AGENDA

Indian Education Parent Advisory Committee

November 9, 2021 6:00 pm

Zoom link:

https://eurekacityschools-org.zoom.us/j/82673078339?pwd=ZGZ1RC9qUHVja3BUe UlvS2JEYkdJZz09



- A. Call to order: meeting called to order at 6:01 pm
- B. Land Acknowledgement*
- C. Roll call observed
 - a. Members present: Kristin Sobilo, Hilary Manion, Linda Gillette
 - b. Members absent: None
 - c. Program Staff present: Rachel Bass, Mary Leipzig, Shawna Morales
 - d. Program Staff absent:
 - e. Guests: Tami Davies-Hughes, Snowbird McLean, Jenny Martinez, Madison Flynn, Jasmine Rollings, Arnold King, Tiffany Strohbin, Pyuwa Baldwin
- D. Announcement of a quorum with reference to Article IV Section 2 of by-laws: quorum present
- E. Public Questions or Comments (speakers are limited to three minutes each)
 - a. Pyuwa shared the Native American Choice Empowerment Project (NECEP)
 Grant purpose is to give families and students a choice of educational services
 they might need. Each participating school district has a hired employee/liaison
 to work with students on getting their needs met.
- F. Reading, or waiver thereof, and approval of the <u>minutes</u> of the previous meeting: Hilary moved to approve, Kristin seconded, no discussion. Motion carried.
- G. Approval of the agenda of the current meeting: Kristin moved to approve current agenda, Hilary seconded, no discussion. Motion carried.

H. Reports of PAC members

- a. Hllary will be attending the Virtual "Advancing Native American Youth Mental Health in California" Conference November 17-19, 2021.
- b. Linda shared that her agency is preparing to go back to in-person with limitations of the public coming into the office.
- c. Kristin shared the growth in reading among her students and they are launching an AB dance initiative.
- I. Program Staff Reports: no questions regarding program staff reports.
- J. Old or unfinished business: no unfinished business

K. New Business

- a. Approval of PAC Members for the 2021-2022 school year: Hilary moved to approve the slate of nominees (Shawna Morales, Snowbird McLean, Arnold King, Tiffany Strohbin, and Linda Gillette). Kristin seconded the motion. No discussion, motion carried.
- b. Appointment of 2021-2022 PAC Positions Hilary moved to appoint the following positions, Kristin seconded the motion. Motion passed unanimously.
 - i. Chair Snowbird McLean
 - ii. First Vice Chair Linda Gillette
 - iii. Second Vice Chair Arnie King
 - iv. Parent Representatives Shawna Morales and Tiffany Strohbin
 - v. Student Representative Jasmine Rollings, appointed by program staff
 - vi. Teacher Representative Hilary Manion
 - vii. Admin Representative Kristin Sobilo
- c. Approval to Surplus Obsolete Materials: a request was brought to the PAC to surplus a Canon plotter that is obsolete and would cost more money to repair and the value of the plotter. The recommendation was made by the District's Technology Department to surplus. Arnie moved to surplus the plotter, Linda seconded. Motion carried.
- d. Review <u>Bylaws</u>: review prior to next meeting and come prepared to approve at the next meeting.
- L. Adjournment: meeting adjourned at 7:03 pm.

Next meeting:

January	11,	2022
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Items for future meetings:

Approval of Bylaws Budget

Land Acknowledgment:

"The Indian Education Parent Advisory Committee of Eureka City Schools acknowledges that the land on which Eureka City Schools sits is Wiyot ancestral land, and Humboldt is the unceded territory and traditional ancestral homeland of the Indigenous nations: Hupa, Karuk, Mattole, Tolowa, Wailaki, Wiyot, Yurok, and other original inhabitants of Humboldt County. We respect and share our gratitude to Indigenous communities. We thank and honor the original caretakers of this land that continues to be cherished and protected, as elders have instructed the young through generations."

Meeting Norms - Indian Education PAC 2020-21

- Members shall show-up with an open mind and good intentions with a focus on supporting ECS Native American students and families
- Be prepared, stay on topic, and stick to the meeting agenda
- Be succinct, concrete, and explicit when speaking. Share airtime with others
- Begin and end on time
- Refrain from using cell phones or computers for checking email during meetings
- Before speaking, ask yourself, "is what I'm about to say going to add value to the work and the team or would it be better to address outside the meeting?"

- Listen to understand, and ask if you don't understand
- Wait until the person speaking is finished before talking
- Disagree with ideas, not people
- For meetings held virtually via a video chat platform (Google Meet, Zoom), keep camera on whenever possible

Norms Approved by PAC on December 8, 2020