



Wednesday, October 11, 2023 Regular Board Meeting

Governing Board Room, Pinon Unified School District, Pinon, Arizona

10:00 AM (MDT)

At 9:45 AM (MDT) doors will be open.

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 Oct 11, 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 Oct 11, 2023 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call of Board Members.

Subject 1.3 Pledge of Allegiance

Meeting Oct 11, 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 Oct 11, 2023 - 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 Oct 11, 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 Oct 11, 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 Oct 11, 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 Oct 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action,Discussion,Information,Reports

Recommended Action Motion to approve Principal/Superintendent Report

Principal/Superintendent Report

File Attachments

[Principal Superintendent Board Report Oct 2023.pdf \(124 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- September 2023
- October 2023
- 23/24 School Board Member Self Evaluation Form

Executive File Attachments

[Principal Superintendent Calendar Sep 2023.pdf \(17 KB\)](#)

[Principal Superintendent Calendar Oct 2023.pdf \(62 KB\)](#)

[Board Self Evaluation SY23 24.pdf \(106 KB\)](#)

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

Meeting Oct 11, 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, Site Budgets 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 BALANCE 1.pdf \(36 KB\)](#)

[EXP BUDG 2.pdf \(22 KB\)](#)

[BRD RPT 3.pdf \(173 KB\)](#)

[SITE BUDGETS 10-06-23.pdf \(213 KB\)](#)

[Reconciliation Memo 10-10-2023_Redacted.pdf \(567 KB\)](#)

Executive Content

Business Managers report for October and November 2023

Executive File Attachments

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

[November 2023.pdf \(70 KB\)](#)

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

Meeting Oct 11, 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 October 11.pdf \(189 KB\)](#)Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[Oct 11, 2023.pdf \(28 KB\)](#)[Sept 13, 2023.pdf \(30 KB\)](#)**Subject** **2.4 Site CTE Director's Reports**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

- Written Board Report from:
 - Chris McNabb, Ganado High School CTE Coordinator
 - Doris Nelson, Tuba City High School CTE Coordinator

File Attachments

[NATIVE CTE Board Report OCTOBER 2023 GANADO.pdf \(202 KB\)](#)[TCHS NATIVE Governing Board Report October 11 2023 \(1\).pdf \(212 KB\)](#)**Subject** **2.5 Board Reports**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

2023 Navajo County Meeting, September 30, 2023, Winslow High School Student Union at 9:00AM (MST), Winslow AZ

(Margaret Yazzie, Jeremy Curtis, Marie Acothley, Michael Bahe, Lee Zhonnie)

Subject **2.6 Upcoming Board Travel**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion,Information

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, Marie Acothley, Jeremy Curtis)

2024 NSBA Annual Conference, April 6-8, 2024, New Orleans, LA
Regular Conference: Jeremy Curtis (Marie Acothley, Michael Bahe)

File Attachments

[ASBA Annual Conference 2023.pdf \(937 KB\)](#)
[ASBA 66th Annual Conference Agenda.pdf \(188 KB\)](#)
[NSBA Annual Conference 2024.pdf \(178 KB\)](#)

3. CONSENT AGENDA

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

Meeting Oct 11, 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 September 13, 2023.

Minutes [View Minutes](#) for Sep 13, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on September 13, 2023.

Our adopted rules of Parliamentary Procedure, Roberts 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 expenditures for meal purchases

Meeting Oct 11, 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 expenditures for meal purchases.

File Attachments

[Meal Purchase Memo October 2023.pdf \(120 KB\)](#)

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

Meeting Oct 11, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, and payroll vouchers #6, #6DDL, #7, #7DDL.

Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, and payroll vouchers #6, #6DDL, #7, #7DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, and payroll vouchers #6, #6DDL, #7, #7DDL.

Executive File Attachments

[V#2409.pdf \(30 KB\)](#)

[V#2410.pdf \(17 KB\)](#)

[V#2411.pdf \(34 KB\)](#)

[V#2412.pdf \(28 KB\)](#)

[V#2413.pdf \(26 KB\)](#)

[V#2414.pdf \(18 KB\)](#)

[PRV#6.pdf \(16 KB\)](#)

[PRV#6DDL.pdf \(21 KB\)](#)

[PRV#7.pdf \(27 KB\)](#)

[PRV#7DDL.pdf \(33 KB\)](#)

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Subject **3.4 Consideration to approve FY2023/2024 Site Budget Allocation Request**

Meeting Oct 11, 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

Admin Content

Consideration to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request
- Tuba City Unified School District- Doris Nelson, CTE Director

Site that have not submitted as of October 10, 2023
- Sanders Unified School District
- Kayenta Unified School District

- NATIVE Central Campus

Administrative File Attachments

[Copy of FY24 Tuba City NATIVE CTED Budget Allocation 090523 Revised 100523.pdf \(170 KB\)](#)

Executive Content

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

Our adopted rules of Parliamentary Procedure, Roberts 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	Oct 11, 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

6. NEW BUSINESS

Subject	6.1 1st reading. ASBA Policy Advisory No. 748 - No. 762.
Meeting	Oct 11, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Information

1st reading. ASBA Policy Advisory No. 748 - No. 762.

Volume 35, Number 3 September 2023

Policy Advisory No. 748 Policy BCB — Board Member Conflict of Interest
Policy Advisory No. 749 Policy BDA — Board Organizational Meeting
Policy Advisory No. 750 Policy BE — School Board Meetings
Policy Advisory No. 751 Policy BEDA — Notification of Board Meetings
Policy Advisory No. 752 Policy BEDB — Agenda
Policy Advisory No. 753 Policy CBI — Evaluation of Superintendent NEW - Exhibit CBI-EB — Evaluation of Superintendent
Policy Advisory No. 754 Policy EBC — Emergencies
Policy Advisory No. 755 Policy GCG — Part-Time and Substitute Professional Staff Employment
Policy Advisory No. 756 Policy IHA — Basic Instructional Program Exhibit IHA-E — Basic Instructional Program
Policy Advisory No. 757 Policy JFABDA — Admission of Students in Foster Care
Policy Advisory No. 758 Policy JK — Student Discipline
Policy Advisory No. 759 Policy JKD — Student Suspension
Policy Advisory No. 760 Policy JKE — Expulsion of Students
Policy Advisory No. 761 Policy JLH — Missing Students
Policy Advisory No. 762 Regulation JRCA-R — Request for Transfer of Records

File Attachments
[PA 748-762.pdf \(518 KB\)](#)

Subject **6.2 Consideration to approve the FY2023 Annual Financial Report (AFR)**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve the FY2023 Annual Financial Report (AFR)
 Action

Consideration to approve the FY2023 Annual Financial Report (AFR)

File Attachments
[2023 AFR Board.pdf \(247 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

Subject **8.1 End of Daylight Savings Time**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 8. ANNOUNCEMENTS

Access Public

Type Information

End of Daylight Savings Time on November 5, 2023.

File Attachments
[End of Dayling Saving Time23.jpg \(135 KB\)](#)

9. NEXT REGULAR BOARD MEETING

Subject **9.1 Next Regular Board Meeting**

Meeting Oct 11, 2023 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, November 8, at 10:00 AM (MST), Red Mesa Unified School District.

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

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Oct 11, 2023 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	