

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING June 6, 2023

9:00 AM (Twin Arrows/Arizona Time)
10:00 AM (Window Rock / NN Time)

PRESIDING : Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson

PLACE : Twin Arrows Dine' Conference Center / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Twin Arrows, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

1. **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**

3. **REVIEW AND ADOPT AGENDA**

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4. **REVIEW AND ADOPT THE JOURNAL(S):**

➤ May 17, 2023 – Regular Meeting

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5. **RECEIVING REPORT:**

➤ **A. Department of Dine' Education (DoDE) - Summary**

Overview:
Program Summary
Program Staffing; Vacancies

3 CHALLENGES of Each:
Navajo Nation
Federal

OBJECTIVES:
Goals
Accomplishments

Personnel
Program Challenges
Solutions
Timeline of Solutions
Solutions
Timeline of Solutions

Arizona
New Mexico
Utah

Presenter(s):

DoDE Administration

- Claudia Edgewater, Interim Superintendent; DoDE

Office of Dine' Accountability and Compliance

- Darrick Franklin, Education Program Manager (Delegated)

Office of Dine' School Improvement

- Dr. Ferlin Clark, Education Administrator

Office of Standards, Curriculum, and Assessment Development

- Delores Noble, Program Manager

Cognia NN: NCA Accreditation, Certification and Assessment

- Dr. Shayla Yellowhair, Ed. Program Manager

Office of Special Education and Rehabilitation Services

- Paula Seanez, Education Program Manager

Office of Navajo Nation Scholarship and Financial Assistance

- Rose Graham, Department Manager II

Office of Dine' Youth Development

- Denise Thomas, Department Manager I
- Algerino Tsedah, Program Supervisor III – Chinle Boys & Girls Club Many Farms

Navajo Nation Library

- Donovan Pete, Program Supervisor I

Office of Educational Research and Statistics

- Roy Tracy, Statistician / Demographer
- Sethalene Roanhorse, Sr. Statistical Research Analyst

Navajo Head Start

- Roy Tracy, Assistant Superintendent (Delegated)

Johnson O'Malley Program

- Suzette Haskie, Program Manager I

Information and Technology:

- Brent Nelson, Systems and Program Manager

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B. Department of Dine' Education (DoDE) – School Board Reapportionment / Redistricting

- **DoDE's statutory authority under Navajo Nation Code Title 10**
- **Overview of the Apportionment process**
- **Timeline**
- **Population Data**
- **Definition of Local Control**
- **School Board Compensation and Stipend Policy**
- **Analysis of Reapportionment Plan 6**
- **Previous Reapportionment Plans**

Presenters: Darrick Franklin, Education Program Manager (Delegated)
Matthew Tso, Legislative Analyst; DoDE
Claudia Edgewater, Interim Superintendent; DoDE

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6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- HEHSC Special Meeting: Wednesday, June 7, 2023
- Travel: June 7-11, 2023 DBOSBA 2023 Summer Conference; Las Vegas, NV
- Regular Meeting June 14, 2023

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THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.