

MINUTES January 20, 2011

- I. Call to Order
- II. Introductions /Welcome: Sam Morseau  
Special announcement, Helen Malagon from OSPI will be here, Director of ELL, explaining how to use Title III funds for tutoring. Everyone was asked to sign in with email address; tribal affiliation and number of students on their count.  
UW Pow Wow April 9 – 10
- III. Approval of Minutes – 11/18/2010 – two spelling corrections on names, Roger Fernandez; Mary Wilber. Val Gilstrap made a motion to approve the minutes as corrected, Angelia Nokai seconded – minutes passed
- IV. Treasurer's report – not a lot has happened since last report. \$5,896.64 in account, whaling curriculum, \$11, 890.69 – total of \$7,787.33

Committee/Board Reports

MERIT AWARD Report. Discussion about moving up the due date – currently is April, how about the end of January or February? Or when we have the Educator's Conference – typically in February. Readers could then review at March meeting. One suggestion was to offer a \$50 reduction in conference fee for readers. It takes several hours to read through – question – is January or middle of February too early? Then we would have a month to read and announce and publicize at the Educator's Conference. Getting the applications out earlier was suggested. Sam made a motion to administer the results of the merit award at the February conference. All agreed. Val proposed we need to have merit award questions before the end of the school year, i.e. by May meeting so we can hand them out when the school year starts. This year the deadline is the end of April.

501(c) 3 – all is done, just need all attachments, application needs to be current the day the application is turned in. Robin is doing the historical portion.

Whaling curriculum – Angelia reported – it is still in draft mode – Steve Robinson is now self employed – he's a great speaker! She brought a sample of the book. As of yesterday, she received an additional 75 pages. She is organizing, retyping and setting, will be working with Steve Robinson next week to finalize. There were some things missing – she sent to the 3 people putting it together and Maria made changes. Sally is in the loop, receiving all information and Jennifer's has been very useful – she sent the last details to put it all together. Angelia is putting it all together, will walk it through with Steve again. There have been issues with the Word program, she also made cd's. She hopes to be done next week. It will go to OSPI and Sam to add to our website. She is working very hard to get it done by

the conference. We will need to pay for Jennifer's sub. Sam said we'll be wired for internet and will have a bank of 10 laptops – one for each table so it will be hands on! Sam is also putting it in the conference binder!

Presentation from Helen Malagon from OSPI. Title III funds can be used for Native students who are academically at risk. There is a parent component – Native is an identified group under Title III. Students need to be self identified as Native, (no form is necessary), they do need to be tested. Helen suggested that we talk to our federal programs directors! If it going to help kids academically, or by training teachers to work with diverse populations. We're not there yet. Services can help with physicals. We need to ask our Directors, "Do you have a process in place to identify NA students through Title II or Migrant?" Then to identify NA students who are academically at risk. It is the Law, look at Title IV. Title III does have a tracking system to identify NA students, no Title VII forms necessary for this. One of the big shortfalls is we are not using the people who can help us, i.e. Native teachers! Keep the cultural component. What is it that we know our students need? Know who you are, don't let other people define you. Also take a look at migrant education funds. **For our conference, districts can use Title III funds!** Title III is also to train all teachers! It is a Federal Requirement, it is a Civil Rights issue. We must push for what our kids need. Helen Malagon's email address is: [Helen.malagon@k.12.wa.us](mailto:Helen.malagon@k.12.wa.us)

K-12 video conferences – 9 – 12 Friday, 1/21/2011

V. New Business

WWNAEC Yearly Vision – "Networking" as we make these connections, more resources will come!

Website – Sam reported that he is behind, but he will update it asap! He needs help with this – to get on the email list. We need a group list for Outlook, he is trying very hard to include as many folks as he can. On the registration form, it asks if you want to be on the resource list, then we'll have that spreadsheet available to share. Val will form the email master list!

Educator's Conference.

Budget – everything has been covered up to now –how many participants –s, we're hoping for 150-200 folks. We should be way ahead and may even make money☺ Doe Star is doing decorations pro bono; Michael Pavel is very reasonable - \$300 and a room; Gordon James is \$600 and no room; Shanna hasn't asked, but we'll definitely do something; Living Voices is paid for by Fife; The Casino is charging \$900 a day for 3 rooms, but if we pay for more than \$1500 for food, that will be waived. LUNCH IS INCLUDED! We are covering lunches, may do a continental breakfast, Emerald is providing discount tickets for their restaurants. Silent Auction – we need items. Emerald Queen rocks, they are also providing transportation to Columbia Junior High performing arts of Living Voices. Sam expressed his appreciation for

Phyllis who has done the majority of the work getting things all lined up. Sam will resend agenda, a quick fix on an agenda item. Please use new registration form.

Distribution to Leadership – Sam has many avenues – and is also sending to all tribal chairs.

Verbal commitments – many colleges are coming; please send Sam updates. He will forward it out to consortium members on Friday.

Educational Tables – asking for donations to silent auction.

Conference Binder – Mary and Sam have been working on it! They have a big list. Send Sam any acronyms that come up and you can think may be helpful for the binder. Website referral! Trying to keep it short and sweet enough to be user friendly and have links to our website to use as a resource rather than just another binder to be put on a shelf – trying to go green!! Max and Kathy will handle the registration, Max has a label maker. Mary is doing silent auction. Kp will get a room and we can use for storing. Consortium needs to pay for Michael; maybe Lilly; and Doe Starling, and whaling curriculum folks. Earline made a motion to approve to pay for 5 rooms; Phyllis seconded and it passed unanimously. What a cohesive group we are 😊

Pins will go with registration and be the identifier for bus, lunch, etc.

For organizations that have paid, since registration is part of the conference, should we return money? Discussion - instead of a refund, give out a voucher for McCrae's Indian books for \$30. There are only 19 memberships. It's a win – win. It would settle many different needs.

Gifts – for presenters. How can we do that? Last year we gave out books from Kathy McCrae. One year they did gift baskets, tea kits, soup kits, price range was like \$15 - \$30. Maybe a coffee mug; Elaine's book Trickster?; The Lawyer in Indian Country; to give to every school; Angelina will look into it. How many will it take?

Sam asked who is going to State Conference? About 10 in the group.

Discussion about our individual programs displays. At Columbia Junior High or Emerald Queen. Drums, showcase to other districts what we do. All grants do something different. Photos – displays – this is a great opportunity to show off what we are doing. Everyone can do their own. Jason will explain to conference attendees during his presentation. Mary added, for Friday, to give an update on the Tribal Summit in December. She spoke with Bernard Garcia who said, during tribal consultations, in 2011 they are going to have four Urban presentations, Mary asked that we host one in the Seattle area or at least Washington State. She asked if we would go to the website and request to host it here in

Seattle at [Tribalconsultation@ed.gov](mailto:Tribalconsultation@ed.gov) with a special request from Sam specifically reporting numbers and stats to show the strong representation here in western Washington particularly. How do we identify ourselves as URBAN? This is a good opportunity!

Angelia also noted the Cherokee may have a series of presentations in Washington. At Federal Way Library, January 30 – Sam will forward it to us this afternoon.

Respectfully submitted,

Kathy Payne  
WWNAEC Secretary 1/20/2011