

Western Washington Native American Education Consortium (WWNAEC) Meeting

Thursday, January 17, 2019

21818 38th Ave. East

Spanaway, WA 98387

Call to Order at 9:12 a.m. by Robyn Pratt

Prayer: By Theresa Lockrem

Introductions: Sally Keely, Bethel School District Native Education Manager

- Kelley Boynton shared Bethel School District's strategic plan including Native education and equity.
- Presentation by Bethel TOSAs about their work and projects in Native Education.
- Group introductions and share out.

Minutes: Jerad Koeppe

Correction made regarding merit award due date.

Motion to approve by Val Kimbal. 2nd by Martha Sherman.

OSPI: Patty Finnegan, Title III/TBIP (Transitional Bilingual Instructional Program/Dual language). Update on proposed legislation (SB 5159) to align state definition of "eligible pupil" to federal definition. Latifah Phillips encouraged studying the entirety of the bill to evaluate overall alignment with definition change. Discussion about the importance of the following rule making if legislation passes. Discussion about WWNAEC's official position on the legislation.

Motion for WWNAEC to officially support Senate Bill 5159 made by Teresa Lockrem. 2nd by Cindy Kelly. Motion approved unanimously.

Committee Board Reports

Treasurer Report-Michelle Marcoe, Puyallup Title VI Director

- **Grants:** Nisqually (\$6000), Puyallup (no), Port Gamble (\$2500), Native Voices Rising (\$2500) Potlatch (\$10,000) Squaxin (\$2,500) Suquamish (\$1,000) Total: \$24,500
- Motion to approve treasurer's report by Martha Sherman. 2nd by Sandra Gordon.

Merit Awards-Sandra Gordon, Yelm School District Title VI Director

- Shared out updates on previous award recipients.
- Motion to approve final question for the grant application by Nigel Warren. 2nd by Jarrod Da. Motion passes.
- Deadline April 12th. All information must be in the same package.

New Business:

WWNAEC Educators Conference: Feb. 27-28, 2019 at the EQC Conference Center
Update by Martha Sherman. There is a waiting list for vendors and consortium members are encouraged to donate an item for the silent auction.

NAYLA

- February 7th, and April/ Collaboration HCC
- January 28, 2019 NAYLA Training for February, 9 a.m. Puyallup Tribal Youth Center
- Youth Conference March 22-23, 2019 at Miracle Ranch

OSPI/Community presenters:

- OSPI report by Laura Lynn about school choice and enrollment options. Showed presentation and information from state's developing interactive website. Talked about opportunities for students to share about their educational experiences. For more information contact Joy Walton Kawasaki.
- Report by Latifah Phillips, Office of Native Education.
 - Washington State Native American Education Advisory Committee meeting update by Latifah Phillips. February 13-14 at SeaTac Doubletree. Meeting is for the council by open to the public.
 - Social Emotion Learning task force information provided.
 - LAP program is reviewing its program and could use input regarding Native students.
 - Still looking at ways to learn and improve the ESSA consultation process.
- Cowlitz Tribal Health Seattle: Seth Studley
 - Updates and overview of program and its services. Recently built sweat lodge on site at Tukwila facility.
- SIHB: Shanoa Pinkham, coordinator, *All My Relations*
 - Program is part of 5 year grant. January 29th 5-7:30 p.m. event at SIHB presenting results about wellness survey. Open for input for strategic planning.
- Equity: Conversation – Tabled until next meeting
- Culturally Responsive Teaching – Tabled until next meeting

Share out of Activities:

- UW Day May 10, 2019 by Jaime Soto
- RAIN-UW Bothell March 16, 2019 by Muriel Montenegro

Upcoming Dates:

- WWNAEC Educators conference planning committee Tuesday, February 26, 2019 TBD
Emerald Queen Casino conference room: A
- Other announcements
- Next meeting: Thursday, March 21, 2019 at 9 a.m., Sara Marie Ortiz, Highline SD

Meeting Adjourned at 12:05 p.m.