



Navajo Nation Board of Education
Department of Diné Education
Proposed Agenda
Regular Meeting
March 4, 2016 at 10:00 a.m.



Russell Begaye
President

Jonathan Nez
Vice-President

Presiding: Dr. Pauline M. Begay, President
Gloria Johns, Vice-President

Place: Tse'bii'nidziszgai Elementary School, Monument Valley, UT

The Navajo Nation Board of Education has the right to call an executive session if necessary to discuss legal and confidential matters.

1. Call Meeting to Order:

- 2. Roll Call:** ___ Dr. Pauline M. Begay ___ Bennie Begay ___ Dr. Bernadette Todacheene
 ___ Gloria Johns ___ Patrick D. Lynch ___ Delores Greyeyes
 ___ Marlene Burbank ___ Dolly C. Begay

3. Invocation:

4. Introduction:

5. Approval of Agenda:

6. Public Comment (3 minutes or less)

7. Discussion and Possible Approval of Meeting Minutes:

- A. January 28, 2016, Special Meeting
- B. February 5 & 17, 2016, Regular Meeting

8. REPORTS: (*No Motions or Seconds Needed on Reports) (15 minutes Reports/5 minutes Q&A)

- A. Superintendent's Report (Dr. Tommy Lewis)
- B. Update report on Leupp School, Inc. (Tammy Yonnie); Update report on the Public Meeting; (Darrick Franklin; Status of School Intervention Process (Dr. Florinda Jackson)
- C. Update Report on Diné Yazhi'Habit'iin Olta, Inc. to present two (2) months progress and budget status report (John Bach)

9. OLD BUSINESS:

- A. Resolution: Agreement between the University of Arizona Colleges of Medicine and the Navajo Nation Scholarship/Financial Assistance. (Rose Graham) *Defer from February 17, 2016 meeting.*

10. NEW BUSINESS:

- A. Request for letter of support to conduct research entitled: "Developing a Navajo Educational Media Guide: A Community Perspective that involves Navajo language and culture curriculum development" (Shawna A. Begay)
- B. Resolution: Supporting and recommending approval of a research study entitled: "Creating a collaboration to reduce childhood asthma disparities on the Navajo Nation" (Peter Nez)
- C. Discussion and/or action to assume the Leupp School, Inc. (Dr. Florinda Jackson)
- D. Recommend for Reauthorization Dibe Yazhi Habit'iin Olta, Inc. (Dr. Tommy Lewis)
- E. Resolution of Support; Approving the Diné Bi Olta School Board Association, Inc. Position Statement on the Proposed FY 2017 Federal Budget (Angela Barney-Nez)

- F. Request to schedule a work session for the NNBoE regarding Accountability Work Book and strategic planning (Dr. Pauline Begay)
- G. Recommend a date to NNBoE for a work session for the upcoming 2016 Reauthorization of (16) schools; 1-contract school and 15-grant schools; and 1-contract grantee Diné Bi Olta School Board Association, Inc. (Dr. Florinda Jackson)

11. BOARD BUDGET REPORT AND TRAVEL:

- A. FY 2015-2016 Budget Report (Linda Yazzie)
- B. Request for Local Travel reimbursement for NN Board of Education

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- April 1, 2016 at 10:00 a.m., Department of Diné Education, Window Rock, AZ

14. ADJOURNMENT:

Approval to post agenda



Dr. Tommy Lewis, Jr., Superintendent of Schools
DEPARTMENT OF DINÉ EDUCATION

3-2-16

Date