



## Wednesday, January 8, 2025 Regular Board Meeting

Governing Board Room, Sanders Unified School District, Sanders 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

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Jan 8, 2025 - 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.

<b>Subject</b>	<b>1.2 Roll Call</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Roll Call to Board Members.

<b>Subject</b>	<b>1.3 Pledge of Allegiance</b>
Meeting	Jan 8, 2025 - 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 Jan 8, 2025 - Regular Board Meeting  
Category 1. MEETING OPENING  
Access Public  
Type Procedural

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

**Subject** **1.5 Citizens Present**  
Meeting Jan 8, 2025 - 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 8, 2025 - 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 8, 2025 - 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

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<b>Subject</b>	<b>2.1 NATIVE Principal/Superintendent Report</b>
Meeting	Jan 8, 2025 - 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 2025.pdf \(177 KB\)](#)

### Executive Content

Principal/Superintendent Calendars

Executive File Attachments  
[Principal Superintendent Calendar Dec 24.pdf \(53 KB\)](#)  
[Principal Superintendent Calendar January 25.pdf \(51 KB\)](#)

<b>Subject</b>	<b>2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports</b>
Meeting	Jan 8, 2025 - 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

File Attachments  
[Cash Balances.pdf \(9 KB\)](#)  
[Expenditure Report.pdf \(9 KB\)](#)  
[Board Report.pdf \(50 KB\)](#)

Admin Content

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

Executive Content

Business Manager Calander

- January 2025

- February 2025

Executive File Attachments

[January 2025.pdf \(47 KB\)](#)

[February 2025.pdf \(45 KB\)](#)

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

Meeting                      Jan 8, 2025 - 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 8, 25.pdf \(160 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

[Dec 11, 2024.pdf \(30 KB\)](#)

[Jan 8, 2025.pdf \(29 KB\)](#)

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

Meeting                      Jan 8, 2025 - Regular Board Meeting

Category                      2. PRESENTATIONS AND REPORTS

Access                      Public

Type                      Information, Reports

Site School District written report - Career and Technical Education, Coordinator

1. Tuba City High School, Doris Nelson
2. Ganado High School, Chris McNabb
3. Chinle High School, Serena Jimmy
4. Red Mesa High School, Andrea Lameman



Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Consideration to approve minutes of NATIVE Public Hearing meeting on December 11, 2024.
Minutes	<a href="#">View Minutes</a> for Dec 11, 2024 - Public Hearing

Consideration to approve minutes of NATIVE Public Hearing meeting on December 11, 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.*

<b>Subject</b>	<b>3.2 Consideration to approve minutes of NATIVE Regular Governing Board meeting</b>
Meeting	Jan 8, 2025 - 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 11, 2024
Minutes	<a href="#">View Minutes</a> for Dec 11, 2024 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on December 11, 2024

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<b>Subject</b>	<b>3.3 Consideration to approve expenditures for meal purchases</b>
Meeting	Jan 8, 2025 - 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 for February 26, 2025, NATIVE Skills Event at Tuba City AZ.

File Attachments

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<b>Subject</b>	<b>3.4 Consideration to approve accounts payable vouchers and payroll vouchers</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve accounts payable vouchers V#2521, V#2522, V#2523, and payroll vouchers #12, #12DDL, #13, #13DDL.

Consideration to approve accounts payable vouchers V#2521, V#2522, V#2523, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive Content

Consideration to approve accounts payable vouchers V#2521, V#2522, V#2523, and payroll vouchers #12, #12DDL, #13, #13DDL.

Executive File Attachments

[V#2521.pdf \(33 KB\)](#)

[V#2522.pdf \(33 KB\)](#)

[V#2523.pdf \(26 KB\)](#)

[PRV#12.pdf \(27 KB\)](#)

[PRV#12DDL.pdf \(15 KB\)](#)

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

[PRV#13DDL.pdf \(16 KB\)](#)

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## **4. EXECUTIVE SESSION**

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<b>Subject</b>	<b>4.1 Executive Session</b>
Meeting	Jan 8, 2025 - 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

<b>Subject</b>	<b>6.1 NATIVE Governing Board Reorganization Election (Policy BDA)</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	

NATIVE Governing Board Reorganization Election (Policy BDA)

- President
- Vice-President

Executive Summary

Who: NATIVE Governing Board

What: NATIVE Governing Board Reorganization Election

When: 1/8/25

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 January 8, 2025, per board policy BDA-Board Organization.

File Attachments

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

<b>Subject</b>	<b>6.2 Consideration to approve Contract agreement between HAFEN BUCKNER and Northeast Arizona Technological Institute of Vocational Education to perform an Annual Financial Statement Audit for the Years ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028 and to approve Superintendent as the authorized representative/signature.</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve Contract agreement between HAFEN BUCKNER and Northeast Arizona Technological Institute of Vocational Education to perform an Annual Financial Statement Audit for the Years ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028 and to approve Superintendent as the authorized representative/signature.



Consideration to approve continuation of agreement for FY24/25 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-Consideration to approve Contract agreement between HAFEN BUCKNER and Northeast Arizona Technological Institute of Vocational Education to perform an Annual Financial Statement Audit for the Years ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028 and to approve Superintendent as the authorized representative/signature.

#### Executive Content

Consideration to approve Contract agreement between HAFEN BUCKNER and Northeast Arizona Technological Institute of Vocational Education to perform an Annual Financial Statement Audit for the Years ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028 and to approve Superintendent as the authorized representative/signature.

#### Scope of Services

In accordance with the authority granted under the laws of the State of Arizona, the SCHOOL DISTRICT wishes to procure the services of the AUDIT FIRM to perform an annual financial statement audit of N.A.T.I.V.E. School District No. 36 Government-Wide and Fund Financial Statements for the year(s) ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028, in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards* (GAS), issued by the Comptroller General of the United States and the AUDIT FIRM will issue the reports required by those standards. In addition, the AUDIT FIRM must complete a *Uniform System of Financial Records* (USFR) Compliance Questionnaire in accordance with the minimum standards the Arizona Auditor General prescribes.

#### Executive File Attachments

[NATIVE--2024-2028 Revised contract.pdf \(178 KB\)](#)

[Approval - Northeast Arizona Technological Institute of Vocational Education Audit Contract .pdf \(58 KB\)](#)

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## 7. NEXT MEETING AGENDA ITEMS

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### 8. ANNOUNCEMENTS

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### 9. NEXT REGULAR BOARD MEETING

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<b>Subject</b>	<b>9.1 Next Regular Board Meeting</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	9. NEXT REGULAR BOARD MEETING
Access	Public
Type	Information

Next Regular Board Meeting will be on Wednesday, February 12, 2025, at 10:00 AM (MST), Window Rock Unified School District.

#### File Attachments

[NATIVE Board meeting Schedule FY24\\_25.pdf \(113 KB\)](#)

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## 10. ADJOURNMENT

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<b>Subject</b>	<b>10.1 Adjournment</b>
Meeting	Jan 8, 2025 - Regular Board Meeting
Category	10. ADJOURNMENT
Access	Public

Type

Action, Procedural

Recommended  
Action

Motion to adjourn

Adjournment