



Wednesday, September 11, 2024 Regular Board Meeting

Governing Board Room, Pinon Unified School District, Pinon, Arizona
Meeting will be held after the 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	Sep 11, 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	Sep 11, 2024 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

Subject	1.3 Pledge of Allegiance
Meeting	Sep 11, 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 Sep 11, 2024 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Subject **1.5 Citizens Present**

Meeting Sep 11, 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 Sep 11, 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 Sep 11, 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	Sep 11, 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's Report September 2024.pdf \(118 KB\)](#)

Executive Content

Principal/Superintendent Calendars

Executive File Attachments
[Principal Superintendent Calendar August 2024.pdf \(51 KB\)](#)
[Principal Superintendent September 24 Calendar.pdf \(66 KB\)](#)

Subject	2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
Meeting	Sep 11, 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 2.pdf \(91 KB\)](#)
[Board Report.PDF \(6 KB\)](#)
[Compilation of Site Reports.pdf \(19 KB\)](#)

[August Student and Revolving_Redacted.pdf \(831 KB\)](#)

Executive Content

Business Manager Calander

Executive File Attachments

[September .pdf \(47 KB\)](#)

[October.pdf \(46 KB\)](#)

Subject **2.3 NATIVE CTE Coordinator's Report**

Meeting Sep 11, 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 Sept 11.pdf \(158 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[Aug 14, 2024.pdf \(30 KB\)](#)

[Sept 11, 2024.pdf \(29 KB\)](#)

Subject **2.4 Site CTE Director's Reports**

Meeting Sep 11, 2024 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Written Career and Technical Education Director's Report-Site Schools District.

1. Tuba City High School, Doris Nelson
2. Ganado High School, Chris McNabb

File Attachments

[Site Board Report Tuba City HS.pdf \(203 KB\)](#)

[Site Board Report Tuba City HS \(2\).pdf \(830 KB\)](#)

Subject	2.5 Board Reports
Meeting	Sep 11, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information, Reports

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

2024 ASBA 48th Annual Law Conference, September 4-6, 2024, JW Marriott Camelback Inn, Scottsdale AZ
Pre Conference: Lee Zhonnie, Jeremy Curtis
Regular Conference: Marie Acothley (Did not attend)

2024 ASBA Delegated Assembly, September 7, 2024, JW Marriott Camelback Inn, Scottsdale AZ
Lee Zhonnie, Jeremy Curtis

Subject	2.6 Upcoming Board Travel
Meeting	Sep 11, 2024 - Regular Board Meeting
Category	2. PRESENTATIONS AND REPORTS
Access	Public
Type	Information

2024 ASBA Navajo County Meeting, September 28, 2024, Kayenta Unified School District, Kayenta AZ - Registration Opens August 26, 2024
Jeremy Curtis, Margaret Yazzie, Lee Zhonnie

2024 ASBA-ASA 67th Annual Conference, December 19-20, 2024, JW Marriott Desert Ridge Resort

File Attachments
[2024 ASBA County Meeting.pdf \(184 KB\)](#)
[ASBA 67th Annual Conference Agenda.pdf \(314 KB\)](#)
[ASBA Annual Conference Flyer.pdf \(102 KB\)](#)

3. CONSENT AGENDA

Subject	3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting
Meeting	Sep 11, 2024 - Regular Board Meeting

Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 14, 2024.

Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 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 expenditures for meal purchases

Meeting	Sep 11, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve expenditures for meal purchases

Consideration to approve expenditures for meal purchases

- (9) NATIVE Central Campus Graphic Arts students and (3) Chaperones to attend 2024 Fall Leadership Conference on October 2-4, 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 accounts payable vouchers and payroll vouchers

Meeting	Sep 11, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2456, V#2505, V#2506, V#2507, V#2508, and payroll vouchers #4, #4DDL, #5, #5DDL.

Consideration to approve accounts payable vouchers V#2456, V#2505, V#2506, V#2507, V#2508, and payroll vouchers #4, #4DDL, #5, #5DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2456, V#2505, V#2506, V#2507, V#2508, and payroll vouchers #4, #4DDL, #5, #5DDL.

Executive File Attachments

- [V#2456.pdf \(23 KB\)](#)
- [V#2505.pdf \(20 KB\)](#)
- [V#2506.pdf \(18 KB\)](#)
- [V#2507.pdf \(31 KB\)](#)
- [V#2508.pdf \(28 KB\)](#)
- [PRV#4.pdf \(18 KB\)](#)
- [PRV#4DDL.pdf \(29 KB\)](#)
- [PRV#5.pdf \(27 KB\)](#)
- [PRV#5DDL.pdf \(17 KB\)](#)

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	3.4 Consideration to approve FY2024/2025 Site Budget Allocation and Request
Meeting	Sep 11, 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

Consideration to approve FY2024/2025 Site Budget Allocation and Request

- Ganado Unified School District- Assistant Principal/CTE Coordinator, Chris McNabb
- Tuba City Unified School District- CTE Coordinator, Doris Nelson
- Pinon Unified School District- CTE Coordinator, Adaleida McLaughlin
- Chinle Unified School District- CTE Coordinator, Serena Jimmy
- Window Rock Unified School District- CTE Coordinator, Tyrell Harvey

File Attachments

- [Copy of FY25 Ganado NATIVE CTED Budget CORRECTED.pdf \(195 KB\)](#)
- [Copy of FY25 Tuba City NATIVE CTED Budget 081424 plus Carry-Over \(Amendment 1\).pdf \(158 KB\)](#)
- [Copy of Pinon NATIVE Budget Revision 9-3-24 .pdf \(43 KB\)](#)
- [Copy of Revised NATIVE Budget Chinle FY 24 8.9.24 BOARD.pdf \(63 KB\)](#)
- [Copy of Window Rock FY 25.pdf \(166 KB\)](#)

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	3.5 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 3, 2024, at Phoenix Convention Center.
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Meeting	Sep 11, 2024 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 3, 2024, at Phoenix Convention Center.

Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 3, 2024, at Phoenix Convention Center.

- Who: Central Campus Graphic Design Program (9) students and (3) chaperones
- What: Attend AZ SkillsUSA Fall Leadership Conference
- When: October 3, 2024
- Where: Phoenix Convention Center, Phoenix, AZ

File Attachments

[SkillsUSA-AZ-Event-Flyers.pdf \(186 KB\)](#)

Executive Content

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	Sep 11, 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 Consideration to approve Second Reading of ASBA Policy Services Advisories PA No. 788-791 (July 2024), Volume 36, Number 3.
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Meeting Sep 11, 2024 - Regular Board Meeting
 Category 5. UNFINISHED BUSINESS
 Access Public
 Type Discussion, Information

First Reading of ASBA Policy Services Advisories PA No. 788-791 (July 2024), Volume 36, Number 3.

Policy Advisory No. 788Policy ACA — Sexual Harassment
 Policy Advisory No. 789.....Policy ACAA — Title IX Sex Discrimination Sexual Harassment
 Regulation ACAA-R — Title IX Sex Discrimination Sexual Harassment
 Policy Advisory No. 790Policy GBK — Staff Grievances
 Policy Advisory No. 791Policy JII — Student Concerns, Complaints, and Grievances

File Attachments
[ASBA Policy Advisory PA788-791 \(July 2024\).pdf \(195 KB\)](#)

Subject 5.2 Consideration to approve Second Reading of ASBA Policy Services Advisories PA No. 792-800 (July 2024), Volume 36, Number 4.

Meeting Sep 11, 2024 - Regular Board Meeting
 Category 5. UNFINISHED BUSINESS
 Access Public
 Type Discussion, Information

Second Reading of ASBA Policy Services Advisories PA No. 792-800 (July 2024), Volume 36, Number 4.

Policy Advisory No. 792 Policy BBBA — Board Member Qualification
 Policy Advisory No. 793 Policy GCF — Professional Staff Hiring
 Policy Advisory No. 794Policy GDF — Support Staff Hiring
 Policy Advisory No. 795 Policy IHA — Basic Instructional Program
 Policy Advisory No. 796 Policy IKF — Graduation Requirements
 Policy Advisory No. 797Policy JFABC — Admission of Transfer Students
 Policy Advisory No. 798 Policy JFB — Open Enrollment
 Regulation JFB-R — Open Enrollment
 Policy Advisory No. 799Policy JHD — Exclusions and Exemptions from School Attendance
 Regulation JHD-R — Exclusions and Exemptions from School Attendance
 Exhibit JHD-EA — Exclusions and Exemptions from School Attendance
 Exhibit JHD-EB — Exclusions and Exemptions from School Attendance
 Policy Advisory No. 800Regulation JLCD-R — Medicines / Administering Medicines To Students

File Attachments
[ASBA Policy Advisory PA792-800 \(July 2024\).pdf \(353 KB\)](#)

6. NEW BUSINESS

Subject

6.1 Consideration to approve Revised FY2025 District Annual Expenditure Budget

Meeting	Sep 11, 2024 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve Revised FY2025 District Annual Expenditure Budget.

Consideration to approve Revised FY2025 District Annual Expenditure Budget.

File Attachments
[2024EXPBUD.pdf \(181 KB\)](#)

Executive Content

Consideration to approve Revised FY2025 District Annual Expenditure Budget.

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject	9.1 Next Regular Board Meeting and Work Session
Meeting	Sep 11, 2024 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, October 9, 2024, at 10:00 AM (MDT), Red Mesa Unified School District.

File Attachments
[NATIVE Board meeting Schedule FY24_25.pdf \(92 KB\)](#)

10. ADJOURNMENT

Subject	10.1 Adjournment
Meeting	Sep 11, 2024 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn

Adjournment