



## **CUBA INDEPENDENT SCHOOLS JOHNSON O'MALLEY INDIAN EDUCATION COMMITTEE**

### **Regular Meeting Minutes December 11, 2019 Cuba School Board Room 5:00 pm**

#### **I. Call Meeting to order:**

*IEC President, George Aragon, called the meeting to order at 5:05 pm.*

a. Welcome Address

*IEC President, George Aragon, did the welcome address.*

b. Approval of agenda

*IEC President, George Aragon, called for a motion to approve the agenda. Cecilia Chiquito made the motion to approve the agenda; seconded by Tina Chavez. All aye- the motion carried.*

c. Approval of prior minutes

*IEC President, George Aragon, called for a motion to approve the prior minutes from November 2019. Tina Chavez made the motion to approve the prior minutes from November 2019; seconded by Cecilia Chiquito. All aye - the motion carried.*

#### **II. Public Comment:**

*NONE*

*\*Any interested person may submit data, views, or arguments in writing to the IEC members on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the IEC President at the beginning of the meeting. The IEC president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.*

#### **III. Reports:**



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- a. Budget Report -- Rhiannon Chavez, Business Manager  
*Business Manager, Rhiannon Chavez, presented to the IEC about the current standing on JOM funding. She detailed each line item and explained further if there were any questions.*
- b. Follow up Report -- Lavern Wagner, MS Navajo Teacher  
*Middle School Navajo Teacher, Lavern Wagner, did a follow up on the Navajo Sovereignty Education Act of 2005. She explained to the IEC members the information that she knew about this act. She welcomed any questions from IEC members.*
- c. Indigenous Education Initiative -- Raphaelita Phillips, Indian Education Director  
*Indian Education Director, Raphaelita Phillips, discussed the Indigenous Education Initiative. She explained to the IEC members about the grant itself and explained the hiring of a new position under this grant. She included that much will come from this and we will be engaging nearby communities.*

#### **IV. New Business**

- a. Discuss CISD Indian Education Policies and Procedures
  - a. Changes needed or remain the same
  - b. Approval by committee*Indian Education Director, Raphaelita Phillips, presented the Indian Education Policies and Procedures from the previous school year. She asked the IEC if any changes were needed or if the district should keep them as is. No further discussion, IEC President, George Aragon, called for a motion to approve the current Indian Education Policies and Procedures. Tina Chavez made the motion to approve the current Indian Education Policies and Procedures; seconded by Cecilia Chiquito. All aye - the motion carried.*
- b. Re-cap of NMPED Government to Government
  - a. Plan for attendance next year*Indian Education Director, Raphaelita Phillips, discussed the Government to Government conference presented by NMPED in November 2019. She presented information from the break-out sessions she attended and asked IEC members if they would be interested in attending the following year.*

#### **V. Old Business**

- a. Discuss reschedule of Navajo and bilingual teachers to present



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*IEC members requested to the Indian Education Director that all Navajo teachers and the Bilingual Coordinator be present for their next scheduled meeting. They request that they present to the IEC. They also request a report from the Transportation Director.*

**VI. Announcements:**

*NONE*

**VII. Next Meeting Date and Location:**

*January 15, 2020 at 4:00 pm in the Cuba Independent School District Federal Building.*

**VIII. Adjournment:**

*IEC President, George Aragon, called for a motion to adjourn. Cecilia Chiquito made the motion to adjourn; seconded by Tina Chavez. IEC meeting concluded at 7:03 pm.*