



## Wednesday, August 14, 2024 Regular Board Meeting

**Monument Valley High School - Classroom 306, Kayenta Unified School District, 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**

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- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Welcome and Introductions
- 1.5 Citizens Present
- 1.6 Approval of Agenda
- 1.7 Call to the Public

### **2. PRESENTATIONS AND REPORTS**

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- 2.1 NATIVE Principal/Superintendent Report
- 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
- 2.3 NATIVE CTE Coordinator's Report
- 2.4 Site CTE Director's Reports
- 2.5 Board Reports
- 2.6 Upcoming Board Travel

### **3. CONSENT AGENDA**

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- 3.1 Consideration to approve minutes of NATIVE Board Retreat meeting
- 3.2 Consideration to approve minutes of NATIVE District Public Hearing meeting
- 3.3 Consideration to approve minutes of NATIVE Regular Governing Board meeting

- 3.4 Consideration to approve accounts payable vouchers and payroll vouchers
- 3.5 Consideration to approve FY2024/2025 Site Budget Allocation and Request
- 3.6 Consideration to approve FY2024-2025 Possible Quorum Notice for NATIVE Governing Board members
- 3.7 Consideration to approve SY2024-2025 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.
- 3.8 Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY2024/2025.
- 3.9 Consideration to approve Statement of Work agreement between NATIVE District and Sterling/Dell for district network deployment, service and support.
- 3.10 Consideration to approve Time and Materials Service agreement between NATIVE District and Safari Micro Inc for district IT project, support and service requests. Retroact approval back to 07/09/24.
- 3.11 Consideration to approve Statement of Work agreement between NATIVE District and Safari Micro Inc for district Microsoft Endpoint Management: Intune, Autopilot Deployment, Defender for Endpoint and Window Profile Migrations project deployment.
- 3.12 Consideration to approve a new CTE program at Pinon High School. The new program will be Digital Photography. The new program will begin/start SY2024/2025, August.
- 3.13 Consideration to approve consultant Jamie Haack to clean NATIVE District Hogans on a as needed basis for FY2024/2025.
- 3.14 First Reading of ASBA Policy Services Advisories PA No. 788-791 (July 2024), Volume 36, Number 3. No action required at this time.
- 3.15 First Reading of ASBA Policy Services Advisories PA No. 792-800 (July 2024), Volume 36, Number 4. No action required at this time.

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

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- 4.1 Executive Session

#### **5. UNFINISHED BUSINESS**

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#### **6. NEW BUSINESS**

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- 6.1 Consideration and possible action to appoint Lee Zhonnie to represent NATIVE District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 7,2024.
- 6.2 Governing Board to discuss and may consider action to approve in whole or in part the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA), and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.
- 6.3 Consideration to approve Memorandum of Understanding and Facility Use Agreement between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2024 to June 2029; partnership.
- 6.4 Consideration to approve Memorandum of Understanding and Facility Use Agreement between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2024 to June 2029; partnership.
- 6.5 Consideration to approve NATIVE District CTE Programming for school year 2024/2025

#### **7. NEXT MEETING AGENDA ITEMS**

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#### **8. ANNOUNCEMENTS**

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#### **9. NEXT REGULAR BOARD MEETING**

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- 9.1 Next Regular Board Meeting

## **10. ADJOURNMENT**

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### 10.1 Adjournment