



## Wednesday, November 8, 2023 Regular Board Meeting

**Career and Technical Education Building, Room 101, Red Mesa Unified School District, Red Mesa, Arizona**

**10:00 AM (MST)**

**At 9:45 AM (MST) 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**

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**Subject**                    **1.1 Call to Order**

Meeting                    Nov 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                    Nov 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Roll Call to Board Members.

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

Meeting                    Nov 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                    Nov 8, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

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

**Subject                    1.5 Citizens Present**

Meeting                    Nov 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                    Nov 8, 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                    Nov 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                    Nov 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

- October and November

## File Attachments

[Principal Superintendent Board Report Oct Nov 2023.pdf \(482 KB\)](#)
Executive Content

Principal/Superintendent Calendars

- September
- October
- November

## Executive File Attachments

[Principal Superintendent Calendar Sep 2023.pdf \(17 KB\)](#)
[Principal Superintendent Calendar Oct 2023.pdf \(62 KB\)](#)
[Principal Superintendent Calendar Nov 2023.pdf \(61 KB\)](#)
**Subject**                    **2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports**

Meeting                    Nov 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, Site Budgets and Student Activity Reports

Admin Content

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

## Administrative File Attachments

[CASH BALANCES 1.pdf \(36 KB\)](#)[EXP. BUDG. BALANCE RPT. 2.pdf \(20 KB\)](#)[BRD MEMBERS RPT. 3.pdf \(70 KB\)](#)[SITE BUDGETS 4.pdf \(321 KB\)](#)[Reconciliation Memo 11062023\\_Redacted.pdf \(550 KB\)](#)Executive Content

Business Managers calendar for November and December.

## Executive File Attachments

[November 2023.pdf \(70 KB\)](#)[December 2023.pdf \(71 KB\)](#)**Subject**                    **2.3 NATIVE CTE Coordinator's Report**

Meeting                    Nov 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 Nov 8.pdf \(204 KB\)](#)Executive Content

CTE Coordinator's Calendars

## Executive File Attachments

[Oct 11, 2023.pdf \(62 KB\)](#)[Nov 8, 2023.pdf \(46 KB\)](#)**Subject**                    **2.4 Site CTE Director's Reports**

Meeting                    Nov 8, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                    Public

Type                    Information, Reports

**Subject**                    **2.5 Board Reports**

Meeting                    Nov 8, 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, Lee Zhonnie)

**Subject 2.6 Upcoming Board Travel**

Meeting Nov 8, 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 for Pre-Conference at \$275 - Regular Conference at \$585**

(Michael Bahe, Lee Zhonnie, Marie Acothley, Jeremy Curtis - Board members will attend Pre-Conference and Regular Conference)

**2024 NSBA Annual Conference, April 6-8, 2024, New Orleans, LA**

Regular Conference: Jeremy Curtis (Marie Acothley, Michael Bahe)

As of November 8, 2023 - Due to budget, funds are not available until February 15, 2024.

File Attachments

[ASBA-ASA 66th Annual Conference.pdf \(1,926 KB\)](#)

[ASBA-ASA Annual-Conference-Registration-details-2023-1.pdf \(74 KB\)](#)

[ASBA 66th Annual Conference Agenda.pdf \(193 KB\)](#)

[NSBA Annual Conference 2024.pdf \(178 KB\)](#)

### 3. CONSENT AGENDA

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

Meeting Nov 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 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 minutes of NATIVE Regular Governing Board meeting**

Meeting                    Nov 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 October 11, 2023.

Minutes                    [View Minutes](#) for Oct 11, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 11, 2023.

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**Subject**                    **3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting**

Meeting                    Nov 8, 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 October 13, 2023.

Minutes                    [View Minutes](#) for Oct 13, 2023 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on October 13, 2023.

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**Subject**                    **3.4 Consideration to approve expenditures for meal purchases**

Meeting                    Nov 8, 2023 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                      Public

Type                        Action (Consent)

Recommended Action    Consideration to approve expenditures for meal purchases

- September 22-24, 2023 C-CAP "Student Kick-Off", Glendale AZ for NATIVE Central Campus Culinary Arts Program - Retroactive
- October 25-27, 2023 FCCLA "Harvest Moon", Phoenix AZ for NATIVE Central Campus Culinary Arts Program - Retroactive
- November 1-3, 2023 SkillsUSA "Camp Champion" Leadership Conference, Williams AZ for NATIVE Central

## Campus Graphic Arts Program - Retroactive

- November 8-10, 2023 FCCLA "Fall Leadership Conference", Phoenix AZ for NATIVE Central Campus Culinary Arts Program

## File Attachments

[Meal Purchase Memo November 2023.pdf \(123 KB\)](#)

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<b>Subject</b>	<b>3.5 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Nov 8, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, V#2415, V#2416, V#2417, V#2418, and payroll vouchers #6, #6DDL, #7, #7DDL, #8, #8DDL, #9, #9DDL.

Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, V#2415, V#2416, V#2417, V#2418, and payroll vouchers #6, #6DDL, #7, #7DDL, #8, #8DDL, #9, #9DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, V#2415, V#2416, V#2417, V#2418, and payroll vouchers #6, #6DDL, #7, #7DDL, #8, #8DDL, #9, #9DDL.

## 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 \(18 KB\)](#)

[V#2415.pdf \(29 KB\)](#)

[V#2416.pdf \(26 KB\)](#)

[V#2417.pdf \(17 KB\)](#)

[V#2418.pdf \(29 KB\)](#)

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

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

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

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

[V#8.pdf \(33 KB\)](#)

[PRV#8DDL.pdf \(21 KB\)](#)

[V#9.pdf \(26 KB\)](#)

[PRV#9DDL.pdf \(32 KB\)](#)

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<b>Subject</b>	<b>3.6 Consideration to approve FY2023/2024 Site Budget Allocation Request</b>
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Meeting Nov 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

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

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

Admin Content

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

- Chinle Unified School District- Serena Jimmy, CTE Coordinator
- Kayenta Unified School District- Clyde McBride, CTE Coordinator
- Window Rock Unified School District- Tyrell Harvey, CTE Coordinator

Administrative File Attachments

[Copy of NATIVE Chinle FY 23-24 \(version 2\).pdf \(195 KB\)](#)

[KUSD 1st Budget Request.pdf \(42 KB\)](#)

[Window Rock FY 24 Revision 1.pdf \(167 KB\)](#)

Executive Content

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

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**Subject 3.7 Consideration to approve travel for NATIVE Central Campus Culinary Art students and chaperones to attend AZ C-CAP Fall Harvest on October 25-28, 2023, at Phoenix AZ (Retroactive back to October 11, 2023)**

Meeting Nov 8, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve travel for NATIVE Central Campus Culinary Art students and chaperones to attend AZ C-CAP Fall Harvest Moon on October 25-28, 2023, at Phoenix AZ (Retroactive back to October 11, 2023)

Consideration to approve travel for NATIVE Central Campus Culinary Art students and chaperones to attend AZ C-CAP Fall Harvest Moon on October 25-28, 2023, at Phoenix AZ (Retroactive back to October 11, 2023).

- Who: Central Campus Culinary Arts Program students and chaperones
- What: Attend AZ C-CAP Fall Harvest Moon
- When: October 25-28, 2023
- Where: Phoenix, AZ

File Attachments



[C-CAP Harvest Moon.pdf \(98 KB\)](#)

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<b>Subject</b>	<b>3.8 Consideration to approve travel for NATIVE Central Campus Culinary Arts Program students and chaperones to attend AZ FCCLA Fall Leadership Conference on November 8-10, 2023, at Phoenix Convention Center.</b>
Meeting	Nov 8, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE Central Campus Culinary Arts Program students and chaperones to attend AZ FCCLA Fall Leadership Conference on November 8-10, 2023, at Phoenix Convention Center.

Consideration to approve travel for NATIVE Central Campus Culinary Arts Program students and chaperones to attend AZ FCCLA Fall Leadership Conference on November 8-10, 2023, at Phoenix Convention Center.

- Who: Central Campus Culinary Arts Program students and chaperones
- What: Attend AZ FCCLA Fall Leadership Conference
- When: November 9, 2023
- Where: Phoenix Convention Center, Phoenix, AZ

File Attachments

[AZ FCCLA FALL LEADERSHIP.pdf \(1,309 KB\)](#)

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

<b>Subject</b>	<b>4.1 Executive Session</b>
Meeting	Nov 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

### 6. NEW BUSINESS

**Subject**                    **6.1 1st Reading. Consideration to ASBA Policy Advisory No. 748 - No. 762.**

Meeting                    Nov 8, 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
	<b>NEW</b> - 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 recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member position to the Apache County Superintendent's Office for consideration of appointment.**

Meeting                    Nov 8, 2023 - Regular Board Meeting

Category                    6. NEW BUSINESS

Access                    Public

Type                    Action,Discussion,Information

Recommended Action                    Consideration to approve the recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member position to the Apache County Superintendent's Office for consideration of appointment.

Consideration to approve the recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member position to the Apache County Superintendent's Office for consideration of appointment.

#### Executive Content

Consideration to approve the recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member

position to the Apache County Superintendent's Office for consideration of appointment.

- Letter of Interest

Executive File Attachments

[Letter of Interest J.Jimmy.pdf \(140 KB\)](#)

## 7. NEXT MEETING AGENDA ITEMS

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**Subject**                    **7.1 Annual evaluation of NATIVE District Superintendent for SY23/24 (Policy CBI)**

Meeting                    Nov 8, 2023 - Regular Board Meeting

Category                 7. NEXT MEETING AGENDA ITEMS

Access                    Public

Type                      Information

- Annual evaluation of NATIVE District Superintendent for SY23/24 (Policy CBI)

File Attachments

[Superintendent Evaluation Policy \(CBI\).pdf \(39 KB\)](#)

Executive Content

Superintendent Evaluation Form

Executive File Attachments

[Superintendent Evaluation Form.pdf \(150 KB\)](#)

## 8. ANNOUNCEMENTS

### 9. NEXT REGULAR BOARD MEETING

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

Meeting                    Nov 8, 2023 - Regular Board Meeting

Category                 9. NEXT REGULAR BOARD MEETING

Access                    Public

Type                      Information

Next Regular Board Meeting will be on Wednesday, December 13, at 10:00 AM (MST), Northeast AZ Technological Institute of Vocational Education (N.A.T.I.V.E. District)

File Attachments

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

## 10. ADJOURNMENT

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**Subject**                    **10.1 Adjournment**

Meeting                    Nov 8, 2023 - Regular Board Meeting

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