

PROPOSED AGENDA

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

**REGULAR MEETING
February 20, 2024
10:00 AM**

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

PLACE : Navajo Department of Transportation; Conference Room #308
Tse Bonito, NN (NM) / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515

<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**

m: s: v: Not Voting:

- 4. REVIEW AND ADOPT THE JOURNAL(S):**
 - January 29, 2024 Special Meeting
 - January 31, 2024 Special Meeting
 - February 5, 2024 Special Meeting
 - February 12, 2024 Regular Meeting

m: s: v: Not Voting:

- 5. RECEIVING REPORT:**
 - A. Report:** (Deferred from February 5, 2024)
Update –
 - ❖ Department of Diné Education
Navajo Head Start
 - ❖ Division of Human Resources
Human Resources - Administration
HR Classification and Pay
Recruitment

❖ **Navajo Head Start**

- Written Report by Navajo Head Start
- Oral Report by DoDE Acting Superintendent

- Close Out Report
- Assistant Superintendent Vacancy
- Budgetary Successes and Downfalls since the budget year ending in March 2024
- Challenges and Successes

Presenter: Roy Tracy, Program Manager, Office of Education Research and Statistics, Assistant Superintendent (Delegated), Navajo Head Start

❖ **Division of Human Resources**

- Vacancies – Navajo Head Start
- Options within the personnel policies to fill vacancies.
- Alternatives

Presenter: Debbie Nez-Manuel, Division Director; Division of Human Resources Administration
Charlotte Bigthumb, Human Resources Director – Administration
Reycita Toddy, HR Classification and Pay Manager
Faryn Garcia, HR Recruitment Manager

m: s: v: Not Voting:

B. Report:

Update – Department of Diné Education

❖ **Navajo Board of Education**

- Superintendent Vacancy (*Executive Session may be requested.*)
 - Vacancy Listing via NN Division of Human Resources
 - Candidacy Referrals
 - Candidacy Interviews
 - Candidacy Selection
- Interim Superintendent Selection

Quarterly Reports:

- January 2023 to March 2023
- April 2023 to June 2023
- July 2023 to September 2023
- October 2023 to December 2023

Presenters: Dr. Pauletta White, President, Administrator Representative
Andrea Thomas, Vice President Teacher Representative
Joan Gray Parent Representative

