



Wednesday, March 13, 2024 Regular Board Meeting

Classroom 35, NATIVE District Central Campus, Kayenta, Arizona
10:00 AM (MDT)

Doors will be open 9:45 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

Subject	1.1 Call to Order
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Board President Zhonnie will call the meeting to order. Members may participate by conference call.

Subject	1.2 Roll Call
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call of Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public

Type Procedural

Board President Zhonnie will lead the Pledge for members and visitors.

Subject 1.4 Welcome and Introductions

Meeting Mar 13, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Northeast Arizona Technological Institute of Vocational Education District Principal/Superintendent or designee will welcome meeting attendees.

Subject 1.5 Citizens Present

Meeting Mar 13, 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 Mar 13, 2024 - 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 Mar 13, 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	Mar 13, 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
[Principal Superintendent Report March 2024.pdf \(146 KB\)](#)

Executive Content

Principal/Superintendent Calendars

Executive File Attachments
[Principal Superintendent Calendar February 2024.pdf \(50 KB\)](#)
[Principal Superintendent Calendar March 2024.pdf \(48 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Mar 13, 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, 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

Administrative File Attachments
[Cash Balances.pdf \(9 KB\)](#)
[Expenditure Balance.pdf \(9 KB\)](#)
[Board Member Report.pdf \(21 KB\)](#)

[Site Budgets.pdf \(500 KB\)](#)
[Reconciliation Memo.pdf \(816 KB\)](#)

Executive Content

Business Manager Calander

- March 2024
- April 2024

Executive File Attachments

[March 2024.pdf \(70 KB\)](#)
[April 2024.pdf \(69 KB\)](#)

Subject	2.3 NATIVE CTE Coordinator's Report
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

NATIVE CTE Coordinator's Report

File Attachments
[March 13, 2024.pdf \(189 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments
[February 14, 2024.pdf \(30 KB\)](#)
[March 13, 2024.pdf \(29 KB\)](#)

Subject	2.4 Site CTE Director's Reports
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

- Written report by Tuba City CTE Coordinator, Doris Nelson
- Power Point presentation by Sanders USD CTE Coordinator, Dora Speirs

File Attachments
[Tuba City Report.pdf \(204 KB\)](#)

[Tuba City CTSO.pdf \(191 KB\)](#)
[Tuba City ECAP.pdf \(137 KB\)](#)
[Tuba City ECE.pdf \(59 KB\)](#)
[SANDERS USD REPORT NATIVE GRANT FY 2024.pdf \(856 KB\)](#)

Subject **2.5 Board Reports**

Meeting Mar 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

18th Annual Skills NATIVE, February 21, 2024, Kayenta AZ
Margaret Yazzie, Jeremy Curtis, Jeremy Jimmy

Subject **2.6 Upcoming Board Travel**

Meeting Mar 13, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

2024 NSBA Annual Conference, April 6-8, 2024, Ernest N. Morial Convention Center, New Orleans, LA - Registration ended
Regular Conference: Marie Acothley, Margaret Yazzie

ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), April 19, 2024, Desert Willow Conference Center, Phoenix AZ - Limited Availability
Lee Zhonnie, Jeremy Curtis

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

2024 Arizona Career and Technical Education Summer Conference, July 11-17, 2024, Tucson AZ
Conference Hotels:
*Hilton El Conquistador
*Westin La Paloma
*Over Flow Hotel: Lowes

File Attachments
[BOLTS.pdf \(172 KB\)](#)
[2024 BOLTS Agenda.pdf \(134 KB\)](#)
[NSBA CONFERENCE Agenda.pdf \(90 KB\)](#)
[ASBA Summer Leadership Institute 2024.pdf \(171 KB\)](#)
[2024 ACTEaz Summer Conference.pdf \(574 KB\)](#)

3. CONSENT AGENDA

Subject	3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 14, 2024.
Meeting	Mar 13, 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 February 14, 2024.
Minutes	View Minutes for Feb 14, 2024 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 14, 2024.

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 Work Session Governing Board meeting on February 14, 2024.
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Work Session Governing Board meeting on February 14, 2024.
Minutes	View Minutes for Feb 14, 2024 - Work Session Meeting

Consideration to approve minutes of NATIVE Work Session Governing Board meeting on February 14, 2024.

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Subject	3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting on Thursday, February 29, 2024.
Meeting	Mar 13, 2024 - 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 Thursday, February 29, 2024.

Minutes [View Minutes](#) for Feb 29, 2024 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on Thursday, February 29, 2024.

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Subject 3.4 Consideration to approve expenditures for meal purchases

Meeting Mar 13, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve expenditures for meal purchases

- Trip for Cedric Dawavendewa, NATIVE District Hopi High School to travel on April 16-19, 2024, Santa Fe, NM
 - 10 Students
 - 1 Bus Driver
 - 1 Teacher
 - 3 Chaperones

File Attachments

[Memo Meal Purchases Memo 3 13 24.pdf \(118 KB\)](#)

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Subject 3.5 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Mar 13, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve accounts payable vouchers V#2433, V#2434, V#2435, V#2436, and payroll vouchers #17, #17DDL, #18, #18DDL.

Consideration to approve accounts payable vouchers V#2433, V#2434, V#2435, V#2436, and payroll vouchers #17, #17DDL, #18, #18DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2433, V#2434, V#2435, V#2436, and payroll vouchers #17, #17DDL, #18, #18DDL.

Executive File Attachments

[V#2433.pdf \(21 KB\)](#)

[V#2434.pdf \(21 KB\)](#)

[V#2435.pdf \(35 KB\)](#)

[V#2436.pdf \(21 KB\)](#)

[PRV#17.pdf \(27 KB\)](#)

[PRV#17 DDL.pdf \(18 KB\)](#)

[PRV#18.pdf \(27 KB\)](#)

[PRV#18 DDL.pdf \(18 KB\)](#)

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Subject 3.6 Consideration to approve FY2023/2024 Site Budget Allocation Request

Meeting Mar 13, 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

- Kayenta Unified School District- Clyde McBride- CTE Coordinator
- Chinle Unified School District- Serena Jimmy- CTE Coordinator
- Tuba City Unified School District- Doris Nelson- CTE Coordinator

Executive Content

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

- Kayenta Unified School District- Clyde McBride- CTE Coordinator
- Chinle Unified School District- Serena Jimmy- CTE Coordinator
- Tuba City Unified School District- Doris Nelson- CTE Coordinator

Executive File Attachments

[Copy of revisedTemplate.Budget.NATIVE. 23.24KUSD March Budget Request - Copy.pdf \(43 KB\)](#)

[Copy of NATIVE Chinle FY 23-24 v3 03.05.24.pdf \(194 KB\)](#)

[FY24 Tuba City NATIVE CTED Budget Amendment 121323 Revised 031324.pdf \(186 KB\)](#)

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Subject	3.7 Consideration to approve Revision of FY2023/2024 NATIVE District School Calendar
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve Revision of FY2023/2024 NATIVE District School Calendar

Consideration to approve Revision of FY2023/2024 NATIVE District School Calendar

Due to solar eclipse on April 8, we need to revise our school district calendar.

- March 29 was originally not school but now on this revised calendar we now have school.
- April 8 was originally school but now on the revised calendar we have no school.
- We are "exchanging" days.

File Attachments
[NATIVE Calendar Revised 23 24.pdf \(192 KB\)](#)

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Subject	3.8 Consideration to approve SY2024/2025 NATIVE District School Calendar
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve SY2024/2025 NATIVE District School Calendar

Consideration to approve SY2024/2025 NATIVE District School Calendar

- SY2024/2025 NATIVE District School Calendar

File Attachments
[NATIVE Calendar SY24 25.pdf \(187 KB\)](#)

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Subject	3.9 Consideration to approve SY2024/2025 NATIVE District Board Meeting Schedule
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve SY2024/2025 NATIVE District Board Meeting Schedule

Consideration to approve SY2024/2025 NATIVE District Board Meeting Schedule

- SY2024/2025 NATIVE District Board Meeting Schedule

File Attachments

[NATIVE Board meeting Schedule FY24_25.pdf \(124 KB\)](#)

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4. EXECUTIVE SESSION

Subject	4.1 Executive Session
Meeting	Mar 13, 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

Subject	5.1 2nd Reading. ASBA Policy Advisory No. 763-786.
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	5. UNFINISHED BUSINESS
Access	Public
Type	Action, Information

Recommended
Action

2nd Reading. Consideration to ASBA Policy Advisory No. 763-786.

2nd Reading. ASBA Policy Advisory No. 763-786.

File Attachments
[ASBA Policy Advisory 763-786.pdf \(501 KB\)](#)

6. NEW BUSINESS

Subject	6.1 Discussion and consideration to determine date and location for the summer 2024 NATIVE District Governing Board Retreat. June 24-26, 2024, at NATIVE Central Campus, Kayenta AZ was suggested.
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Discussion and consideration to determine date and location for the summer 2024 NATIVE District Governing Board Retreat. June 24-26, 2024, at NATIVE Central Campus, Kayenta AZ was suggested.

Discussion and consideration to determine date and location for the summer 2024 NATIVE District Governing Board Retreat. June 24-26, 2024, at NATIVE Central Campus, Kayenta AZ was suggested.

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

Subject	8.1 Travel Letter
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	8. ANNOUNCEMENTS
Access	Public
Type	Information

To receive the Government Rate at the hotels in Phoenix, hotels require the following items when you checking in.

- Approval of travel (Sample letter enclosed)
- A School I.D. of NATIVE District logo

Please provide these documents for NATIVE District to receive the Government Rate.

File Attachments
[Travel Arrangement Letter SAMPLE.pdf \(773 KB\)](#)

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, April 10, 2024, at 10:00 AM (MDT), Tuba City Unified School District.

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

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Mar 13, 2024 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment