



CUBA INDEPENDENT SCHOOLS JOHNSON O'MALLEY INDIAN EDUCATION COMMITTEE

Regular Meeting

June 18, 2020

Google Meets Conference Call During COVID-19

4:30 pm

I. Call Meeting to order:

IEC President, George Aragon, called this meeting to order at 4:35 pm.

a. Welcome Address

Welcome Address to IEC members and Middle School Principal, Archie Jacquez.

b. Approval of agenda

Motion to approve agenda by IEC President, George Aragon, seconded by IEC Vice-President, Tina Chavez. Motion carried 3 in favor, 0 unopposed.

c. Approval of prior minutes

Motion to approve prior meeting minutes by IEC President, George Aragon, seconded by IEC Vice-President, Tina Chavez. Motion carried 3 in favor, 0 unopposed.

II. Public Comment:

**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.*

NONE

III. Reports

a. Raphaelita Phillips- New member findings



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- i. Review of bylaws/JOM rules
- ii. Plan for new recruit

Indian Education Director, Raphaelita Phillips, reported her findings after studying the CISD JOM by-laws, JOM rules out of the Navajo Nation, and consultations with JOM grant writer, Dr Jaime Tamez. She reported how this affects the plans for recruiting a new member for the JOM IEC at CISD. It was previously discussed that a new recruit would have to come from one of three communities served on the reservation (Torreon, Ojo Encino, or Counselor). However, CISD JOM by-laws state that new recruits must be parents of children representing each school within the district, Elementary, Middle, and High School. Current members represent Elementary and High schools, so it was decided by IEC members that recruiting efforts need to focus on Middle School parents, regardless of community. Middle School Principal, Archie Jacquez stated that he would think about any possible candidates before recruiting efforts begin in the new fiscal year.

IV. Old Business

- a. IEC Bylaws Final Review & Signing
- b. Conflict of Interest Final Review & Signing

Indian Education Director, Raphaelita Phillips, updated IEC members on the status of the IEC bylaws and final changes needed. IEC members gave input on several portions that needed input and changes. Once changes were done and approved by members, IEC members agreed that it was ready to be approved by signing by IEC President and CISD Superintendent. Conflict of Interest waiver was also approved by IEC members and agreed to move forward to using it for future members. Currently, IEC President, George Aragon, has submitted a Conflict of Interest Waiver to continue in his current positions with the IEC and working with the Cuba Independent School District. Both documents will be printed and signed by the CISD Superintendent and appropriate IEC members. Copies of documents will be kept in the JOM files in the office of the Indian Education Director and posted on the CISD website.

V. New Business

VI. Announcements:

- a. Work on JOM/Indian Ed survey for new school year



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Indian Education Director, Raphaelita Phillips, reported that she will be working on a new JOM survey for registration of the new school year and will be discussed further at the next meeting.

VII. Next Meeting Date and Location:

July 14, 2020 at 4:30 pm at CISD Federal Building, depending on NM quarantine rulings at that time. Otherwise, meeting will continue in online format.

VIII. Adjournment:

IEC President, George Aragon, adjourned the meeting at 5:30 pm.