

Wednesday, July 9, 2025 Regular Board Meeting

NOTICE TO PUBLIC OF REGULAR GOVERNING BOARD MEETING FOR NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION NO. 36

Location: Classroom 35, NATIVE District Central Campus, Kayenta, Arizona

Time: 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.

Zoom Information Meeting

https://us02web.zoom.us/j/89811401592?pwd=J8kTsfYabgFG510JH0QQbItagylQtI.1

Meeting ID: 898 1140 1592

Passcode: 834642

1. MEETING OPENING

Subject 1.1 Call to Order

Meeting Jul 9, 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.

Subject 1.2 Roll Call

Meeting Jul 9, 2025 - Regular Board Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

Roll Call to Board Members.

Subject 1.3 Pledge of Allegiance

Meeting Jul 9, 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 Jul 9, 2025 - 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 9, 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 Jul 9, 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 Jul 9, 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

Subject 2.1 NATIVE Principal/Superintendent Report

Meeting Jul 9, 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

Principal Superintendent Board Report July 2025.pdf (211 KB)

Executive Content

Principal/Superintendent Calendars

June 2025 July 2025

Executive File Attachments

<u>Principal Superintendent June Calendar 2025.pdf (50 KB)</u> <u>Principal Superintendent Calendar July 2025.pdf (51 KB)</u>

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

Monthly Board, and Student Activity Reports

Meeting Jul 9, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Action

Recommended

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

Action

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

Administrative File Attachments

June Student and Revolving Redacted.pdf (1,181 KB)

Executive Content

Business Manager Calander

- July
- August

Executive File Attachments

Business Manager Calendar.pdf (60 KB)

Subject 2.3 NATIVE CTE Coordinator's Report

Meeting Jul 9, 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 July 9, 25.pdf (153 KB)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments

<u>June 11, 2025.pdf (30 KB)</u> <u>July 9, 2025.pdf (29 KB)</u>

Subject 2.4 Site CTE Director's Reports

Meeting Jul 9, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

Subject 2.5 Board Reports

Meeting Jul 9, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

2025 ASBA Summer Leadership Institute, June 5-7, 2025, Little America, Flagstaff AZ

(M. Bahe)

Subject 2.6 Upcoming Board Travel

Meeting Jul 9, 2025 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Information

2025 ASBA 49th Annual Law Pre-Conference, September 3, 2025, JW Marriott Camelback Inn, Scottsdale AZ - Registration open July 9, 2025

(M. Bahe, L. Zhonnie, J. Curtis, T. Goodluck Jr.)

2025 ASBA 49th Annual Law Conference, September 4-5, 2025, JW Marriott Camelback Inn, Scottsdale AZ - Hotel opens July 9, 2025

(M. Bahe, L. Zhonnie, J. Curtis, T. Goodluck Jr.)

2025 ASBA Delegated Assembly, September 6, 2025, JW Marriott Camelback Inn, Scottsdale AZ

2025 ASBA Navajo/Apache County Meeting, September 15, 2025, Winslow Unified School District

2025 ASBA Annual Conference, December 17-19, 2025, JW Marriott Phoenix Desert Ridge Resort, Phoenix, AZ

(M. Bahe, L. Zhonnie, J. Curtis, D. Wauneka)

File Attachments

ASBA 2025 Law Conference Flyer.pdf (193 KB)

ASBA 2025 Law Pre-Conference Agenda.pdf (81 KB)

ASBA 2025 Law Conference Agenda.pdf (136 KB)

ASBA 2025 Delegated Assembly.pdf (131 KB)

ASBA 2025 Annual Conference.pdf (93 KB)

3. CONSENT AGENDA

Subject

3.1 Consideration to approve minutes of NATIVE Regular Governing Board meetina

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

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Public Access

Type Action (Consent), Minutes

Recommended

Action 11, 2025.

Minutes View Minutes for Jun 11, 2025 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on June 11, 2025.

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 9, 2025 - Regular Board Meeting

3. CONSENT AGENDA Category

Access Public

Action (Consent), Minutes Type

Recommended

Action

Consideration to approve minutes of NATIVE Public Hearing meeting on July 2, 2025.

Minutes View Minutes for Jul 2, 2025 - Public Hearing

Consideration to approve minutes of NATIVE Public Hearing meeting on July 2, 2025.

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 9, 2025 - Regular Board Meeting

3. CONSENT AGENDA Category

Access **Public**

Type Action (Consent), Minutes

Recommended

Consideration to approve minutes of NATIVE Special Governing Board meeting on July 2, 2025.

Action

Minutes

Consideration to approve minutes of NATIVE Special Governing Board meeting on July 2, 2025.

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Subject 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

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

Consideration to approve accounts payable vouchers V#2546, V#2547, V#2548, and payroll vouchers #25, #25DDL, #26, #26DDL.

Consideration to approve accounts payable vouchers V#2546, V#2547, V#2548, and

Executive Content

Recommended

Consideration to approve accounts payable vouchers V#2546, V#2547, V#2548, and payroll vouchers #25, #25DDL, #26, #26DDL.

Executive File Attachments

V#2546.pdf (36 KB)

V#2547.pdf (16 KB)

V#2548.pdf (27 KB)

PRV#25.pdf (26 KB)

PRV#25DDL.pdf (24 KB)

PRV#26.pdf (15 KB)

PRV#26DDL.pdf (23 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 FY2025-2026 Possible Quorum Notice for NATIVE

Governing Board members

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve FY2025-2026 Possible Quorum Notice for NATIVE Governing

Action Board members.

Consideration to approve FY2025-2026 Possible Quorum Notice for NATIVE Governing Board members.

File Attachments

2025-2026 Possible Quorum Notice for Student Sports and Extracurricular Events and Board Organizations YEARLY NOTIFICATION.pdf (125 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.

Subject 3.6 Consideration to approve revised FY2025/2026 N.A.T.I.V.E. District Board

Meeting Schedule

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve revised SY2025/2026 N.A.T.I.V.E. District Board Meeting

Action Schedule.

Consideration to approve revised SY2025/2026 N.A.T.I.V.E. District Board Meeting Schedule.

• Chinle Unified School District will be on Fall Break on October 8, 2025. Change location of meeting to Northeast Arizona Technological Institute of Vocational Education (N.A.T.I.V.E.) Central Campus.

File Attachments

NATIVE Board Meeting Schedule FY2025-2026.pdf (90 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 3.7 Consideration to approve travel for FY2025-2026 Conference and events for

NATIVE Governing Board.

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to approve travel for FY2025-2026 Conference and events for NATIVE

Action Consideration to approve travel for 1 12023-2020 Conference and events for NATIVE

Action Governing Board.

Consideration to approve travel for FY2025-2026 Conference and events for NATIVE Governing Board.

File Attachments

Board Conferences Events Travel 2025 2026.pdf (140 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 3.8 Consideration to approve consultant Stenson Osif to clean NATIVE District

Hogans on a as needed basis from July 1, 2025 to June 30, 2026.

Consideration to approve consultant Stenson Osif to clean NATIVE District Hogans on a

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended

Action as needed basis from July 1, 2025 to June 30, 2026.

Consideration to approve consultant Stenson Osif to clean NATIVE District Hogans on a as needed basis from July 1,

2025 to June 30, 2026.

This person will be utilized to clean hogans on a as needed basis. The rate of pay will be \$15 per hour and not to

exceed \$3,500 for FY25/26. Work and hours will be document on timesheet.

Executive Content

Consideration to approve consultant Stenson Osif to clean NATIVE District Hogans on a as needed basis from July 1, 2025 to June 30, 2026.

This person will be utilized to clean hogans on a as needed basis. The rate of pay will be \$15 per hour and not to exceed \$3,500 for FY25/26. Work and hours will be document on timesheet.

Agreement

Executive File Attachments

Hogan Cleaning Agreement 25 26.pdf (27 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 3.9 Consideration to revise and approve FY2025/2026 NATIVE District calendar

for date corrections/changes/additions

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Consideration to revise and approve FY2025/2026 NATIVE District calendar for date

Action corrections/changes/additions.

Consideration to revise and approve FY2025/2026 NATIVE District calendar for date corrections/changes/additions

Correction 1: update the dates in February 2026 so the date sequence is correct. The days of February 5, 6, 7, 2026 correction.

Correction 2: update the dates in April 2026 so the date sequence is correct. The days of April 27,28,29,20, 2026 correction.

Addition of Juneteenth on June 19, 2026.

File Attachments

NATIVE Calendar 2025-2026.pdf (327 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 3.10 Consideration to approve IGA for Lobbying Services between NATIVE

District and AZ CTEDs and Pima JTED as the fiscal agent; collectively the participating District/Consortium members and to retroact the IGA approval

date back to July 1, 2024

Meeting Jul 9, 2025 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended

Action

Consideration to approve IGA for Lobbying Services between NATIVE District and AZ

CTEDs and Pima JTED as the fiscal agent; collectively the participating

District/Consortium members and to retroact the IGA approval date back to July 1,

2024.

Consideration to approve IGA for Lobbying Services between NATIVE District and AZ CTEDs and Pima JTED as the fiscal agent; collectively the participating District/Consortium members and to retroact the IGA approval date back to July 1, 2024.

Executive Content

Consideration to approve IGA for Lobbying Services between NATIVE District and AZ CTEDs and Pima JTED as the fiscal agent; collectively the participating District/Consortium members and to retroact the IGA approval date back to July 1, 2024

IGA is effective July 1, 2024 to June 30, 2029

Pima JTED is the fiscal agent

NATIVE District contribution to the Consortium for lobbying services: \$9,000

Executive File Attachments

NATIVE Pima JTED IGA lobbying services 7 9 25.pdf (428 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 3.11 Consideration to approve FY2025/2026 student activities sales and

fundraising events

Jul 9, 2025 - Regular Board Meeting Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended

Action

Consideration to approve FY2025/2026 student activities sales and fundraising events.

Consideration to approve FY2025/2026 student activities sales and fundraising events

The CTE programs requesting approval are:

- Central Campus Culinary Arts program
- Central Campus Graphic Design program
- NATIVE-Hopi Graphic Design program
- NATIVE-Shonto Culinary Arts program

Student activities sales and fundraising events can include but are not limited to:

- food sales
- bake sales
- drink sales
- candy sales
- t-shirt sales
- catering events photoshoot requests
- design/logo requests
- merchandise sales sticker sales
- etc.

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 9, 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

Subject 6.1 Consideration to approve Adopted FY2025-2026 District Annual

Expenditure Budget

Meeting Jul 9, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended

Action

Consideration to approve Adopted FY2025-2026 District Annual Expenditure Budget.

Consideration to approve Adopted FY2025-2026 District Annual Expenditure Budget.

File Attachments

2026EXPBUD.pdf (237 KB)

Subject 6.2 Consideration to approve NATIVE District CTE Programming for School Year

2025/2026

Meeting Jul 9, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended

Action

Consideration to approve NATIVE District CTE Programming for School Year 2025/2026.

Consideration to approve NATIVE District CTE Programming for School Year 2025/2026.

- Central Campus
- NATIVE-Hopi
- NATIVE-Shonto
- NATIVE-Greyhills
- Chinle HS
- Ganado HS
- Monument Valley HS
- Pinon HS

- Red Mesa HS
- Tuba City HS
- Valley HS
- Window Rock HS

File Attachments

NATIVE District Program Recommendations for SY25 26.pdf (127 KB)

Subject 6.3 Consideration to approve student, chaperone/teacher, driver daily meal

rates for FY2025/2026 and beyond while attending/on CTE trips, competitions,

conferences, events, and activities

Meeting Jul 9, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended

Action

Consideration to approve student, chaperone/teacher, driver daily meal rates for FY2025/2026 and beyond while attending/on CTE trips, competitions, conferences,

events, and activities.

Consideration to approve student, chaperone/teacher, driver daily meal rates for FY2025/2026 and beyond while attending/on CTE trips, competitions, conferences, events, and activities

What: change our current daily meal rates (breakfast, lunch, dinner) to reflect current meal prices for students, chaperones/teachers, drivers while on board approved CTE travel.

When: the meal rates will take effect as soon as the Governing Board approves the requested rate change.

Why: NATIVE District office has seen recently that when it comes to meal rates, the current meal rates are not sufficient in that NATIVE students and staff have to pay for meals using their own funds because not enough funding is provided due to higher meal prices.

Recommended change:

- Current breakfast rate: \$15; increase breakfast meal rate to \$20
- Current lunch rate: \$20; increase lunch meal rate to \$30
- Current dinner rate: \$32; increase dinner meal rate to \$40

Subject 6.4 Consideration to approve continuation of employment of as needed NATIVE

District Central Campus substitute teacher Danielle Yazzie for SY2025/2026

Meeting Jul 9, 2025 - Regular Board Meeting

Category 6. NEW BUSINESS

Access Public

Type Action

Recommended Action

Consideration to approve continuation of employment of as needed NATIVE District

Central Campus substitute teacher Danielle Yazzie for SY2025/2026.

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Danielle Yazzie for SY2025/2026.

Executive Content

Consideration to approve continuation of employment of as needed NATIVE District Central Campus substitute teacher Danielle Yazzie for SY25/26

- Danielle Yazzie
- Subbed last school year for NATIVE District Central Campus
- · A certified substitute teacher
- Will be a "as needed" substitute teaching position
- For SY25/26
- Hours will be documented via timesheet
- Employment Recommendation (PAR)

Executive File Attachments

D Yazzie PAR Employee Recommendation 25 26.pdf (130 KB)

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

Subject 9.1 Next Regular Board Meeting

Meeting Jul 9, 2025 - Regular Board Meeting

Category 9. NEXT REGULAR BOARD MEETING

Access Public

Type Information

Next Regular Board Meeting will be on Wednesday, August 13, 2025, at 10:00 AM (MDT), Pinon Unified School District.

File Attachments

NATIVE Board Meeting Schedule FY2025-2026.pdf (90 KB)

10. ADJOURNMENT

Subject 10.1 Adjournment

Meeting Jul 9, 2025 - Regular Board Meeting

Category 10. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended

Action

Motion to adjourn

Adjournment