

Kate Brown, Governor

AI/AN Advisory **Committee Members** Angie Morrill Beverly Youngman Brandon Culbertson Bridgett Wheeler Chris Mansayon Jesse Beers Julie Bettles Kelly LaChance Leilani Sabzalian Mandy Smoker-Broaddus Mercedes Jones Modesta Minthorn Robin Butterfield Sally Kosey Sandy Henry Scott Minthorn Sonya Moody-Jurado Tamara Henderson Tammie Hunt Valerie Switzler Will Hess

> Office of Indian Education Colt Gill Director

Deleana OtherBull Native American Student Success Coordinator

April Campbell, Indian Education Advisor

Ramona Halcomb Indian Education Specialist

> Trinity Minahan Education Specialist

Debbie Green Executive Support

**2019-20 Meeting Dates** September 1, 2020 November 3, 2020 American Indian/Alaska Native Advisory Committee

JUNE 30, 2020 9:00 a.m. – 11:00 a.m. Oregon Department of Education Virtual Meeting

Public Access Conference call: 866-434-5269, Access code 8269784 (listen only)

#### AGENDA

9:00	<b>1.0</b> 1.1 1.2	<b>Call to Order, Opening Remarks</b> Introductions, attendance Vice Chair discussion	Chair Henderson
9:10	2.0	Review of April 28, 2020, Minutes	All
9:15	3.0	Office of Indian Education Updates	Staff
9:45	4.0	Review AI/AN Student Success Grant	Deleana OtherBull April Campbell
10:15	5.0	Approval of AI/AN Request for Application (RFA) Language	Deleana OtherBull April Campbell
10:30	6.0	<b>Public Comment</b> Public testimony should be submitted in writing to AIAN.Advisory <u>Committee@OregonLearning.org</u>	Chair Henderson
10:40	7.0	Update on Final Student Success Plan and Adopted Rules	Deleana OtherBull
10:55	8.0	Other Business, Next Meeting Agenda Items	All
11:00		Adjourn	

ADA accommodations: Please e-mail Debbie Green / Debbie.green@state.or.us

"ODE-Guest"

# American Indian/Alaska Native Advisory Committee

## Minutes

# April 28, 2020 1:30 p.m. - 3:00 p.m.

**Present by GoToMeeting:** Chair Henderson, Julie Bettles, Robin Butterfield, Sandy Henry, Mercedes Jones, Chris Mansayon, Sonya Moody-Jurado, Angie Morrill, Leilani Salbazian, Mandy Smoker-Broaddus, Valerie Switzler

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

**Visitors:** Heidi DuPuis, Tamara Dykeman, Shadiin Garcia, Lindsay Pearson, Anthony Rosilez, Jeremy Wells

# 1.0 Call to Order

- 1.1 Introductions
- 1.2 Opening Remarks

Chair Henderson welcomed committee members to the meeting and identified those on the phone.

### 2.0 Approval of April 7, 2020, minutes

Robin Butterfield approved the minutes as presented, seconded by Sonja Moody-Jurado. No discussion. After a vote, the motion carries.

#### 3.0 Public Comment

*Public testimony should be submitted in writing to* <u>AIAN.Advisory.Committee@OregonLearning.org</u> No public comment.

# 4.0 Indian Education Office Updates

ODE has shared multiple K-12 guidance documents on Distance Learning for all and are currently discussing 8.5% potential budget reductions. We don't know how much impact this will have on our programs but have already identified some possible reductions. Our hope is to limit how these reductions will affect our districts and students. Family Advocates are stepping in to help teachers reach students who have been difficult to contact. Director Colt Gill will be virtually meeting with Title VI Directors, TAPP Family Advocates, and TAPP Directors regarding Distance Learning For All guidance and to answer program or district specific questions.

# 5.0 AI/AN Education Plan

5.1 Recommendaton to move state plan to Government to Government (G2G) Education Cluster for approval

Deleana OtherBull reviewed the edits and changes to the AI/AN State Plan. The G2G Education Cluster is scheduled to review the plan on May 5. If the plan is approved, it will go before the State Board of Education for adoption on May 21, 2020. Deleana OtherBull recommends the plan move forward. Robin Butterfield moved to approve the plan as

presented, seconded by Angie Morrill. No discussion. After a vote, motion passes with a vote of 10-0-1 (ayes, no, abstain).

# 6.0 AI/AN Administrative Rules

6.1 Recommendation for approval

There is \$3.2M budgeted for grants for the Native Student Success Plan. These grants are funded as part of the Student Success Act, which is dependent on tax dollars. With the current budget downfall, there may be some adjustments in available grant money. We will know more after the state budget forecast in May.

Robin Butterfield moved and Chris Mansayon seconded to approve the rules as presented. Discussion included that the rules had adequate clarification of authority and implementation details to get the grants launched as soon as possible. Often more than one year is needed to get a program running smoothly, so we are hoping for continuation of funds. No further discussion.

After a vote, the motion carries with a vote of 10-1-0 (Ayes, no, abstain)

# 3:00 Adjourn at 3:05 p.m.

Next Meeting: June 30, 2020