

Wednesday, July 10, 2024 Regular Board Meeting

Classroom 35, NATIVE District Central Campus, Kayenta, Arizona Regular Board Meeting will be held after Public Hearing at 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 Jul 10, 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 Jul 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 Jul 10, 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 Jul 10, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

NATIVE District Principal/Superintendent or designee will welcome meeting attendees.

Subject 1.5 Citizens Present

Meeting Jul 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 Jul 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 Jul 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 Jul 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

Principal Superintendent Board Report July 2024.pdf (195 KB)

Executive Content

Principal/Superintendent Calendars

- June
- July

Executive File Attachments

<u>Principal Superintendent June 2024 Calendar.pdf (51 KB)</u> Principal Superintendent July Calendar 2024.pdf (50 KB)

Subject 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance,

Monthly Board, and Student Activity Reports

Meeting Jul 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

No new information to report at this time.

Admin Content

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

Executive Content

Business Manager Calander

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Jul 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 July 10.pdf (155 KB)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

June 12, 2024.pdf (29 KB) July 10, 2024.pdf (29 KB)

Subject 2.4 Site CTE Director's Reports

Meeting Jul 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.5 Board Reports

Meeting Jul 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ

Michael Bahe

2024 NATIVE Board Retreat, June 24-26, 2024, NATIVE Central Campus, Kayenta AZ.

Jeremy Curtis, Lee Zhonnie, Margaret Yazzie, Michael Bahe, Jeremy Jimmy, Lavina Smith

Subject 2.6 Upcoming Board Travel

Meeting Jul 10, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

2024 Arizona Career and Technical Education (ACTEaz) Summer Conference, July 11-17, 2024, Tucson AZ

Jeremy Curtis, Marie Acothley, Margaret Yazzie, Michael Bahe, Jeremy Jimmy

Conference Hotels: *Hilton El Conquistador

*Westin La Paloma (No Rooms available)
*Over Flow Hotel Loews (No Rooms available)

2024 ASBA 48th Annual Law Conference, September 4-6, 2024, JW Marriott Camelback Inn, Scottsdale AZ - Registration & Hotel opens July 10, 2024

Lee Zhonnie, Jeremy Curtis, Marie Acothley

2024 ASBA Delegated Assembly, September 7, 2024, JW Marriott Camelback Inn, Scottsdale AZ

2024 ASBA Navajo County Meeting, September 28, 2024, Kayenta Unified School District, Kayenta AZ Jeremy Curtis, Margaret Yazzie, Lee Zhonnie

File Attachments

ACTEaz Summer Conference Hotel Information.pdf (269 KB)

ACTEaz Summer Conference Registration Information.pdf (142 KB)

2024 ASBA 48th Annual Law Conference.pdf (410 KB)

ASBA-2024-Law-Conference.pdf (125 KB)

3. CONSENT AGENDA

Subject 3.1 Consideration to approve minutes of NATIVE Regular Governing Board

meeting

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE Regular Governing Board meeting on June

Action 12, 2024.

Minutes View Minutes for Jun 12, 2024 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on June 12, 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 Public Hearing meeting

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended

Action

Consideration to approve minutes of NATIVE Public Hearing meeting on June 25, 2024.

Minutes <u>View Minutes</u> for Jun 25, 2024 - Public Hearing

Consideration to approve minutes of NATIVE Public Hearing meeting on June 25, 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 3.3 Consideration to approve minutes of NATIVE Special Governing Board

meeting

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

Recommended Consideration to approve minutes of NATIVE Special Governing Board meeting on June

Action 25, 2024.

Minutes <u>View Minutes</u> for Jun 25, 2024 - Special Board Meeting

Consideration to approve minutes of NATIVE Special Governing Board meeting on June 25, 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 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve accounts payable vouchers V#2450, V#2451, V#2452, and

Action payroll vouchers #25, #25DDL, #26, #26DDL, #27.

Consideration to approve accounts payable vouchers V#2450, V#2451, V#2452, and payroll vouchers #25, #25DDL, #26, #26DDL, #27.

Executive Content

Consideration to approve accounts payable vouchers V#2450, V#2451, V#2452, and payroll vouchers #25, #25DDL, #26, #26DDL, #27.

Executive File Attachments

V#2450.pdf (64 KB)

V#2451.pdf (15 KB)

V#2452.pdf (59 KB)

PRV#25.pdf (53 KB)

PRV#25 DDL.pdf (1,506 KB)

PRV#26.pdf (27 KB)

PRV#26 DDL.pdf (24 KB)

PRV#27.pdf (14 KB)

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 3.5 Consideration to approve FY2024/2025 Site Budget Allocation and Request

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended

Action

Consideration to approve FY2024/2025 Site Budget Allocation and Request

No School Site allocation request at this time.

Executive Content

Consideration to approve FY2024/2025 Site Budget Allocation and Request

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 3.6 Consideration to approve travel for FY2024-2025 Conference and events for

NATIVE Governing Board.

Meeting Jul 10, 2024 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action

Consideration to approve travel for FY2024-2025 Conference and events for NATIVE

Governing Board.

Consideration to approve travel for FY2024-2025 Conference and events for NATIVE Governing Board.

File Attachments

Board Conferences Events Travel 2024 2025.pdf (146 KB)

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.

4. EXECUTIVE SESSION

Subject 4.1 Executive Session

Meeting Jul 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

Subject 5.1 Second Reading of ASBA Policy Services Advisories PA No. 763-786 and PA

No. 787.

Meeting Jul 10, 2024 - Regular Board Meeting

Category 5. UNFINISHED BUSINESS

Access Public

Type Action, Discussion, Information

Recommended

Action

Second Reading of ASBA Policy Services Advisories PA No. 763-786 and PA No. 787.

Second Reading of ASBA Policy Services Advisories PA No. 763-786 and PA No. 787.

Policy Advisory No. 763	Policy BEDB — Agenda
Policy Advisory No. 764	Regulation BGC-R — Policy Revision and Review
Policy Advisory No. 765	Policy BGE — Policy Communication/Feedback
Regulation BGE-R — Policy Communication/Feedback	
Policy Advisory No. 766	Regulation CCB-R — Line and Staff Relations
Policy Advisory No. 767	Policy CFD — School-Based Management

Policy Advisory No. 768 Regulation EB-R — Environmental and Safety Program
Policy Advisory No. 769 Policy EBAA — Reporting of Hazards/Warning Systems
Policy Advisory No. 770Policy EBC — Emergencies
Policy Advisory No. 771Policy ECB — Building and Grounds Maintenance
Policy Advisory No. 772
Policy Advisory No. 773 Regulation EEAE-R — Bus Safety Program
Policy Advisory No. 774 Policy GBEF — Staff Use of Digital Communications and Electronic Devices
Policy Advisory No. 775
(Removal/Reference Only)
Policy Advisory No. 776
Policy Advisory No. 777 Policy IKA – Graduation Requirements
Policy Advisory No. 778 Policy IMA — Teaching Methods
Regulation IMA-R — Teaching Methods
Policy Advisory No. 779 Policy JFABDA – Admission of Students in Foster Care
Policy Advisory No. 780 Policy JH —Student Absences and Excuses
Policy Advisory No. 781 Regulation JHD — Exclusions and Exemptions from School Attendance
Policy Advisory No. 782 Regulation JIH —Student Interrogations, Searches, and Arrests
Policy Advisory No. 783 Policy JJE —Student Fund-Raising Activities
Policy Advisory No. 784 Exhibit JK-EA —Student Discipline
Policy Advisory No. 784
Policy Advisory No. 784 Exhibit JK-EA —Student Discipline Policy Advisory No. 785 Exhibit KB-EB – Parental Involvement in Education

File Attachments

PA 763.786.pdf (549 KB) PA 787 .pdf (231 KB)

6. NEXT MEETING AGENDA ITEMS

7. NEW BUSINESS

Subject 7.1 Consideration to approve Proposed FY2025 District Annual Expenditure

Budget

Meeting Jul 10, 2024 - Regular Board Meeting

Category 7. NEW BUSINESS

Access Public

Type Action

Recommended

Action

Consideration to approve Proposed FY2025 District Annual Expenditure Budget.

Consideration to approve Proposed FY2025 District Annual Expenditure Budget.

File Attachments

Board Budget SY 25.pdf (151 KB)

Subject 7.2 Consideration to approve continuation of employment of as needed NATIVE

District Central Campus substitute teacher Danielle Yazzie for SY2024/2025

Meeting Jul 10, 2024 - Regular Board Meeting

Category 7. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment of as needed NATIVE District

Action Central Campus substitute teacher Danielle Yazzie for SY24/25

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Danielle Yazzie for SY24/25

Executive Content

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Danielle Yazzie for SY24/25

- Danielle Yazzie
- Subbed last school year for NATIVE District Central Campus
- A certified substitute teacher
- Will be a "as needed" substitute teaching position
- For SY24/25
- Hours will be documented via timesheet
- Interest Letter
- Employment Recommendation

Executive File Attachments

Letter of Interest-DY sub '24-25 NATIVE.pdf (501 KB)

D Yazzie PAR Employee Recommendation 24 25.pdf (129 KB)

Subject 7.3 Consideration to approve continuation of employment of as needed NATIVE

District Central Campus substitute teacher Lavenna Tso for SY2024/2025

Meeting Jul 10, 2024 - Regular Board Meeting

Category 7. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve continuation of employment of as needed NATIVE District

Action Central Campus substitute teacher Lavenna Tso for SY24/25

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Lavenna Tso for SY24/25

Executive Content

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Lavenna Tso for SY24/25

- Lavenna Tso
- Subbed last school year for NATIVE District Central Campus
- A certified substitute teacher
- Will be a "as needed" substitute teaching position
- For SY24/25
- · Hours will be documented via timesheet
- Interest Letter

• Employment Recommendation

Executive File Attachments

L Tso Letter of interest SY'24-25.pdf (125 KB)

L Tso PAR Employee Recommendation 24 25.pdf (128 KB)

Subject 7.4 Discussion on SY2023/2024 Annual CTE Program Evaluation Results

Meeting Jul 10, 2024 - Regular Board Meeting

Category 7. NEW BUSINESS

Access Public

Type Discussion, Information, Reports

Discussion on SY2023/2024 Annual CTE Program Evaluation Results

File Attachments

NATIVE District Program Evaluation Results 23 24.pdf (69 KB)

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Jul 10, 2024 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, August 14, 2024, at 10:00 AM (MDT), Kayenta Unified School District.

File Attachments

NATIVE Board meeting Schedule FY24 25.pdf (92 KB)

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting Jul 10, 2024 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn

Adjournment