

WSNAEAC Meeting
 Minutes

8:30–11:00 am
 December 7, 2022
 Zoom

Attendee List					
1	Anna Armstrong	2	Binah McCloud—Absent	3	Cindy Kelly
4	Else Washines	5	Gail Morris	6	Jarrod Da—Absent
7	Jennifer LeBret	8	Jerad Koepp	9	Jeremy Rouse
10	Joseph Martin—Absent	11	Lolita Ceja	12	Michelle Parkin—Absent
13	Patsy Whitefoot	14	Sally Brownfield—Absent	15	Sara Marie Ortiz
16	Sonia Barry	17	Tamika LaMere	18	Zenitha Jimicum
19	Zoe Higheagle Strong	20	Bernie Thomas—ONE	21	Joan Banker—ONE
22	Kari Tally—ONE	23	Kayla Guyett—ONE	24	Dr. Laura Lynn—ONE
25	Maxine Alex—ONE	26	Mona Halcomb—ONE	27	Rachel Buckle—ONE
28	Rebecca Purser—ONE	29	Shandy Abrahamson—ONE	30	Tim Garchow—WSSDA

8:30am—Welcome & Introductions

Roll Call

- Affirmation of quorum established; attendance noted

8:45am—WSNAEAC Member Share In

Upcoming/Past Events and Projects

- Region 16 Native Families storytelling; WSEA Conference; UW Tacoma Native American Symposium; Las Vegas state board; UW Teacher Ed program; developing Migrant ed program in support of ESD 105; Native Arts Academy; Native American Heritage Month; Winter Solstice
- Reminder to be intentional about creating spaces for students and community
- Tribal Council session for Yakama Nation
 - Approved the Strategic Plan for Endowment program including tuition waivers to make college affordable for our students
- Native Voices Youth Academy
 - Strong participation, got \$300,000 grant from Kaiser Permanente to extend academy to more districts
 - Uplifting to see engagement between elders and youth
- Highline Public Schools doing a redraft of Board policy 2197 to update curriculum and Tribal consultation
 - One of the only districts to have a Native education specific board policy

9:15am—Approvals

Approval of Agenda

- Motion to approve made by Patsy

- Seconded by Zoe
- Committee unanimously approves agenda

Approval of October 17 Minutes

- Tabling approval to end of meeting to review minutes
 - No quorum at end of meeting, thus tabling until next meeting

Approval of November 1 Minutes

- Tabling approval to end of meeting to review minutes
 - No quorum at end of meeting, thus tabling until next meeting

9:30am—New Business

WSNAEAC Early Learning Nomination:

- IPEL has made recommendation for a nominee for WSNAEAC Early Learning Representative.
 - OSPI has not yet received the nomination form; Shandy will send again
 - Shandy and Sally helped facilitate to work collaboratively on initiatives

Tribal Consultation Training (School Directors/Supt) and G2G for Principal Certification Renewal

- Maxine presents overview, timelines, and next steps on two different trainings offered
 - School directors/superintendents (required in [SB5252](#))
 - Principals G2G (required in [HB1426](#))
- SB5252 lesson plan outline to implement Tribal Consultation
 - 3-hour lesson addresses sovereignty, establishment of Tribes, Tribal government & culture, identification
 - WSSDA survey sent out November 18 to Tribal leaders for feedback on how to shape agenda
 - Letter was specific to regional meeting with 5252; gives summary but no background on why it passed
- ESSA requirement to engage in tribal consultation as of January 1, 2023, and to take training every three years; specific components named in legislation
- Law also requires WSSDA to facilitate and convene regional meetings between boards and Tribal councils
- There will be five trainings in regional areas with 35–50 participants in hybrid (first in March); train the trainer possibility
- Trainings would be managed through WSSDA (Eventbright)
 - WSSDA has no regulatory authority, but OSPI does
 - OSPI is authorized under 5252 to engage in rule making and will initiate that process in January 2023
 - Document participation and certification (clock hours) through sign in

- sheets/pdEnroller
- WSSDA will issue certificate which goes to school boards
 - OPSI retains data on participation (pdEnroller)
 - Principal Certification G2G: yes; School Directors: no
- Can we add consultation completion by required personnel in the consultation process?
 - Bring it up during consultation
 - Consultation Assurances form and add to this year's CPR monitoring, which asks for evidence of goals and documentation of completion of training
 - 3-year cycle, monitor over time
 - Curriculum will change over time as trainings progress; different levels of learning as board members attend
 - Maxine will send information out in one-page infographic (region-specific trainings) and save-the-date message
 - Law requires they engage in training but not attend the regional meeting; so one region won't necessarily receive a notification for another region
 - Similar agendas but different conversations
- Bernie: Produce model MOU between ONE and WSSDA to let folks know what to expect; rationale of why this is important
 - Maxine will provide delineation on trainings and regional meetings and MOUs (PowerPoint)
- Tribal leaders have to be in consultations so hope to get information to ATNI (where leaders are)
 - Consider during meeting in Portland end of January
- WSSDA requirements woven into meetings, not a checkoff list
 - Getting logistics together mid-January
 - Add ATNI to outreach
 - Those involved in work can help shape the outreach and meetings over the next three years
 - Suggest representative from WSSDA in attendance
- Yakama Tribal Council has limited representation at ATNI. The best way to meet with Yakama is during the first full week of the month during tribal council session.
- HB1426 lesson plan outline to implement Principal Training
 - Five 5-hour lessons on G2G relationships
 - Legislative requirements: Addresses sovereignty, establishment of tribes, tribal government
 - Legislative requirements: Understanding colonization & intergenerational trauma
 - Legislative requirements: Understanding Federal and State AI/AN ID

- policies
 - Legislative requirements: Enacting G2G relationships
 - Legislative requirements: Role in G2G relationship
- OSPI bulletin going out and through pdEnroller
- Collaborating with AWSP and WSSDA for outreach
- Involves credentialling so high-level accountability
- Designees from Tribal partners: GOIA to identify area Tribal experts and how to document endorsement
- [Tribal Consultation AA3 position](#) closes today at 4pm

WSSDA Government-to-Government Task Force

- Tim Garchow (WSSDA) shares about task force and budget
 - Convenings are different from trainings
 - Convening planned for three regions of Washington
 - Western Region: Thursday, April 20 | La Conner
 - Eastern Region: Thursday, May 4 | Spokane
 - Central Region: Thursday, May 18 | Yakima
 - WSSDA staff will be reaching out to facilities
 - Invite ONE's input on what catering, facilities, lodging, etc.
 - Every other Thursday from April to May
 - Bernie voices concerns regarding
 - Single student success factors and the need to assess and support urban area family member recognition and funding
 - Apply sociological science towards understanding
 - Federal government moved families into urban areas, no longer considered Indians when off-reservation, having trouble with medical assistance and documentation, important to foster positive student success
 - Tim counters
 - Work with superintendents to reach out to boards to work with Tribes
 - Convenings will help with identification of students where CEDARS or other data misses
 - Survey responses will be reviewed today at noon; will reopen until January 6, 2023
 - OSPIS/WSNAEAC to reach out
 - Need to plan for convening

10:25am—ONE Updates

Shandy:

- Feedback on consultation requirements from ESDs
- Met with PESB on certifying CTE teachers: Tribes have their own authority
- Working with Healing Lodge to create work force experience and preparation for under-

recognized students

Mona:

- Working with OSPI partners on master-based learning and credit awarding
- STECs engagement grant; community conversation tonight at 6pm, Jenny Serpa and Arlie Neskahi speak together

Kayla:

- [First Peoples Language Culture](#) live in CEDARS
- Working with World Languages on [Tableau](#)
- PLCs on first and third Thursday of every week, districts present work, recordings available
- Working with OSPI Communications to get tribal language visible
- *Anna: Celebrating Salish Conference and wishes for more celebrations on Tribal languages and history of languages*
 - Language grant funds can be used for conferences
 - PLC on Seal of Biliteracy for Tribal languages

Joan:

- WSIA and will get upcoming events out through Listservs; will share link to website when ready
- *Jen: The FPFL committee is looking at the 20-year celebration since the 2003 passing*
- *Laura: STI curriculum posted [new resource](#) Unit 1c - Medicine Creek Treaty of 1854 on website: collaboration with Nisqually Tribe*

Dr. Laura:

- Subcommittee Liaisons (next agenda item)
 - Identifying ONE liaisons and responsibilities to support meetings and share updates with the subcommittees
 - Laura will make Bylaws committee amendment to the list
 - Early Learning addition: ONE staff under contract to attend meetings and invite constituents (make visible to subcommittee)
 - Jenny and Arlie are project managers
- Bernie comments
 - Build relationships and understanding between ONE and Tribes and all in between
 - Culture language identity
 - Summit gave us opportunity to dissect some roles of responsibility
 - State legislators to create strategy revolving around cultural language teachers and early learning programs and teacher compensation
 - Forming coalition of Tribal leaders to amend constitution on Federal level to recognize Tribal sovereignty
- *Cindy comments: Hoping that the legislation will look at the report of recommendations that was completed by the K-12 Basic Education compensation advisory committee.*

WSNAEAC Subcommittee ONE Liaisons

- The ONE Liaison will be responsible for establishing and maintaining meetings and updates with the subcommittee and larger committee.*

WSNAEAC Subcommittees	ONE Liaison
Data Sovereignty - Policies and Practices	Mona, Rachel, Emily (OSSI/SI)
K12-Higher Ed: CTE	Shandy
EL-Higher Ed: Cultivating Native Educators	Rebecca
EL-Higher Ed: Tribal Languages	Kayla
EL- Higher Ed: STI	Laura and Kayla
Social Emotional Development and Learning	Mona
Legislative and G2G	Laura and Maxine

*An email was sent to the committee after this meeting with an update to the above list.

Tribal Leaders and White House Summit Follow Up

No discussion

10:55am—Circle Back to Approval of Minutes

See 9:15am action item

10:55am—Next WSNAEAC Meeting

February 8th | 8:30–11am on Zoom

- Meeting should be online and away from ATNI, which is January 23–26, 2023
- Work around and allow for shifts due to legislative session
- Hold an advisement meeting with Superintendent Reykdal in Spring 2023
- Next in-person meeting:
 - Thought is to center around WSIEA Conference, April 3–5, 2023, in Toppenish
 - Either April 5th after the conference, or morning of the 6th, for four hours
 - Wait until there is a quorum to decide

11:15am—Meeting Adjourned

No quorum established; therefore, no motion was made or seconded

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