

**Indian Education Committee
Johnson O'Malley
Regular Meeting Minutes**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**Federal Programs Office
Monday, September 10, 2018; 4:30 p.m.**

I. Call to Order

A quorum was established and Ms. Kimberly Becenti, IEC President, called the meeting to order at 4:30 p.m.

II. Approval of Agenda

Committee members reviewed the agenda. Ms. Patricia Marquez indicated there are more than 6 Parental Shares and that the next school board meeting was changed to October 18, 2018 since Dr. Mizell was on vacation and most of cabinet members were going to attend a conference.

Motion was made by Ms. Marylee Toledo and seconded by Ms. Cheryl Frank to approve the agenda as recommended. Motion passed 2-0-1.

III. Approval of Minutes

- A. Approval of August 13, 2018 meeting minutes**
- B. Approval of August 27, 2018 meeting minutes**

Committee members reviewed the meeting minutes and there were no other changes were indicated.

Motion was made by Cheryl Frank and seconded by Marylee Toledo to approve the meeting minutes from August 13, 2018 and August 27, 2018. Motion passed 2-0-1.

IV. Reports

A. Budget

1. Budget Report: Beverly Tsosie

Ms. Tsosie reviewed the 1st page, the August 2018 JOM Budget Summary/Reimbursement Form. Total Budget for is \$64,221.82-Budget Column 1. There is nothing entered in Column 2-Modification. The totals in Column, 3-Amended Budget equals Column 1. Total Invoice reimbursement for month of August 2018 is in the amount of \$2,196.864 for Salaries \$1,391.04, Fringe Benefits \$553.28, Instructional Supplies \$52.54, IEC In-Service \$200.00. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balances is \$3,020.30. There are no negative balances in Column 6-Budget Balance of \$61,201.52. The 2nd page, The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$1,944.32 with YTD expenditures is \$2,018.50 and a balance of \$26,880.70. The 3rd page, Disbursements for the month ending August 2018 is in the amount of \$2,196.86. Expenditures for Payroll/Fringe Benefits \$1,944.32, Amazon Supplies \$52.54, IEC members stipend \$200.00.

2. Parental Shares Update/Requests

Ms. Tsosie reviewed the Parental Cost Shares request forms, copies were included in the meeting packet. Ms. Cathy Smith brought in more before the meeting earlier in the afternoon. There were a total of 27 students requesting assistance. There was 1 student who did not have a 506 form with a total amount of Parental Cost Share request in amount of \$320.00. Ms. Marquez indicated that Ms. Cathy Smith will request the 506 for the student to be turned in to complete this request. In addition, Ms. Cathy Smith has a request for a printer and Ms. Brenda Brown requested for travel and meals for field trip to Window

IN ATTENDANCE
Indian Education Committee Kimberly Becenti Cheryl Frank Marylee Toledo Tyana Sam (Student Rep)
Bloomfield Schools Staff Patricia Marquez (Fed. Program Dir.) Beverly Tsosie (Fed. Prog. Offc. Mgr.)
Guests

1 Rock, AZ for approximately 25 students total cost of \$300 and will be taken out of instructional supplies
 2 for equipment purchase. There is not a line item under 401 in JOM Budget line item but if not allowed
 3 then this purchase may require a budget transfer.

4 ***Motion was made by Cheryl Frank and seconded by Marylee Toledo to approve the Parental***
 5 ***Cost Share requests for those eligible students, printer and field trip requests. Motion passed 2-***
 6 ***0-1.***
 7

8 **B. Reports**

9 **1. Indian Education Committee Conference**

10 Ms. Patricia Marquez thanked the IEC members who attended and indicated it was a beneficial
 11 meeting and the presentation was very useful information. In addition, the STEM proposal of \$68,000,
 12 she's already worked with Hank Starr with Math and Science department of about \$25,000 allocation
 13 to purchase STEM materials for the schools. She indicated approximately \$43,000 will be left over to
 14 allocate and possibly focus on a school site that IEC can work on together for developing a budget.

15 Ms. Cheryl Frank indicates that the ideas on Needs Assessment that was provided at this meeting was
 16 beneficial and the proposals that were presented. Other ideas to include in the proposal are to
 17 purchase more updated Navajo books for Ms. Brenda Brown's class but would liquefy total budget if
 18 IEC decided to include in this budget.
 19

20 **2. NMPED Bilingual Regional Meeting**

21 The meeting was held in the conference room and Ms. Marquez attended. Among discussion was the
 22 Bilingual Biliteracy Seal with the Director and others that attended the meeting. Ms. Marquez stated
 23 the school district is in compliance but there may need to make some changes in curriculum and
 24 possible recruitment of teachers. Items that were discussed were both Spanish and Navajo courses.

25 Ms. Patricia Marquez stated that the Navajo Nation may want to consider revising the Bilingual
 26 Assessments and testing according to the Bilingual seal.

27 **V. Old Business**

28 **A. Discussion of Committee Members Vacancy and Student Rep**

29 Ms. Patricia Marquez stated that the Public Hearing may be the place to vote in new members. The
 30 committee member's discussed on voting out Natasha Castillo and Janice Montoya. Ms. Kimberly Becenti
 31 had requested to add this to agenda as action item but decided by Ms. Marquez to add as discussion first
 32 to decide how to hand per By Laws and consideration of the current Navajo Nation JOM application that
 33 has been submitted. IEC members decided through discussion that it'll be added to action item on to the
 34 next month's meeting to remove the IEC members. Possible election by ballot may be in November 2018.
 35

36 **B. Update: FY18-19 JOM Application**

37 The award letter still has not been received but the RFR's are being sent to JOM.
 38

39 **C. Update: School Supplies Distribution**

40 All school supplies that were ordered have been distributed from warehouse. There were also school
 41 supplies given to the homeless. There were school supplies distributed to students that didn't have CIB in
 42 error at Central Elementary School.
 43

44 **D. Update: Navajo Nation School Clothing**

45 Ms. Beverly Tsosie submitted the Navajo Nation School Clothing programs forms in Window Rock AZ on
 46 September 7, 2018 and she reviewed the chart on number of orders out of district native students. There
 47 were 211 orders with a total of 2,797 native students. There were a few errors on the forms but were
 48 corrected.

1
2 **E. Update: Public Meeting Update**

3 Ms. Patricia Marquez stated that notices will be posted on web and other media for announcement of
4 Public Meeting on October 15, 2018 at 6:00pm. Refreshments will be served.
5

6 **F. 2018-19 Monitoring Schedule**

7 Ms. Beverly Tsosie will prepare a calendar and send to IEC members. The schedule was discussed at last
8 meeting.
9

10 **VI. New Business**

11 **A. 2018 Fall JOM Subcontractors Meeting**

12 There is no JOM Subcontractors meeting this year.
13

14 **VII. Other**

15 **A. Government to Government in November 2018**

16 This meeting will be held at the Santa Ana Star Casino, Bernalillo NM on November 26, 2018.

17 Expenditures for this travel for rooms and meals can be paid out of JOM IEC travel line item. Ms. Patricia
18 Marquez indicated that this is the best meeting to go to for IEC and district car can be utilized for carpool.

19 The meeting usually is not for students, mostly Teachers and Directors and more recently more IEC
20 members are attending these meetings.
21

22 **VIII. Announcements**

23 **A. School Board Meeting-Tuesday, September 18, 2018 @ 6:00pm**

24 **B. Next JOM meeting-Monday, October 8, 2018 @ 4:30 pm**

25 **C. Open Hearing- Monday, October 15, 2018 @ 6:00 pm**

26 *Motion was made by Marylee Toledo and seconded by Cheryl Frank to adjourn the meeting. Motion passed*
27 *2-0-1.*

28 **Meeting was adjourned at 5:20 p.m.**
29

30 **Minutes approved: October 8, 2018**