)[ASBA Annual Conference 2023.pdf \(123 KB\)](#)**3. CONSENT AGENDA****Subject** **3.1 Consideration to approve minutes of NATIVE District Public Hearing meeting**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE District Public Hearing meeting on May 10,

Action 2023.

Minutes [View Minutes](#) for May 10, 2023 - Public Hearing

Consideration to approve minutes of NATIVE District Public Hearing meeting on May 10, 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 Regular Governing Board meeting

Meeting Jun 14, 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 May 10, 2023.

Minutes [View Minutes](#) for May 10, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on May 10, 2023.

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Subject 3.3 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jun 14, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2342, V#2343, V#2344, V#2345, and payroll vouchers #23, #23DDL, #24, #24DDL, #25, #25DDL.

Consideration to approve accounts payable vouchers V#2342, V#2343, V#2344, V#2345, and payroll vouchers #23, #23DDL, #24, #24DDL, #25, #25DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2342, V#2343, V#2344, V#2345, and payroll vouchers #23, #23DDL, #24, #24DDL, #25, #25DDL.

Executive File Attachments

[V#2342.pdf \(22 KB\)](#)

[V#2343.pdf \(19 KB\)](#)

[V#2344.pdf \(16 KB\)](#)

[V#2345.pdf \(22 KB\)](#)

[V#23.pdf \(26 KB\)](#)

[PRV #23DDL.pdf \(21 KB\)](#)

[V#24.pdf \(15 KB\)](#)

[V#24DDL.pdf \(32 KB\)](#)
[V#25.pdf \(15 KB\)](#)
[PRV#25DDL.pdf \(28 KB\)](#)

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 3.4 Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY23/24

Meeting Jun 14, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator
Action Jonathan Yazzie as evaluators for SY23/24.

Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY23/24

NATIVE District Qualified Evaluators, SY23/24

The Governing Board is recommended to approve Principal/Superintendent Ron Tsosie and District Coordinator Jon Yazzie for one year (2023-2024) as qualified evaluators for NATIVE District in order to conduct annual CTE program evaluations.

Mr. Tsosie successfully completed the ASA Level I, II, III and IV Qualified Evaluator training.
Mr. Yazzie successfully completed the ASA Level I, II, III and IV Qualified Evaluator training.

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4. EXECUTIVE SESSION

Subject 4.1 Executive Session

Meeting Jun 14, 2023 - Regular Board Meeting

Category 4. EXECUTIVE SESSION

Access Public

Type Action, Discussion

Recommended Motion to convene into Executive Session
Action

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

Subject 5.1 Second Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747.

Meeting Jun 14, 2023 - Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action, Information

Recommended Action Second Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747.

2nd Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747.

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
Selection and Adoption

Policy Advisory No. 747 Policy JLCD — Medicines / Administering Medicines
to Students

Regulation JLCD-R -- Medicines/Administering Medicines to Students

NEW - Exhibit JLCD-EB — Medicines / Administering Medicines
to Students (Arizona Seizure Action Plan)

File Attachments

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

6. NEW BUSINESS

Subject 6.1 Consideration to approve revising substitute teacher hourly rate for SY23/24

Meeting Jun 14, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve revising substitute teacher hourly rate for SY23/24.

Consideration to approve revising substitute teacher hourly rate for SY23/24

- revise substitute teacher hourly rate from \$16.25/\$130 per day to \$18.75/\$150 per day.

Subject 6.2 Consideration to approve NATIVE District metal roofing repairs using 1GPA pricing

Meeting Jun 14, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve NATIVE District metal roofing repairs using 1GPA pricing.

Consideration to approve NATIVE District metal roofing repairs using 1GPA pricing

Who: Progressive Roofing
 What: Clean and repair flashing/trim and install 12" bond membrane on metal roofing.
 Where: NATIVE District, Kayenta AZ

Executive Content

Consideration to approve NATIVE District metal roofing repairs using 1GPA pricing

Who: Progressive Roofing
 What: Clean and repair flashing/trim and install 12" bond membrane on metal roofing.
 Where: NATIVE District, Kayenta AZ
 Cost: \$18,210.80

Executive File Attachments
[NATIVE Roof Maintenance Central Campus.pdf \(3,706 KB\)](#)

Subject 6.3 Consideration to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24

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Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action Consideration to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24.

Consideration to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24

Executive Content

Consideration to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24

- Lavenna Tso
- Subbed this past school year for NATIVE Central Campus
- Certified substitute teacher
- Will sub on a "as needed" basis
- Will be available to start subbing for SY23/24 on 8/2/23 when school starts up
- Employment recommendation (PAR)
- Hours/time will be documented via a timesheet

Executive File Attachments
[L Tso PAR Employee Recommendation 6 12 23.pdf \(128 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, July 12, at 10:00 AM (MDT), NATIVE Central Campus.

File Attachments

[NATIVE Board meeting Schedule FY23_24.pdf \(90 KB\)](#)

10. ADJOURNMENT

Subject **10.1 Adjournment**

Meeting Jun 14, 2023 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended
Action Motion to adjourn

Adjournment