



**Wednesday, January 10, 2024
Regular Board Meeting**

**Governing Board Room, Chinle Unified School District, Chinle, Arizona
10:00 AM (MST)**

Doors will be open 9:45 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	Jan 10, 2024 - 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	Jan 10, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	Jan 10, 2024 - 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 Jan 10, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject 1.5 Citizens Present

Meeting Jan 10, 2024 - 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 Jan 10, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the agenda

Approval of Agenda

Subject 1.7 Call to the Public

Meeting Jan 10, 2024 - 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	Jan 10, 2024 - 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

File Attachments
[Report Principal Superintendent Jan 2024.pdf \(189 KB\)](#)

Executive Content

Principal/Superintendent Calendars

- December 2023
- January 2024

Executive File Attachments
[Principal Superintendent Calendar Dec 2023.pdf \(60 KB\)](#)
[Principal Superintendent January Calendar 2024.pdf \(49 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budget and Student Activity Reports
Meeting	Jan 10, 2024 - 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 Budget 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, Site Budget and Student Activity Reports

Administrative File Attachments
[Cash Balances 1.PDF \(4 KB\)](#)
[Expenditures 2.PDF \(4 KB\)](#)
[Board Report 3.PDF \(13 KB\)](#)
[NATIVE Site Compilation.pdf \(40 KB\)](#)

[Reconciliation Memo 01-08-2024 Redacted.pdf \(631 KB\)](#)

Executive Content

Business Manager Calendar
- January 2024
- February 2024

Executive File Attachments
[January 2024.pdf \(72 KB\)](#)
[February 2024.pdf \(69 KB\)](#)

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Jan 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

NATIVE CTE Coordinator's Report

File Attachments
[CTE Coordinator's Report Jan 10.pdf \(203 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments
[December 13, 2023.pdf \(61 KB\)](#)
[January 10, 2024.pdf \(58 KB\)](#)

Subject 2.4 Site CTE Director's Reports

Meeting Jan 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Written Board Report from Doris Nelson, Tuba City CTE Coordinator

File Attachments
[TCHS NATIVE Governing Board--CTE Report Janaury 10 2024 \(1\).pdf \(203 KB\)](#)
[TCHS Proposal for Sports Medicine Rehabilitation Program 112123.pdf \(1,678 KB\)](#)

Subject **2.5 Board Reports**

Meeting Jan 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject **2.6 Upcoming Board Travel**

Meeting Jan 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type

18th Annual Skills NATIVE, February 21, 2024, Kayenta AZ

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

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

ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ - Registration opens April 15, 2024

File Attachments
[SkillsUsa Flyer.pdf \(1,641 KB\)](#)
[NSBA Annual Conference 2024.pdf \(177 KB\)](#)

3. CONSENT AGENDA

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

Meeting Jan 10, 2024 - 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 December 13, 2023.

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

Consideration to approve minutes of NATIVE Regular Governing Board meeting on December 13, 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 expenditures for meal purchases
Meeting	Jan 10, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve expenditures for meal purchases for Skills NATIVE on February 21, 2024, Kayenta AZ.

Consideration to approve expenditures for meal purchases for Skills NATIVE on February 21, 2024, Kayenta AZ.

File Attachments

[Memo Meal Purchases Memo 1 10 24.pdf \(89 KB\)](#)

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Subject	3.3 Consideration to approve accounts payable vouchers and payroll vouchers
Meeting	Jan 10, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2424, V#2425, V#2426, V#2427, and payroll vouchers #12, #12DDL, #13, #13DDL.

Consideration to approve accounts payable vouchers V#2424, V#2425, V#2426, V#2427, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2424, V#2425, V#2426, V#2427, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive File Attachments

[V#2424.pdf \(16 KB\)](#)

[V#2425.pdf \(13 KB\)](#)

[V#2426.pdf \(26 KB\)](#)

[V#2427.pdf \(15 KB\)](#)

[PRV#12.pdf \(16 KB\)](#)

[PRV#12 DDL.pdf \(22 KB\)](#)

[PRV#13.pdf \(27 KB\)](#)

[PRV#13 DDL.pdf \(32 KB\)](#)

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

Meeting Jan 10, 2024 - 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.
Tuba City Unified School District - Doris Nelson, CTE Coordinator

Executive Content

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

Executive File Attachments
[FY24 Tuba City NATIVE CTED Budget Amendment 121323 Revised 011023 .pdf \(186 KB\)](#)

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4. EXECUTIVE SESSION

Subject 4.1 Executive Session
Meeting Jan 10, 2024 - 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 Consideration to approve new CTE program at Tuba City HS to begin SY24/25. The proposed new program will be Sports Medicine and Rehabilitation.
Meeting Jan 10, 2024 - Regular Board Meeting
Category 6. NEW BUSINESS
Access Public

Type Action, Discussion

Recommended Action Consideration to approve new CTE program at Tuba City HS to begin SY24/25. The proposed new program will be Sports Medicine and Rehabilitation.

Consideration to approve new CTE program at Tuba City HS to begin SY24/25. The proposed new program will be Sports Medicine and Rehabilitation.

- New Program Proposal Includes:
 - Proposal
 - Program Checklist; Perkins V
 - Program Description
 - Program Technical Standards
 - Professional Skill Standards
 - Blueprint for Instruction and Assessment
 - CTSO - HOSA Information
 - Program Equipment List

File Attachments

[TCHS Proposal for Sports Medicine & Rehabilitation Program 112123.pdf \(1,677 KB\)](#)

Subject 6.2 Consideration to approve the review and action to accept donation to NATIVE District - Chinle school site per policy KCD Gift Donations to Schools

Meeting Jan 10, 2024 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action, Discussion

Recommended Action Consideration to approve the review and action to accept donation to NATIVE District - Chinle school site per policy KCD Gift Donations to Schools

Consideration to approve the review and action to accept donation to NATIVE District - Chinle school site per policy KCD Gift Donations to Schools

Donation amount: \$400
Donation was received via mail on 1/4/24
Donated to NATIVE Chinle School Site
Donation will be include/added to NATIVE Chinle school site allocation

- Policy KCD Public Gifts Donations to Schools

File Attachments

[KCD Public Gifts Donations to Schools.pdf \(63 KB\)](#)

Subject 6.3 NATIVE Governing Board Reorganization Election (Policy BDA)

Meeting Jan 10, 2024 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action,Discussion

Recommended Action Consideration to elect and approve President and Vice President

NATIVE Governing Board Reorganization Election (Policy BDA)

- President
- Vice-President

Executive Summary

Who: NATIVE Governing Board

What: NATIVE Governing Board Reorganization Election

When: 1/10/24

Why: Board Policy BDA- Board Organization

Where: January NATIVE Regular Board Meeting

Requested Board Action

It is recommended that the NATIVE Governing Board elect a new president and vice president to take office upon election at the Regular Board Meeting on 1/10/24 per board policy BDA-Board Organization.

File Attachments

[Board Policy \(BDA\).pdf \(108 KB\)](#)

7. NEXT MEETING AGENDA ITEMS

Subject 7.1 Work Session Meeting on February 14, 2024

Meeting Jan 10, 2024 - Regular Board Meeting

Category 7. NEXT MEETING AGENDA ITEMS

Access Public

Type Information

Work Session Meeting on Wednesday, February 14, 2024, after Regular Board Meeting, Sanders Unified School District.

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Jan 10, 2024 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, February 14, 2024, at 10:00 AM (MST), Sanders Unified School District.

File Attachments

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

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting Jan 10, 2024 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment