

AGENDA

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

SPECIAL MEETING

April 4, 2023

10:00 AM

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

PLACE : Navajo Nation Council Chambers
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (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**

m: s: v: Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S):** None

5. **RECEIVING REPORT / PRESENTATION:**

A. Presentation: Department of Dine' Education

Concept: Navajo Nation State Education Agency
(Suggested Outline)

- Structure
- School Performance Rating System
- Education Levels:
 - Preschool
 - Elementary
 - Middle School

- High School
- Indicators – Performance Measures and Weights of
 - Student Academic Achievement
 - Student Growth
 - Language Proficiency
 - Math Proficiency
 - Graduation Rates
 - School Quality
 - Student Success
- Additional Measures:
 - Chronic Absenteeism
 - Suspension or Discipline Rates
 - Educator Engagement
 - College and Career Readiness
 - School Climate and/or Safety
 - School Discipline
 - Available Tutoring
 - High School Students on Track to Graduate
- Assessment for Accountability
 - Mathematics
 - English
 - Science
 - Accountability Technical Manuals
 - Report Cards
- Navajo Nation Education Statutes and Regulations
- Supporting Low-Performing Schools
 - Levels of Support
 - Comprehensive Support and Improvement Plan

Presenters: Dr. Harold Begay, Superintendent, DoDE
 Claudia Edgewater, Assistant Superintendent (Delegated)
 Dr. Ferlin Clark, Education Administrator, Office of Dine' School
 Improvement (ODSI)
 Darrick Franklin, Program Manager (Delegated), Office of Dine'
 Accountability and Compliance (ODAC)

m: s: v: Not Voting

6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

- Special Meeting, Wednesday, April 5, 2023
- Special Meeting, Friday, April 7, 2023
- Requested WDC Travel: April 8 – 16, 2023
- NNC Spring Session: April 17 – 21, 2023

m:

s:

v:

Not Voting:

THIS "SCHEDULE" / 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.

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

10:00 a.m.

Meeting Started at: 10:27 AM Adjourned at: 11:48 AM

OTHER DELEGATES:

1.	_____	6.	_____
2.	_____	7.	_____
3.	_____	8.	_____
4.	_____	9.	_____
5.	_____	10.	_____

HEALTH, EDUCATION AND HUMAN SERVICE COMMITTEE
OF THE
25TH NAVAJO NATION COUNCIL
ZOOM PARTICIPANTS

April 04, 2023 at 10:00 a.m.

Place: Navajo Nation Council Chamber, Window Rock, AZ

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|---|--|
| 1 <u>Andrea Thomas</u> | 21 <u>Lene Bitsui</u> |
| 2 <u>Calvin Harvey</u> | 22 <u>Martin Asheley</u> |
| 3 <u>Chairperson Vince James</u> | 23 <u>Michelle Wilson</u> |
| 4 <u>Cody M. Begay</u> | 24 <u>Odsi</u> |
| 5 <u>Delegate Andy Nez</u> | 25 <u>Paule Seanez</u> |
| 6 <u>Delegate Curtis Yanito</u> | 26 <u>Rolanda Billy</u> |
| 7 <u>Delegate George Tolth</u> | 27 <u>Rose Graham, DoDE Scholarship Ofc.</u> |
| 8 <u>Delegate Helena Nez Begay</u> | 28 <u>Roy Tracy</u> |
| 9 <u>Denise Thomas</u> | 29 <u>S. Roanhorse</u> |
| 10 <u>Donovan Pete, NNL</u> | 30 <u>Shayla Yellowhair</u> |
| 11 <u>Dr. Harold Begay</u> | 31 <u>Sonlasts Jim</u> |
| 12 <u>Dr. Lacie Tillman</u> | 32 <u>Suzette Oberly</u> |
| 13 <u>Elsie Smallcanyon, LDA</u> | 33 <u>Triston B.</u> |
| 14 <u>Janell Begay, NHS</u> | |
| 15 <u>Julia MitchellNicholes J.</u> | |
| 16 <u>Junaita Martinez</u> | |
| 17 <u>Kbegay</u> | |
| 18 <u>Kristen Lowell</u> | |
| 19 <u>Legislative Assistant (HEHSC)</u> | |
| 20 <u>Lena Yellowhair, NHS</u> | |
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