



## Wednesday, August 9, 2023 Regular Board Meeting

**Governing Board Room, Ganado Unified School District, Ganado, Arizona  
10:00 AM (MDT)**

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                    Aug 9, 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                    Aug 9, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Roll Call to Board Members.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    Aug 9, 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                    Aug 9, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

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

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

Meeting                    Aug 9, 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                    Aug 9, 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                    Aug 9, 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                    Aug 9, 2023 - Regular Board Meeting

Category                2. PRESENTATIONS AND REPORTS

Access                    Public

Type                      Action, Discussion, Information, Reports

Recommended        Motion to approve Principal/Superintendent Report  
Action

Principal/Superintendent

- Report
- AEEC Letter

## File Attachments

[Principal Superintendent Report Aug 2023.pdf \(117 KB\)](#)  
[ADE AEEC LETTER.pdf \(667 KB\)](#)

Executive Content

Principal/Superintendent Calendars

## Executive File Attachments

[Principal Superintendent July Calendar 2023.pdf \(61 KB\)](#)  
[Principal Superintendent August Calendar 2023.pdf \(61 KB\)](#)

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

Meeting                    Aug 9, 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, and Monthly Board

Admin Content

Financial Report to include Cash Balances, Expenditure Budget Balance, and Monthly Board

## Administrative File Attachments

[CASH BALANCE FY23 ENDING.pdf \(49 KB\)](#)  
[EXP BUDGET RPT FY 24.pdf \(43 KB\)](#)  
[BRD MEMBERS RPT FY24.pdf \(77 KB\)](#)  
[Reconciliation Memo 08072023.pdf \(803 KB\)](#)

Executive Content

Business Manager Calander for August 2023 and September 2023

Executive File Attachments  
[August 2023.pdf \(69 KB\)](#)  
[September 2023.pdf \(69 KB\)](#)

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

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

Executive Content

CTE Coordinator's Calendars

Executive File Attachments  
[July 12, 2023.pdf \(28 KB\)](#)  
[Aug 9, 2023.pdf \(28 KB\)](#)

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

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

**Subject                    2.5 Board Reports**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

**2023 Arizona CTE Summer Conference, July 14-19, 2023, Westin La Paloma & Hilton El Conquistador, Tucson AZ**  
(Eugene Kirk, Margaret Yazzie, Marie Acothley)

<b>Subject</b>	<b>2.6 Upcoming Board Travel</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Discussion, Information

**2023 ASBA 47th Annual Law Conference, September 6-8, 2023, JW Marriott Camelback, Scottsdale AZ**  
 \$275 Pre-Conference on September 6-8, 2023 (Michael Bahe, Lee Zhonnie)  
 \$585 Regular Conference on September 7-8, 2023 (Eugene Kirk)

**2023 ASBA Delegated Assembly, September 9, 2023, JW Marriott Camelback, Scottsdale AZ**  
 \$65 Registration fee

**2023 Navajo County Meeting, September 30, 2023, Location TBD**

**2023 ASBA/ASA 66th Annual Conference, December 6-8, 2023, JW Marriott Desert Ridge Resort, Phoenix, AZ (Registration Opens October 16th)**  
 (Michael Bahe, Lee Zhonnie)

TBD = To Be Determined

File Attachments

[ASBA Law Conference.pdf \(3,301 KB\)](#)  
[ASBA Law Conference Agenda.pdf \(252 KB\)](#)  
[ASBA Delegated Assembly.pdf \(146 KB\)](#)  
[ASBA Annual Conference 2023.pdf \(937 KB\)](#)

### 3. CONSENT AGENDA

<b>Subject</b>	<b>3.1 Consideration to approve minutes of NATIVE District Public Hearing meeting</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE District Public Hearing meeting on July 12, 2023.
Minutes	<a href="#">View Minutes</a> for Jul 12, 2023 - Public Hearing

Consideration to approve minutes of NATIVE District Public Hearing meeting on July 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.*

<b>Subject</b>	<b>3.2 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Aug 9, 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 July 12, 2023.
Minutes	<a href="#">View Minutes</a> for Jul 12, 2023 - Regular Board Meeting
Consideration to approve minutes of NATIVE Regular Governing Board meeting on July 12, 2023.	

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<b>Subject</b>	<b>3.3 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2349, V#2350, V#2401, V#2402, V#2403, and payroll vouchers #2, #2DDL.
Consideration to approve accounts payable vouchers V#2349, V#2350, V#2401, V#2402, V#2403, and payroll vouchers #2, #2DDL.	
<u>Executive Content</u>	
Consideration to approve accounts payable vouchers V#2349, V#2350, V#2401, V#2402, V#2403, and payroll vouchers #2, #2DDL.	

#### Executive File Attachments

[V#2349.pdf \(23 KB\)](#)

[V#2350.pdf \(13 KB\)](#)

[V#2401.pdf \(17 KB\)](#)

[V#2402.pdf \(18 KB\)](#)

[V#2403.pdf \(66 KB\)](#)

[PRV#2.pdf \(26 KB\)](#)

[PRV#2DDL.pdf \(17 KB\)](#)

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*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 SY2023/2024 Site Budget Allocation Request**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                 3. CONSENT AGENDA

Access                    Public

Type                      Action (Consent)

Recommended         Consideration to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request  
Action

Consideration to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request  
- Pinon, CTE Director- Adelaida McLaughlin

Executive Content

Consideration to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request  
- Pinon, CTE Director- Adelaida McLaughlin

Executive File Attachments

[Pinon FY 24 08022023.pdf \(77 KB\)](#)

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**Subject                    3.5 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend Spark in the Ballpark SkillsUSA Leadership Conference on September 5, 2023, at Phoenix AZ**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                 3. CONSENT AGENDA

Access                    Public

Type                      Action (Consent)

Recommended         Consideration to approve travel for NATIVE Central Campus Graphic Design students to  
Action attend Spark in the Ballpark SkillsUSA Leadership Conference on September 5, 2023, at Phoenix AZ.

Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend Spark in the Ballpark SkillsUSA Leadership Conference on September 5, 2023, at Phoenix AZ.

- Who: Central Campus Graphic Design Program students and chaperones
- What: Attend AZ SkillsUSA "Spark in the Ballpark" Conference
- When: September 5, 2023
- Where: Chase Field, Phoenix, AZ

File Attachments

[SkillsUSA Spark Leadership Conference September 5, 2023.pdf \(86 KB\)](#)

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<b>Subject</b>	<b>3.6 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 5, 2023, at Phoenix Convention Center.</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 5, 2023, at Phoenix Convention Center.

Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 5, 2023, at Phoenix Convention Center.

- Who: Central Campus Graphic Design Program students and chaperones
- What: Attend AZ SkillsUSA Fall Leadership Conference
- When: October 5, 2023
- Where: Phoenix Convention Center, Phoenix, AZ

File Attachments

[SkillsUSA Fall Leadership Conference October 5, 2023.pdf \(79 KB\)](#)

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<b>Subject</b>	<b>3.7 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Camp Champion Leadership Conference on November 1-3, 2023, at Williams, AZ.</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA "Camp Champion" Leadership Conference on November 1-3, 2023, at Williams, AZ.

Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA "Camp Champion" Leadership Conference on November 1-3, 2023, at Williams, AZ.

- Who: Central Campus Graphic Design Program students and chaperones



- What: Attend AZ SkillsUSA "Camp Champion" Leadership Conference
- When: November 1-3, 2023
- Where: Williams, AZ

## File Attachments

[Skills USA Leadership Conference November 1, 2023 Williams AZ.pdf \(97 KB\)](#)

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<b>Subject</b>	<b>3.8 Consideration to approve the date and location of the annual SkillsNATIVE event for SY23/24. The date of February 21, 2024 and the event location will be at Monument Valley HS, Kayenta AZ.</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve the date and location of the annual SkillsNATIVE event for SY23/24. The date of February 21, 2024 and the event location will be at Monument Valley HS, Kayenta AZ.

Consideration to approve the date and location of the annual SkillsNATIVE event for SY23/24. The date of February 21, 2024 and the event location will be at Monument Valley HS, Kayenta AZ.

After eliminating state CTSO contests, school site spring break dates and testing, this years SkillsNATIVE will be held on February 21, 2024 at Monument Valley HS. Some contests to be included will be Automotive, Construction, Culinary Arts, Drafting (board and CAD), Graphic Arts, Job Interview, Job Skills Demo (individual and team), Nursing, Welding (fabrication, FCAW, and SMAW), Public Speaking, Livestock Management, and Business Management and other contest categories.

NATIVE expenditures for SkillsNATIVE 2024 should be an estimated \$15,000. Some things included in the cost are participant awards, trophies, lunch, construction supplies, culinary arts supplies, welding supplies, judges accommodations, and judges/participant materials, etc. NATIVE will request donations from vendors and community colleges for contest prizes as well.

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#### **4. EXECUTIVE SESSION**

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<b>Subject</b>	<b>4.1 Executive Session</b>
Meeting	Aug 9, 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**

## **6. NEW BUSINESS**

**Subject**                    **6.1 Consideration and possible action to appoint Lee Zhonnie to represent N.A.T.I.V.E. District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action                    Consideration and possible action to appoint Lee Zhonnie to represent N.A.T.I.V.E. District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023

Consideration and possible action to appoint Lee Zhonnie to represent N.A.T.I.V.E. District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023

File Attachments

[Delegate-Assembly-Full-Packet.pdf \(389 KB\)](#)

**Subject**                    **6.2 Governing Board to discuss and may consider action to approve the Arizona School Boards Association s (ASBA) draft 2024 Political Agenda, and, direct the District s delegate to the ASBA delegate assembly to represent the Board s determined position.**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action                    Governing Board to discuss and may consider action to approve the Arizona School Boards Association s (ASBA) draft 2024 Political Agenda, and, direct the District s delegate to the ASBA delegate assembly to represent the Board s determined position.

Governing Board to discuss and may consider action to approve the Arizona School Boards Association s (ASBA) draft 2024 Political Agenda, and, direct the District s delegate to the ASBA delegate assembly to represent the Board s determined position.

File Attachments

[Delegate-Assembly-Full-Packet.pdf \(389 KB\)](#)

**Subject**                    **6.3 1st Reading. ASBA Policy Advisories PA-744, PA-745, PA-746. No action required at this time.**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Information

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

**Volume 35, Number 2 - July 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

File Attachments

[Policy Advisor 744-746.pdf \(93 KB\)](#)

**Subject**                    **6.4 Consideration to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action                    Consideration to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher

Consideration to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher

- Duty Description
- Supplemental Pay Schedule

File Attachments

[Lead Teacher Duty Description.pdf \(78 KB\)](#)  
[Supplemental Pay Schedule Aug 2022.pdf \(103 KB\)](#)

Executive Content

Consideration to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher

- Supplemental pay: \$1,500 total
  - \$750 fall and then \$750 spring
- Memo
- Duty Description
- Supplemental Pay Schedule

Executive File Attachments

[Memo L Bradley Stipend Central Campus.pdf \(97 KB\)](#)  
[Lead Teacher Duty Description.pdf \(78 KB\)](#)  
[Supplemental Pay Schedule Aug 2022.pdf \(103 KB\)](#)

<b>Subject</b>	<b>6.5 Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY23/24</b>
Meeting	Aug 9, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY23/24

Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY23/24

- Kari Denny-Flynn - Graphic Design - SkillsUSA
- Luanne Bradley - Culinary Arts - FCCLA
- Cedric Dawavendewa - Graphic Design - SkillsUSA
- Paul A. Seniel - Home Health Aide - HOSA

I am recommending a supplemental pay for sponsorship in the amount of \$2,500 total per teacher per school year.

\*\$1,250 in the fall and then \$1,250 in the spring

Each CTE program has a Career and Technical Student Organization (CTSO).

Over 54,000 students participate in Career and Technical Student Organizations (CTSO). These dynamic organizations develop academic success through applied academics, promote choice and identification of career options and foster interpersonal skills in teamwork, communications human relations and social interactions. They also encourage excellence in scholarship, build character, promote citizenship, volunteerism and patriotism, endorse cooperation and cooperative attitudes among all people and provide opportunities for state, national and international travel through internships, camps and leadership conferences. The eight Arizona CTSOs are DECA, Educators Rising, FBLA, FCCLA, FFA, HOSA, SkillsUSA, and Thespians.

Culinary Arts program



FCCLA

Family, Career and Community Leaders of America (FCCLA) helps young people become leaders with student-directed learning in Family and Consumer Sciences (FACS) education in the areas of Early Childhood Education, Culinary Arts, Fashion & Interior Design, Hospitality Management. Since 1945, FCCLA members have been making a difference in their families, careers, and communities. Arizona FCCLA has over 3,500 members.

Home Health Aide program



HOSA

Future Health Professionals (HOSA) is a student-led Career and Technical Student Organization that provides a unique program of leadership development, motivation, and recognition for middle school, secondary, postsecondary, and collegiate students interested in a career in healthcare. AzHOSA has over 10,000 members.

Graphic Design Program



SkillsUSA

SkillsUSA is a partnership of students, teachers, and industry working together to ensure America has a skilled workforce. We help each student excel. A nonprofit national education association, SkillsUSA serves middle school, high school, and college/postsecondary students preparing for careers in trade, technical, and skilled service occupations. SkillsUSA Arizona has over 13,000 members.

File Attachments

[Supplemental Pay Schedule Aug. 2022.pdf \(103 KB\)](#)

**Subject**                    **6.6 Consideration to approve the purchase of NATIVE Ganado vehicle for Ganado HS CTE programming**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

Recommended Action                    Consideration to approve the purchase of NATIVE Ganado vehicle for Ganado HS CTE programming

Consideration to approve the purchase of NATIVE Ganado vehicle for Ganado HS CTE programming

Peoria Ford  
9130 W Bell Road, Peoria AZ 85382  
480-696-5930 - wesley.boswell@governmentautosales.com

Quote for the following:  
SUPER DUTY PE C56988  
2023 F550 4X4 SUPER CHASSIS EXTERIOR  
XLT 168" WB CHASSIS CAB RAPID RED  
6.7L POWER STROKE V8 DIESEL INTERIOR  
10-SPEED AUTO TORQSHIFT MEDIUM DARK SLATE CLOTH

File Attachments

[QUOTE # PEC56988 F550 WITH FLATBED Ganado NATIVE.pdf \(92 KB\)](#)

**Subject**                    **6.7 Consideration to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24**

Meeting                    Aug 9, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action

**Recommended Action** Consideration to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24

Consideration to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24

Executive Content

Consideration to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24

- Danielle Yazzie
- Subbed last school year for NATIVE District Central Campus
- Certified substitute teacher
- As needed substitute teaching position
- SY23/24
- Employment recommendation (PAR)
- Hours will be documented via a timesheet

Executive File Attachments

[D Yazzie PAR Employee Recommendation 8 9 23.pdf \(130 KB\)](#)

**Subject** **6.8 Consideration to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23**

**Meeting** Aug 9, 2023 - Regular Board Meeting

**Category** 6. NEW BUSINESS

**Access** Public

**Type** Action

**Recommended Action** Consideration to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23

Consideration to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23

- HVAC service and maintenance
- From 8/1/23 to 7/31/24
- Pueblo Mechanical is part of Mohave Cooperative/Contracts

Executive Content

Consideration to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23

- HVAC service and maintenance
- From 8/1/23 to 7/31/24
- Pueblo Mechanical is part of Mohave Cooperative/Contracts
- Quote attached

Executive File Attachments

[NATIVE - HVAC Service Agreement Signed 8 1 23.pdf \(469 KB\)](#)

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

## **8. ANNOUNCEMENTS**

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

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

**Meeting** Aug 9, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, September 13, 2023, at 10:00 AM (MDT), Kayenta Unified School District.

File Attachments

[NATIVE Board meeting Schedule FY23 24.pdf \(90 KB\)](#)

## 10. ADJOURNMENT

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**Subject 10.1 Adjournment**

Meeting Aug 9, 2023 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Motion to adjourn  
Action

Adjournment