

# **American Indian/Alaska Native Advisory Committee**

**April 7, 2020**

**1:30 p.m. - 4:00 p.m.**

## **Minutes**

**Attending:** Chair Tamara Henderson, Angie Morrill, Chris Mansayon, Julie Bettles, Leilani Salbazian, Mercedes Jones, Robin Butterfield, Sandy Henry, Sonja Moody-Jurado, Tammie Hunt, Valerie Switzler

**Staff:** April Campbell, Debbie Green, Deleana OtherBull, Ramona Halcomb, Trinity Minahan

**Visitors:** Jeremy Wells, Lindsay Pearson, Rudyane Rivera-Lindstrom, Tamara Dykeman

### **1.0 Welcome**

Chair Henderson welcomed the Advisory Committee members and had everyone check-in for the record.

### **2.0 Approval of March 10, 2020 Minutes**

Robin Butterfield moved to approve the minutes as presented, seconded by Chris Mansayon. No discussion, after a vote with Chair Henderson abstaining, motion carries.

### **3.0 Office of Indian Education (OIE) Updates**

- Ramona Halcomb: TAPP – busy contacting families to see that needs are met. TAPP webinars will continue. There is a new resource being developed for educators called the Oregon Education Resource. Information will be sent to Title VI staff in districts as this resource is developed.
- Deleana OtherBull let members know that dockets and topic requests have been prepared and sent to the State Board of Education (SBE) to be included in their April agenda for a first reading of the AI/AN Plan and Administrative Rules.
- April Campbell: All SB 13 trainings have been canceled due to COVID-19 restrictions and guidance.

#### **3.1 Contact Information Updates**

Debbie Green requested updates to address, phone, employer, and tribal affiliation if applicable.

#### **3.2 COVID-19 Update**

April Campbell provided a brief COVID-19 update. ODE staff have been working hard to provide guidance and direction. Graduation guidance will be communicated this week. A link to ODE website for up-to-date COVID-19 information is located [here](#).

### **4.0 AI/AN Education Plan Feedback**

Deleana OtherBull reviewed the AI/AN Student Success Plan with advisory committee members which incorporated feedback provided since the last meeting. Goals and objectives were reviewed and committee members provided edits and feedback.

#### **4.1 Approval of AI/AN State Education Plan – plan approval will be voted on at an April 28, 2020 meeting after the SBE sees the plan as a first reading.**

**5.0 AI/AN OAR Rules Feedback**

Deleana OtherBull asked if committee members have reviewed the draft administrative rules that were included in the meeting packet and provided prior to the meeting. She highlighted two changes which reference the AI/AN plan in the rules as required. After discussion, Chair Henderson requested a vote on approval of the draft rules for submission to the SBE meeting next week.

**5.1 Approval of AI/AN OAR Rules**

Angie Morrill moved to approve the rules as presented, seconded by Sonja Moody-Jurado. Discussion included the question can changes be made after this first reading by SBE? Yes, this will only be a first reading for the SBE. Motion was put to a vote with Chair Henderson abstaining, motion carries.

**6.0 Confirming Next Meeting Date**

Chair Henderson asked committee members if there was consensus to meet again after the SBE completes their first reading of the AI/AN plan on April 16, 2020. The committee determined they would meet again by GoToMeeting on April 28 at 1:30 p.m. to review the plan after edits and feedback have been incorporated. Please send all plan edits to Deleana as soon as possible.

**Adjourn at 4:10 p.m.**