

RESOLUTION OF THE
NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL -- Fourth Year, 2018

AN ACTION

RELATING TO THE HEALTH, EDUCATION AND HUMAN SERVICES AND NAABIK'ÍYÁTI' COMMITTEES; SUPPORTING THE ROCK SPRINGS CHAPTER, MANUELITO CHAPTER, AND TSÉ LICHII' CHAPTER IN THEIR CONCERNS AND EFFORTS TO KEEP MIDDLE COLLEGE HIGH SCHOOL IN OPERATION

WHEREAS:

Section One. Standing Committee Authority and Power

- A. The Navajo Nation established the Health, Education and Human Services Committee (HEHSC) as a Navajo Nation Council standing committee and as such empowered HEHSC to review and recommend resolutions regarding social services. 2 N.N.C. § 400 (A), 401 (B)(6)(a) (2012).
- B. The Navajo Nation established the Naabik'iyáti' Committee as a Navajo Nation Council standing committee. Naabik'iyáti' Committee has the power "to coordinate all federal, county and state programs with other standing committees and branches of the Navajo Nation government to provide the most efficient delivery of services to the Navajo Nation." 2 N.N.C. §§ 700(A), 701 (A)(4) (2012).
- C. The Navajo Nation has a government-to-government relationship with the State of New Mexico.

Section Two. Findings

- A. Middle College High School (MCHS) is a charter public high school located in Gallup, NM. <https://www.mchsgallup.com/about-mchs>. MCHS offers concurrent enrollment with the University of New Mexico-Gallup. *Ibid*. This allows students to gain college experience and attain college credit by the time they graduate high school. *Ibid*.
- B. MCHS is ranked the 12th best public high school in the State of New Mexico. *Ibid*. MCHS has nearly doubled its enrollment of Native American students from 21% of their student body in the school year 2015-2016 to 40% in the school year 2017-2018. **Exhibit A**. Native students are now the school's largest demographic. *Ibid*. 92% of their Native American graduates attend college after graduation. *Ibid*.

- C. Middle College High School operates under the Gallup-McKinley County School District as a charter school. On October 16, 2017, the Gallup-McKinley County School Board approved the MCHS renewal application. **Exhibit B.**
- D. On April 25, 2018, the Gallup-McKinley County School District approved to "issue an intent to revoke the charter for Middle College High School." **Exhibit C.**
- E. In response, the Rock Springs Chapter, Manuelito Chapter, and Tsé Lichii' Chapter have issued chapter resolutions supporting the continuation of Middle College High School. **Exhibit D, E, and F.**

NOW, THEREFORE, BE IT RESOLVED:

- A. The Navajo Nation supports the Rock Springs Chapter, Manuelito Chapter, and Tsé Lichii' Chapter in their concerns and efforts to keep Middle College High School in operation.
- B. The Navajo Nation hereby authorizes the Navajo Nation President, the Navajo Nation Speaker, and their designees to advocate on their behalf.

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'iyáti' Committee of the 23rd Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 10 in Favor, and 00 Opposed, on this 13th day of September 2018.



LoRenzo C. Bates, Chairman
Naabik'iyáti' Committee

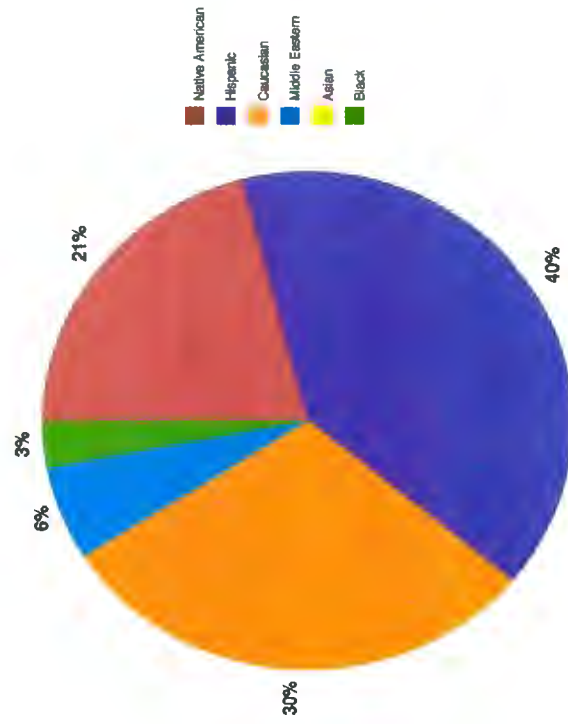
Motioned: Honorable Amber Kanazbah Crotty
Second : Honorable Jonathan Perry

Chairman LoRenzo C. Bates not voting

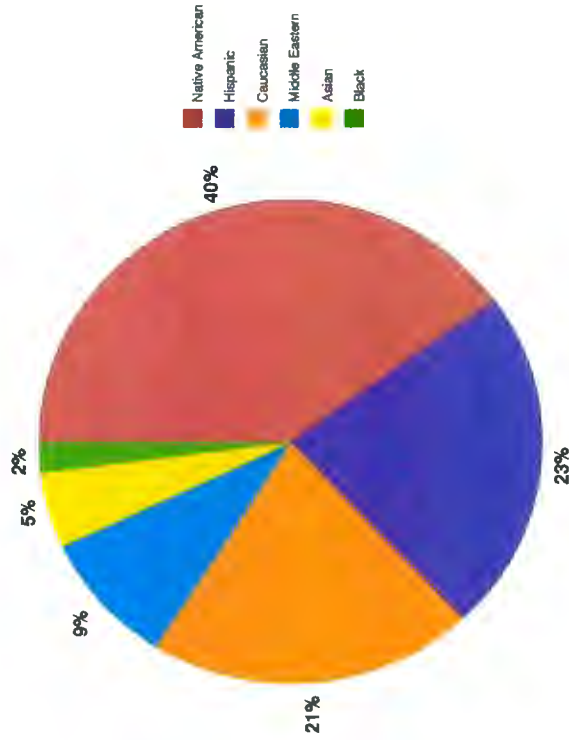
Pursuant to § 700 (D), A quorum of the committee shall be satisfied by the presence of two (2) members of each Standing Committee or a majority of delegates of the Navajo Nation Council.

Middle College High School Demographic Changes

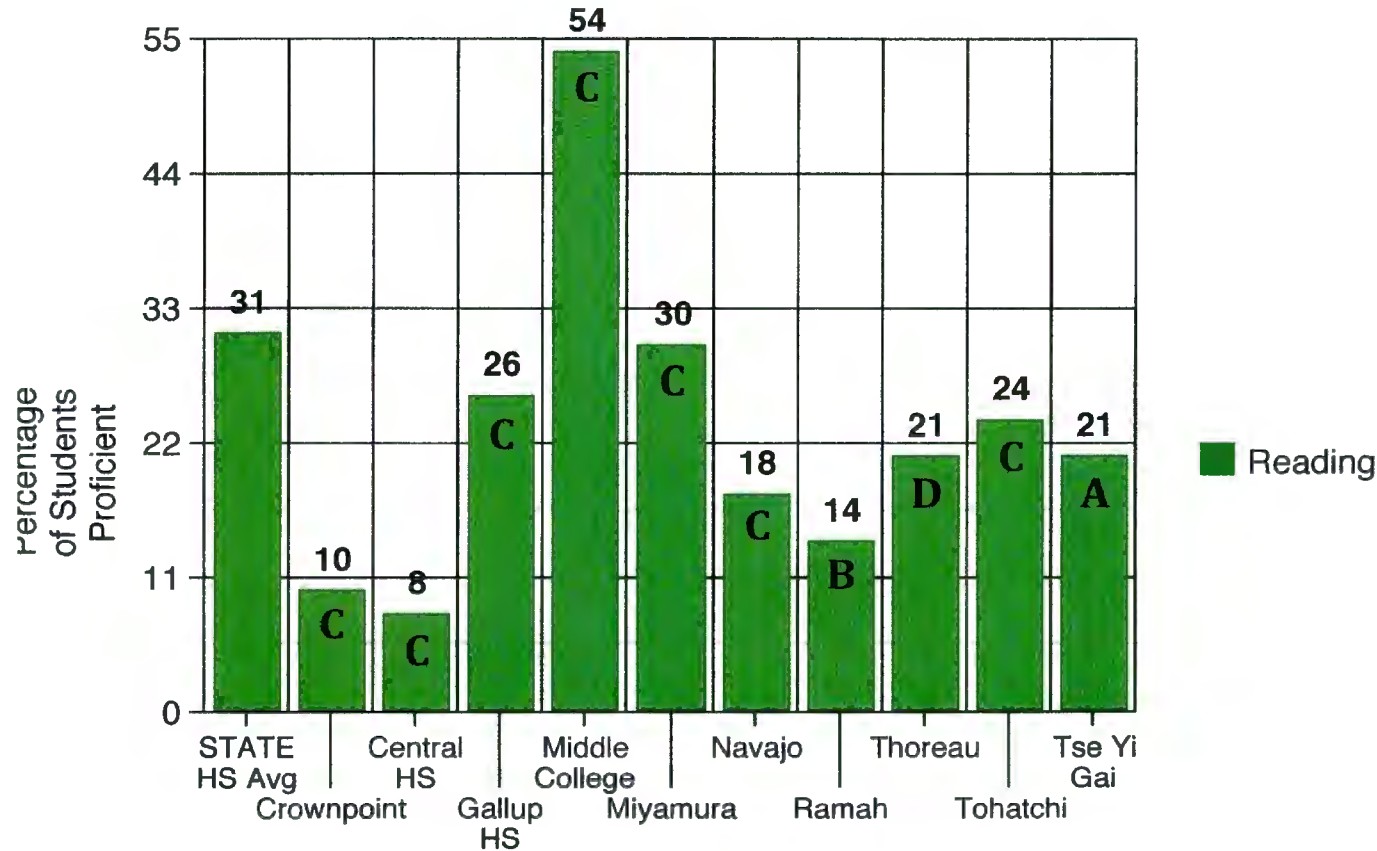
Students by Ethnicity, School Year 2015-16



Current Students by Ethnicity



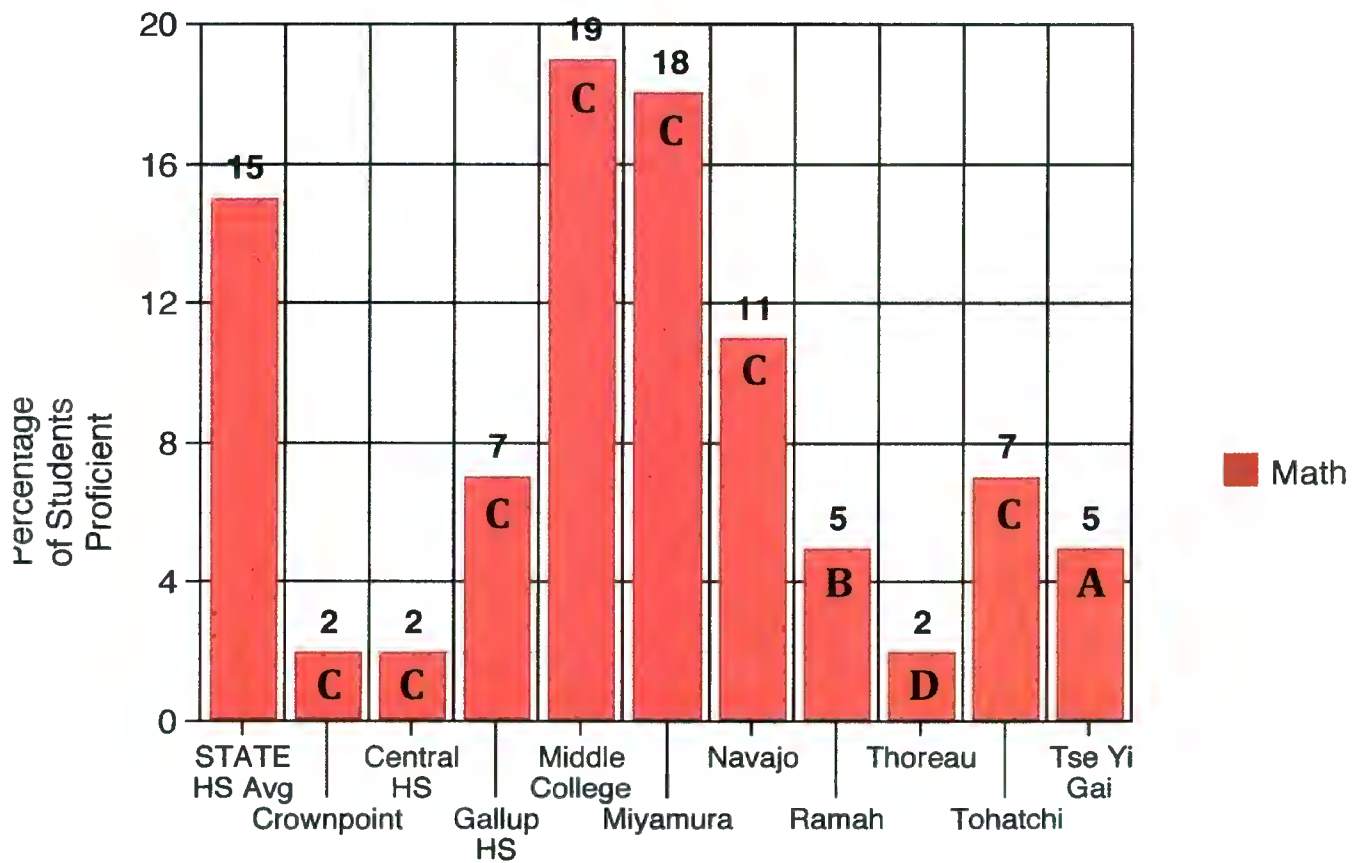
READING PROFICIENCY BY SCHOOL (2017)



HIGH SCHOOL REPORT CARD PROFICIENCY VALUES

Gallup-McKinley County High Schools

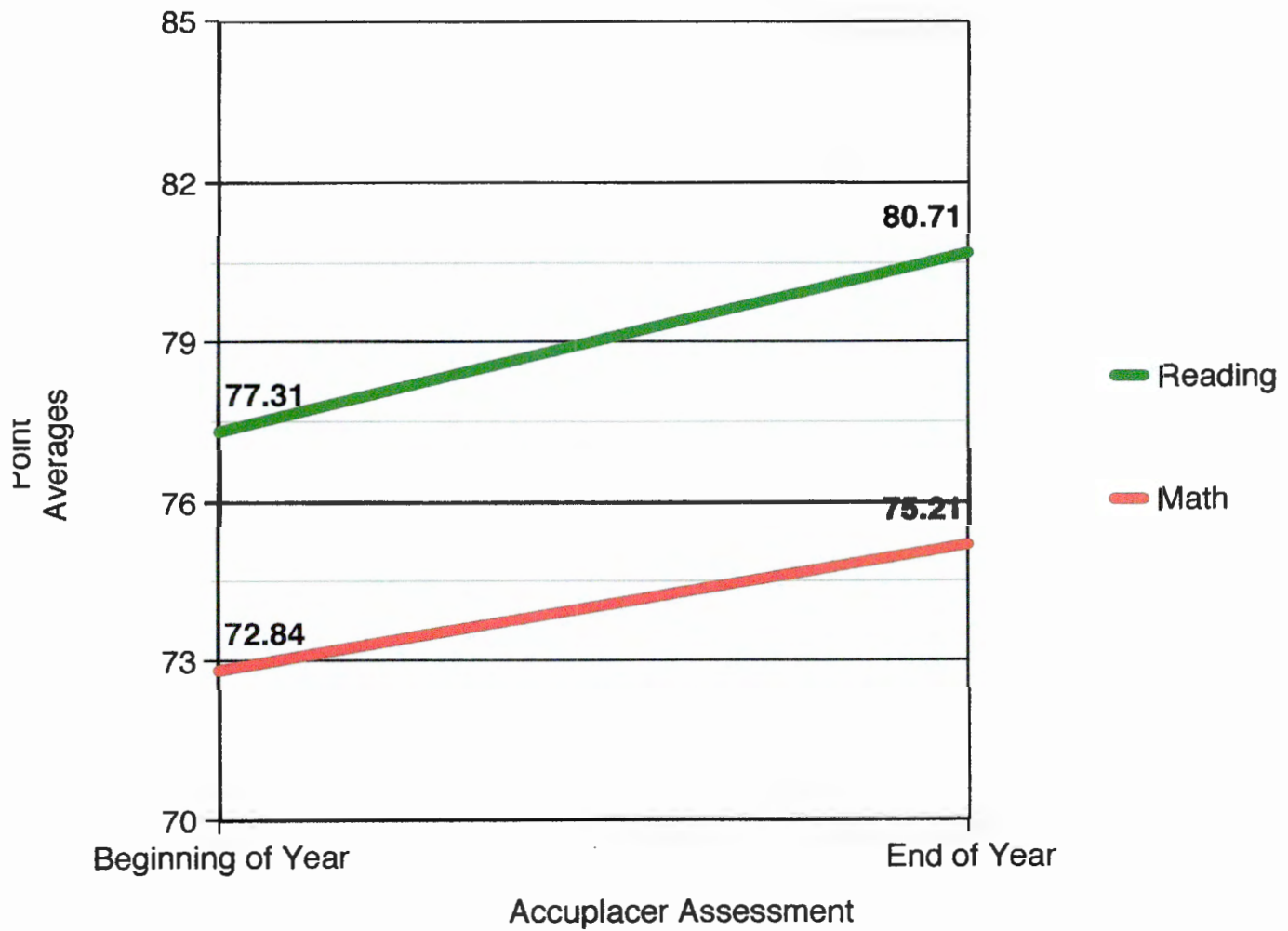
MATH PROFICIENCY BY SCHOOL (2017)



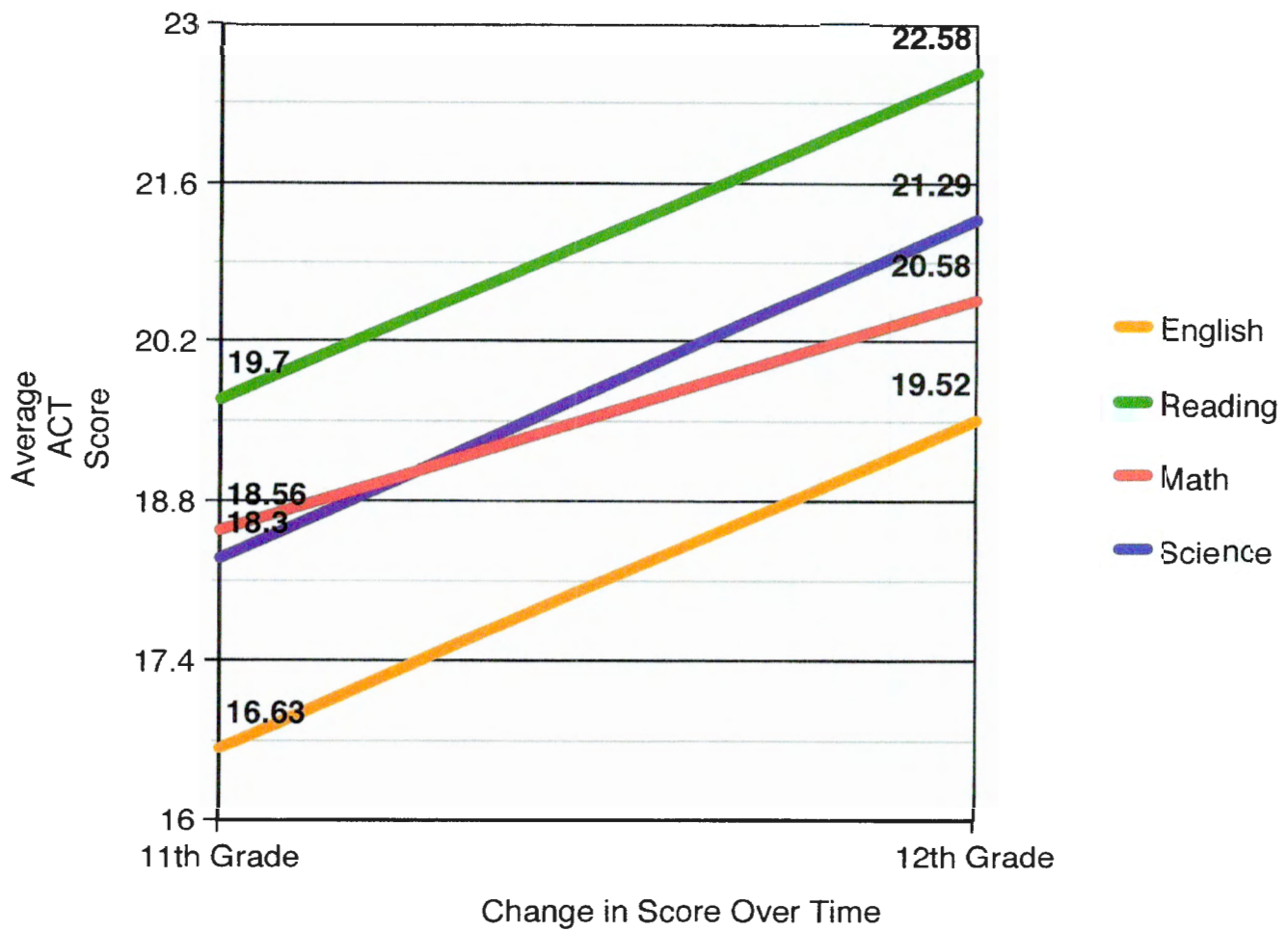
HIGH SCHOOL REPORT CARD PROFICIENCY VALUES

Gallup-McKinley County High Schools

Reading and Math Scores (2017-2018)



GROWTH ON ACT FROM 11th to 12th Grade



Postsecondary Progress of Middle College High School 2017 Graduates

(Where They Are Six Months After Graduation)

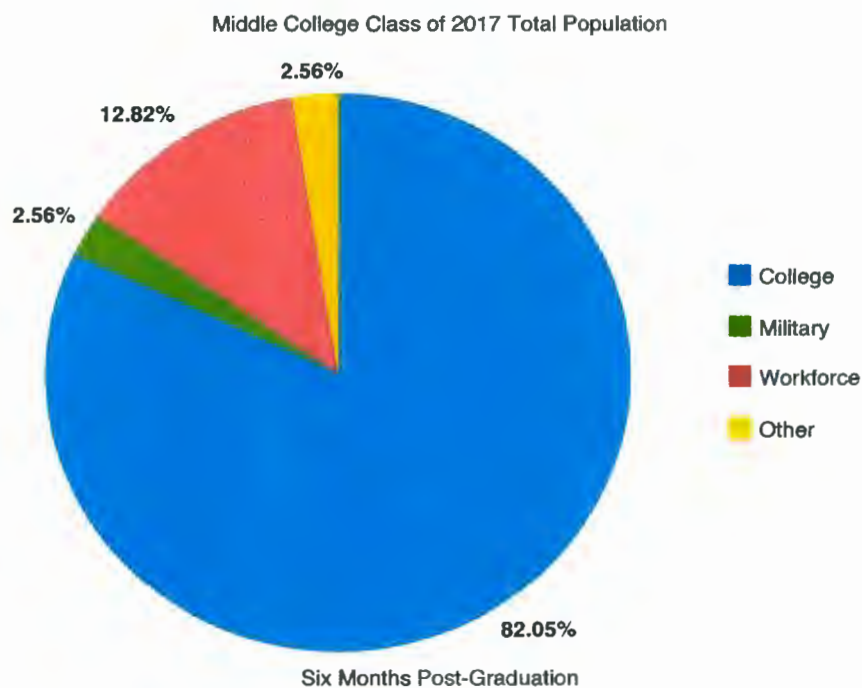
Middle College graduated 39 students in 2017. The school's graduation rate is the highest in the district at 92.1% (compared to a 67.2% average). As part of the school's mission specific indicators, students are tracked six months beyond graduation to determine retention statistics in postsecondary education.

| | Student Ethnicity | Postsecondary Location |
|-----|-------------------|--|
| 1. | Hispanic | UNM, Albuquerque |
| 2. | Caucasian | UNM, Albuquerque (BA/MD program) |
| 3. | Hispanic | Central New Mexico Community College |
| 4. | Native American | UNM, Gallup |
| 5. | Native American | New Mexico State |
| 6. | African American | University of Texas, Austin |
| 7. | African American | University of Florida |
| 8. | Hispanic | UNM, Albuquerque |
| 9. | Native American | US Navy |
| 10. | Hispanic | NM State Police Academy |
| 11. | Native American | UNM, Albuquerque |
| 12. | Hispanic | Sterling College, Kansas |
| 13. | Hispanic | UNM, Albuquerque |
| 14. | Hispanic | UNM, Albuquerque |
| 15. | Caucasian | Religious Mission in Macedonia, Greece |
| 16. | Hispanic | UNM, Gallup |
| 17. | Native American | UNM, Gallup |
| 18. | Native American | Mesa Community College, Arizona |
| 19. | Caucasian | New Mexico Tech |
| 20. | Native American | UNM, Albuquerque |
| 21. | Hispanic | UNM, Albuquerque |
| 22. | Caucasian | UNM, Gallup |
| 23. | Hispanic | Central Arizona College |
| 24. | Hispanic | UNM, Albuquerque |
| 25. | Caucasian | UNM, Albuquerque |
| 26. | Hispanic | University of Pennsylvania |
| 27. | Native American | Lawrence University, Wisconsin |
| 28. | Caucasian | UNM, Albuquerque |
| 29. | Hispanic | New Mexico State |
| 30. | Native American | UNM, Gallup |
| 31. | Caucasian | Workforce |
| 32. | Native American | Northern Arizona University |
| 33. | Native American | Central New Mexico Community College |
| 34. | Hispanic | UNM, Albuquerque |
| 35. | African American | Workforce |
| 36. | Caucasian | Workforce |
| 37. | Caucasian | Workforce |
| 38. | Native American | UNM, Albuquerque |
| 39. | Native American | UNM, Gallup |

Class of 2017 Postsecondary Locations

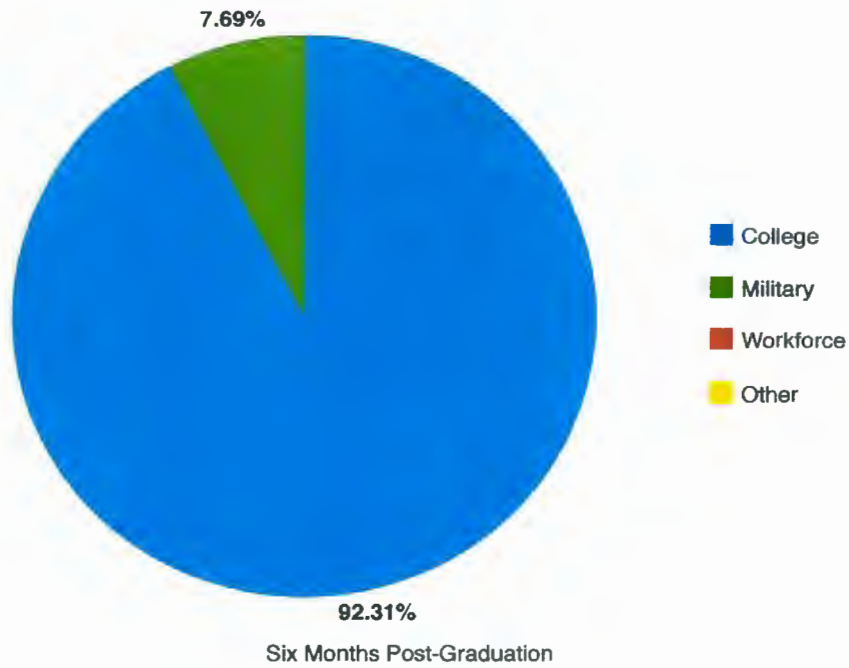
The following graphic displays disaggregate the information recorded above. As present trends show, more than eighty-two percent of Middle College's 2017 graduates are attending college six months after graduation. This timeframe is significant because it demonstrates retention beyond their first semester away from Middle College High School.

In addition to looking at the overall total, it is instructive to examine the school's data by ethnicity. Of significance is the success of the school's minority students, particularly Native American and Hispanic, who represent the school's two largest ethnic groups.

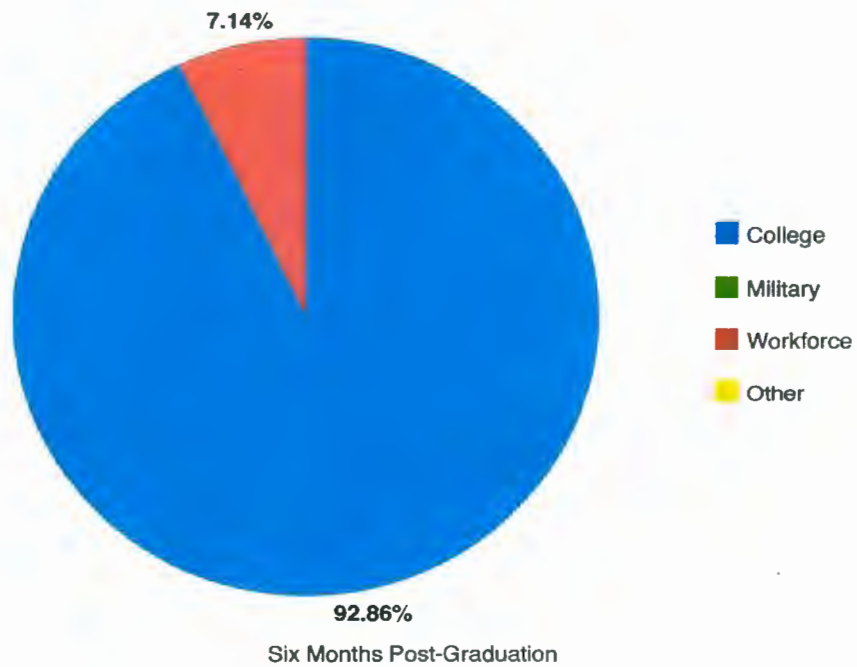


2017 Postsecondary Locations by Ethnicity

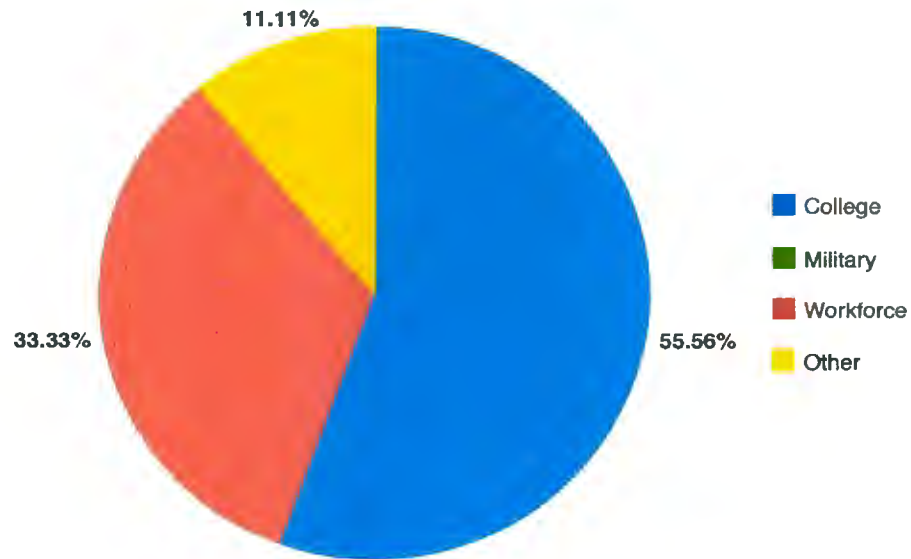
Middle College Class of 2017 Native American Students



Middle College Class of 2017 Hispanic Students

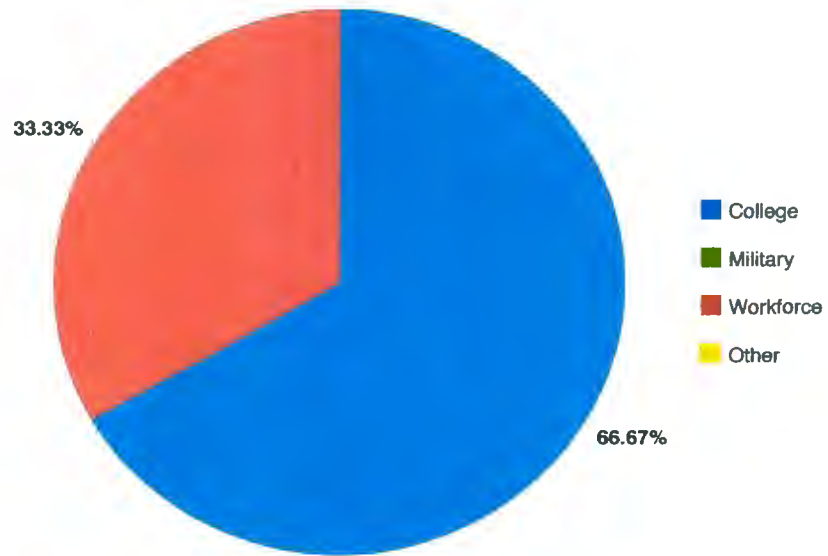


Middle College Class of 2017 Caucasian Students



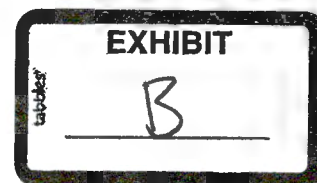
Six Months Post-Graduation

Middle College Class of 2017 African American Students



Six Months Post-Graduation

**Minutes of Regular Meeting
The Board of Education
Gallup McKinley County Schools
October 16, 2017**



A Regular meeting of the Board of Education of Gallup McKinley County Schools was held October 16, 2017, beginning at 6:00 PM in the cafeteria of the Chee Dodge Elementary School, 641 N. Highway 491, Yahtahey, NM 87375.

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President - Absent
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member - Absent

NEWS MEDIA PRESENT:

Shaquana Desiderio, Gallup Independent

GUESTS

Kim Brown
Dr. Rob Hunter
Rebekah Nez
Marco Abeita

Jacob Stokes
Ron Triplehorn
Cynthia Nells
William Malan

Lynn Huenemann
Matthew Baker
Natasha Baker

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services - Absent
Tim Bond, Assistant Superintendent of Support Services
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 6:00 p.m. on Monday, October 16, 2017, in the cafeteria of the Chee Dodge Elementary School, 641 N. Highway 491, Yahtahey, New Mexico. (Three board members were present for roll call)

APPROVAL OF AGENDA

Michael Schaaf moved the agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting)

- a. Recognition (Student, Staff and Other) - None

APPROVAL OF MINUTES

Michael Schaaf moved the minutes of the Board of Education regular meeting of September 18, 2017 meeting be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting)

APPROVAL OF CONSENT AGENDA ITEMS

Priscilla Manuelito thanked the sponsors for taking students to Mesa Verde. She also supports the NIYLP renewal for one (1) year as the funds are identified each specific school. The donation of Purell hand sanitizer should not be alcohol base. The response is the hand sanitizers are all water base. The Health promotion materials are appreciated.

Michael Schaaf moved the consent agenda items be approved as presented. (4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l)) Upon roll call vote, motion carried unanimously. (Three board members present and voting)

- A. Report on, consideration of, and action on bids, proposals and use of existing contracts: CONSENT
 - 1. Fleet Vehicles of September 14, 2017
 - 2. On Site Document Shredding & Electronic Recycling Services of August 24, 2017
 - 3. Food Supplies of October 3, 2017
- B. Approval of Student Activity Travel: CONSENT
 - 1. Gallup High, 13 students, 2 chaperons, Las Cruces, NM, October 12-14, 2017 to attend AMP conference/NM Best Robotics.(Student Activity) Trip 16475

2. Tse Yi Gai High, 15 students, 2 chaperons, Gallup, NM, October 10-12, 2017 for Peer Helpers Fall Training. (Operational) Trip 16578
3. Gallup High, 30 students, 4 chaperons, Artesia, NM, October 23-24, 2017 to attend the NM MESA Energy and Education Workshops. (Activity Fund) Trip 16583
4. Miyamura High, 172 students, 10 chaperons, Mesa Verde/Four Corners/Aztec Ruins, October 10-12, 2017 to familiarize students with Native American Ancestry. (Title VIII) Trip 16440
5. Tohatchi, Chief Manuelito, Crownpoint Mid, 40 students, 3 chaperons, Las Cruces, NM November 3-4, 2017 to attend NMSU Agriculture Day. (Activity Fund) Trip 16691
- C. Approval of Out-of-State/In-State Travel: CONSENT Board Policy D-3150 (10.8.1-10.8.8) - Travel Approved by Superintendent
 1. Marilyn Werner, Tohatchi Elementary, Grapewine, TX, November 12-15, 2017 to attend National Associate Music Education Conference. (Operational)
 2. Superintendent/Administrative Assistant Albuquerque, NM, November 30, 2017-December 2, 2017 to attend New Mexico School Board Association Annual Convention. (Operational)
 3. Board Members, Albuquerque, NM, November 30, 2017-December 2, 2017 to attend New Mexico School Board Association Annual Convention. (Operational)
 4. Leanne Gillson, Beverly Jonkman, Rehoboth, Grand Rapids, MI, November 15-18, 2017 to attend Science Academy Workshop. (Title II-A)
 5. Terry Jones, Gallup High, Milwaukee, WI, June 13-17, 2018 to attend the CAFE's 14th Annual Leadership Conference. (Carl Perkins)
 6. Jennifer Redhouse, Rocky View Elementary, Seattle, WA, March 21-25, 2018 to attend 2018 National Art Education Association Convention. (Operational)
- D. Financial Section - CONSENT
 1. 2017-2018 Budget Decrease
 2. 2017-2018 Budget Increase
 3. 2017-2018 Budget Adjustment Requests (Intra-Transfers)
 4. 2017-2018 Budget Adjustment Requests (Inter-Transfers)
 5. Current Bills - Operational, Federal Projects, Food Services, Other
- E. Approval of the GRADS Instruction Contract - CONSENT
- F. Approval of the Memorandum of Understanding between GMCS and the National Indian Youth Leadership Project, INC - CONSENT
- G. Adopt the Resolution to grant a waiver for District Employees Officiating Athletic Events participation in the procurement of services to conduct business with the District - CONSENT
- H. Approval of Memorandum of Understanding between GMCS and New Mexico Mathematics, Engineering, Science Achievement (MESA) Inc. - CONSENT
- I. Approving to accept a donation from GOJO Industries Inc. - CONSENT
- J. Approving to accept a donation from GIMC/Health Promotion Department for Jefferson Elementary, Turpen Elementary and Red Rock Elementary - CONSENT
- K. Approval of the FY' 17-18 Memorandum of Agreement between Gallup McKinley County Schools and New Mexico School for the Blind and Visually Impaired - CONSENT
- L. Approval of Flipped Classroom Method (Independent Study) in Biology at Miyamura High School for SY' - CONSENT

***4. 2017-2018 BUDGET INCREASE**

I. It is recommended that the following 2017-2018 Budget Increase be approved.

| Fund | 24113 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
|-------------|-------------------------------------|----------------|-----------|-----------------|-----------------------|
| Description | Education of Homeless | \$ - | \$44,913 | \$ 44,913 | 2017-2018 Increase |
| Fund | 24166 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
| Description | USHS/CDC School Health | \$ - | \$6,579 | \$ 6,579 | 2017-2018 Increase |
| Fund | 27103 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
| Description | Dual Credit Instructional Materials | \$ - | \$48,561 | \$ 48,561 | 2017-2018 Increase |
| Fund | 27107 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
| Description | GO Bond Student Library | \$ - | \$115,244 | \$ 115,244 | 2017-2018 Increase |
| Fund | 27155 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
| Description | Breakfast for Elementary Students | \$ - | \$72,320 | \$ 72,320 | 2017-2018 Increase |

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| Fund | 2795 | Present Budget | Increase | Adjusted Budget | JUSTIFICATION/PURPOSE |
|--|--------------------------------|-----------------|-----------------------|--|-----------------------|
| Description | Teachers Hard To Staff Stipend | \$ - | \$36,450 | \$ 36,450 | 2017-2018 Increase |
| *4.2017-2018 BUDGET ADJUSTMENT REQUESTS (INTRA-TRANSFERS)-Same Function | | | | | |
| FROM ACCOUNT | TO ACCOUNT | AMOUNT | LOCATION | JUSTIFICATION/PURPOSE OF TRANSFER | |
| <u>Operational-Site Base(11000)</u> | | | | | |
| Subs Prof/LWOP/Brev/Other | Professional Development | \$ 34 | David Skeet | To provide funding to pay tax on invoice. | |
| General Supplies & Materials | Other Contract Services | \$ 860 | Gallup Central | To provide funding to pay for hotspot for GRADS students. | |
| General Supplies & Materials | Professional Development | <u>\$ 1,490</u> | Red Rock | To provide funding for Kindergarten training. | |
| Total: | | \$ 2,384 | | | |
| <u>Operational-Fine Arts(11000)</u> | | | | | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 28 | David Skeet | To provide funding to add shipping charge. | |
| General Supplies & Materials | Professional Development | \$ 200 | Turpen | To provide funding for music teachers travel to the NAFME Conference. | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 632 | Roosevelt | To provide funding to purchase items for the Music Class. | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 240 | David Skeet | To provide funding to purchase equipment for the Music Class. | |
| General Supplies & Materials | Supply Assets <\$5,000 | <u>\$ 800</u> | Tohatchi Elem. | To provide funding to purchase a music keyboard. | |
| Total: | | \$ 1,900 | | | |
| <u>Operational-Vocational(11000)</u> | | | | | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 80 | Ramah High | To provide funding to purchase laptops for art student use. | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 2,000 | Gallup High | To provide funding to purchase items for Vocational Teachers. | |
| General Supplies & Materials | Supply Assets <\$5,000 | <u>\$ 4,000</u> | Kennedy Mid | To provide funding to purchase tablesaws and a 3D printer. | |
| Total: | | \$ 6,080 | | | |
| <u>Operational-Science(11000)</u> | | | | | |
| General Supplies & Materials | Supply Assets <\$5,000 | <u>\$ 3,300</u> | Gallup Mid | To provide funding to purchase items needed. | |
| Total: | | \$ 3,300 | | | |
| <u>Operational-Athletics/Activity(11000)</u> | | | | | |
| Student Travel | Other Contract Services | \$ 1,000 | Miyamura | To provide funding for Golf entry fees. | |
| Other Contract Services | General Supplies & Materials | <u>\$ 575</u> | Tse Yi Gai | To provide funding to purchase items for weight room. | |
| Total: | | \$ 1,575 | | | |
| <u>Operational-Diversity(11000)</u> | | | | | |
| General Supplies & Materials | Other Contract Services | <u>\$ 1,000</u> | Red Rock | To provide funding to pay for guest speakers. | |
| Total: | | \$ 1,000 | | | |
| <u>Operational-Departmental(11000)</u> | | | | | |
| Employee Travel-Non Teach | Professional Development | \$ 7,500 | Superintendent Office | To adjust estimated budget to actual | |
| General Supplies & Materials | MGR Bldg. & Grounds (SB9) | <u>\$ 1,500</u> | Personnel Office | To provide funding for Xerox agreement for the school year. | |
| Total: | | \$ 9,000 | | | |
| <u>Title I (24101)</u> | | | | | |
| Professional Development | Additional Compensation | \$ 7,970 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | Education Retirement | \$ 1,108 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | ERA-Retiree Health | \$ 160 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | FICA payments | \$ 495 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | Medicare Payments | \$ 116 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | Workers Comp. Prem. | \$ 111 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| Professional Development | Workers Comp. Emp Fee | \$ 40 | Roosevelt | To provide non contract pay and benefits for Teachers to work on Data Anal | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 30,000 | Kennedy Mid | To purchase items to enhance Math & Reading Programs. | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 15,000 | Kennedy Mid | To purchase Student laptops for ELA Students. | |
| Software | Supply Assets <\$5,000 | \$ 4,280 | Tse Yi Gai | To purchase Student I pads. | |
| Base Salaries | Additional Compensation | \$ 750 | SSS | To adjust estimated budget to actual | |
| Base Salaries | Dental | \$ 269 | SSS | To adjust estimated budget to actual | |
| Base Salaries | Education Retirement | \$ 5,739 | SSS | To adjust estimated budget to actual | |

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| | | | | | |
|--------------------------|------------------------------|----|-------|-----|---------------------------------------|
| Professional Development | Education Retirement | \$ | 1,133 | SSS | To adjust estimated budget to actual. |
| Professional Development | ERA-Retiree Health | \$ | 989 | SSS | To adjust estimated budget to actual. |
| Professional Development | FICA payments | \$ | 2,167 | SSS | To adjust estimated budget to actual. |
| Professional Development | General Supplies & Materials | \$ | 3,130 | SSS | To purchase classroom manipulatives. |
| Professional Development | Health/Medical Premiums | \$ | 7,581 | SSS | To adjust estimated budget to actual. |
| Software | Health/Medical Premiums | \$ | 397 | SSS | To adjust estimated budget to actual. |
| Software | LIFE | \$ | 2 | SSS | To adjust estimated budget to actual. |

Title I (24101) cont.

| FROM ACCOUNT | TO ACCOUNT | AMOUNT | LOCATION | JUSTIFICATION/PURPOSE OF TRANSFER |
|------------------------------|--------------------------|-------------------|------------------|--|
| Software | Medicare Payments | \$ 507 | SSS | To adjust estimated budget to actual. |
| Software | Vision | \$ 94 | SSS | To adjust estimated budget to actual. |
| General Supplies & Materials | Dental | \$ 392 | Navajo Elem. | To adjust estimated budget to actual. |
| General Supplies & Materials | Education Retirement | \$ 32 | Navajo Elem. | To adjust estimated budget to actual. |
| General Supplies & Materials | Health/Medical Premiums | \$ 7,999 | Navajo Elem. | To adjust estimated budget to actual. |
| General Supplies & Materials | Vision | \$ 68 | Navajo Elem. | To adjust estimated budget to actual. |
| Other Text Books | Supply Assets <\$5,000 | \$ 3,000 | SSS | To provide funding to purchase computers for classrooms. |
| Software | Professional Development | \$ 30,000 | SSS | To provide funding for Empower. |
| MSR Fur/Fix/Equip | Supply Assets <\$5,000 | \$ 2,500 | Turpen | To provide funding to purchase computers for classrooms. |
| Other Text Books | Supply Assets <\$5,000 | \$ 10,000 | Turpen | To provide funding to purchase computers for classrooms. |
| Software | Base Salary | \$ 1,484 | Ramah Elem. | To adjust estimated budget to actual. |
| Software | Education Retirement | \$ 207 | Ramah Elem. | To adjust estimated budget to actual. |
| Software | ERA-Retiree Health | \$ 30 | Ramah Elem. | To adjust estimated budget to actual. |
| Software | FICA payments | \$ 89 | Ramah Elem. | To adjust estimated budget to actual. |
| Software | Medicare Payments | \$ 21 | Ramah Elem. | To adjust estimated budget to actual. |
| Software | Vision | \$ 57 | Ramah Elem. | To adjust estimated budget to actual. |
| General Supplies & Materials | Software | \$ 3,431 | Rocky View Elem. | To provide funding to purchase software. |
| Professional Development | Software | \$ 964 | Rocky View Elem. | To provide funding to purchase software. |
| General Supplies & Materials | Substitutes | \$ 1,500 | Thoreau Elem | To provide funding for Substitutes Pay. |
| General Supplies & Materials | Additional Compensation | \$ 1,500 | Thoreau Elem | To provide funding for Substitutes Pay. |
| General Supplies & Materials | Other Contract Services | \$ 600 | Thoreau Elem | To provide funding for Explora. |
| Total: | | \$ 145,912 | | |

Title III English Language Acquisition(24153)

| | | | | |
|------------------------------|---------------------------|------------------|-----|---|
| General Supplies & Materials | Subs/Prof/LWOP/Brev/Other | \$ 10,000 | SSS | To provide funding for teacher Sub pay. |
| Total: | | \$ 10,000 | | |

Carl Perkins(24174)

| | | | | |
|------------------------------|------------------------|---------------|-----|---------------------------------------|
| General Supplies & Materials | Supply Assets <\$5,000 | \$ 5 | SSS | To provide funding for Tohatchi High. |
| Software | Supply Assets <\$5,000 | \$ 149 | SSS | To provide funding for Tohatchi High. |
| Total: | | \$ 154 | | |

Title VIII Set Aside(25147)

| | | | | |
|----------------|------------------|------------------|-----|---|
| Student Travel | Other Text Books | \$ 30,000 | SSS | Additional funding for dual credit textbooks. |
| Total: | | \$ 30,000 | | |

GRADS Day Care(25157)

| | | | | |
|---------------|--------------------------|----------|-----|--|
| Base Salaries | Professional Development | \$ 750 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | Overtime | \$ 1,000 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | Education Retirement | \$ 139 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | ERA-Retiree Health | \$ 20 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | FICA payments | \$ 62 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | Medicare Payments | \$ 15 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Base Salaries | Workers' Comp. Premium | \$ 14 | SSS | To provide funding for Day Care Techs for Professional Development and ove |

| | | | | | |
|--|---------------------------|--------|----------|-----------------------------------|--|
| Base Salaries | Worker's Comp. Fee | \$ | 5 | SSS | To provide funding for Day Care Techs for Professional Development and ove |
| Total: | | \$ | 2,005 | | |
| <u>Peer Helpers(26214)</u> | | | | | |
| General Supplies & Materials | Student Travel | \$ | 500 | SSS | To provide funding for Tse Yi Gai for Peer Helpers overnight stay. |
| Total: | | \$ | 500 | | |
| <u>Pre K Initiative(27149)</u> | | | | | |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ | 409 | Jefferson | To provide funding to purchase a cart to be used in the classroom. |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ | 3,84 | Red Rock | To provide funding to purchase playground toys & classroom cubbies. |
| Total: | | \$ | 3,523 | | |
| <u>Capital Improvement-SB-B-Site Base(31701)</u> | | | | | |
| MGR Bldg. & Grounds (SB9) | Software | \$ | 1,500 | Twin Lakes | To provide funding to purchase software for K-5. |
| Software | MGR Bldg. & Grounds (SB9) | \$ | 1,205 | Crownpoint Elem. | To provide funding to pay for copier maintenance. |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ | 700 | Gallup High | To provide funding to purchase items for the Culinary Arts Classroom. |
| Fixed Assets>\$5,000 | Supply Assets <\$5,000 | \$ | 9,000 | Turpen | To provide funding to purchase Students stand-up desk and computers for I |
| Supply Assets <\$5,000 | MGR Bldg. & Grounds (SB9) | \$ | 1,000 | Indian Hills | To provide funding to purchase small tools for custodial use. |
| Software | MGR Bldg. & Grounds (SB9) | \$ | 153 | Del Norte Elem. | To provide funding to adjust estimated budget to actual. |
| General Supplies & Materials | MGR Bldg. & Grounds (SB9) | \$ | 89 | Del Norte Elem. | To provide funding to adjust estimated budget to actual. |
| Supply Assets <\$5,000 | MGR Bldg. & Grounds (SB9) | \$ | 1,758 | Del Norte Elem. | To provide funding to adjust estimated budget to actual. |
| General Supplies & Materials | Supply Assets <\$5,000 | \$ | 1,550 | Gallup High | To provide funding to purchase items for the Culinary Arts Classroom. |
| Total: | | \$ | 16,955 | | |
| <u>*4,2017-2018 BUDGET ADJUSTMENT REQUESTS (INTER-TRANSFERS)-Different Function</u> | | | | | |
| FROM ACCOUNT | TO ACCOUNT | AMOUNT | LOCATION | JUSTIFICATION/PURPOSE OF TRANSFER | |
| <u>Operational-Diversity(11000)</u> | | | | | |
| General Supplies & Materials | Student Travel | \$ | 300 | Twin Lakes Elem. | To provide funding to purchase items for Family Night. |
| Total: | | \$ | 300 | | |

****There was a moment of silence in honor of the late Shanice Henderson (student), Ernest Baker (employee) and Lisa Romero-Muniz (employee).**

STUDY CIRCLE

A. PUBLIC COMMENT

Rebekah Nez, parent/IEC member thanked the school district as she attended the NIEA Conference. She is ready to apply the skills she has learned. She also touched on drop-out rates, what is being done to assist these students and graduation. Lynn Huenemann presented a handout on 2017 NMPED Proficiencies, All Assessments, Disaggregated and spoke if we really are doing the students when we say "justice for all" in our pledge of allegiance. Referencing the strategic session he asked of the board to discuss the PARRC scores. Board Goal: parent involvement

B. Reports

1. School Buildings Update

Ron Triplehorn has provided a detailed report on support operations. The detail report was the background summary, the analysis and recommendations on systems upgrades for energy efficiency and system upgrades for comfort conditioning and automated operations. Additional discussion will happen to make concrete decisions for the school district.

2. Notices and Communication

- October 18, 2017 ~ Region I Meeting (Gallup-Board Room 5:30 p.m.)
- November 3, 2017 ~ Board Strategic Session
- November 6, 2017 ~ BOE Meeting (Board Room)
- November 19, 2017 ~ Indian Education Advisory Council Meeting (Gallup)
- November 20, 2017 ~ BOE Meeting/Gov't to Gov't Meeting (Gallup)
- November 21, 2017 ~ Indian Education Summit (Gallup)

Priscilla Manuelito asked that the Indian Education Committee/Sub-Committee meetings be listed on the agenda.

OLD BUSINESS - NONE

NEW BUSINESS

A. Approval of the Middle College High School Renewal Application - ACTION

Michael Schaaf moved the Approval of the Middle College High School Renewal be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Charles Long-yes, Michael Schaaf-yes, Priscilla Manuelito-yes)

B. Approve a Board Member to serve on the Aquatic Center Board - ACTION

Michael Schaaf volunteered to serve on the Aquatic Center Board, and moved to approve a Board Member to serve on the Aquatic Center Board be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Charles Long-yes, Michael Schaaf-yes, Priscilla Manuelito-yes)

Priscilla Manuelito requested to have heritage months' activities listed by schools for the board on the website. She also asked to schedule a work-session with the Legislators on school priorities, preferably at the next board meeting so that action can be taken at the meeting. The 30-day legislative session begins January 16, 2018. Lastly, a request was made for the Navajo Nation bilingual seal and the examination dates so that the schools can prepare.

Charles Long mentioned the previous board had three goals with no plans, at the strategic session scheduled the board will assure the goals will have plans.

ADJOURN

There being no further business Michael Schaaf moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Three board members present and voting) Meeting adjourned on Monday, October 16, 2017, at 7:20 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
October 16, 2017

**Minutes of Special Meeting
The Board of Education
Gallup McKinley County Schools
April 25, 2018**



A Special meeting of the Board of Education of Gallup McKinley County Schools was held April 25, 2018, beginning at 10:00 AM in the Cultural Education Conference Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

BOARD MEMBERS PRESENT:

Charles Long, President
Christopher Mortensen, Vice President (Absent-available on telephone)
Michael W. Schaaf, Secretary
Priscilla Manuelito, Member
Kevin Mitchell, Member

NEWS MEDIA PRESENT: - NONE

GUESTS

Dr. Rob Hunter
Matejka Santillanes
Jay Santillanes

STAFF MEMBERS PRESENT:

Mike Hyatt, Superintendent
Pauletta White, Assistant Superintendent of Student Services
Jvanna Hanks, Assistant Superintendent of Business Services
Tim Bond, Assistant Superintendent of Support Services - Excused
Gerald Horacek, Assistant Superintendent of Curriculum and Instruction
Joan Nez, Recording Secretary

CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Charles Long called the Board of Education meeting to order at 10:05 a.m. on Wednesday, April 25, 2018, in the boardroom of the Student Support Center, 640 Boardman, Gallup, New Mexico. (Three board members were present for roll call: Charles Long-present, Michael Schaaf-present, and Priscilla Manuelito-present)

APPROVAL OF AGENDA

Michael Schaaf moved the agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

APPROVAL OF CONSENT AGENDA

- A. Approval of Memorandum of Agreement for Dual Enrollment between Navajo Technical University and Gallup McKinley County School District - CONSENT

Michael Schaaf moved the consent agenda be approved as presented. Upon roll call vote, motion carried unanimously. (Three board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Priscilla Manuelito posed questions on the number of employees and students that has signed up, will transportation and meals be provided. Lastly, will there be insurance coverage.

Mike Hyatt responded there are 15-20 applications that has been submitted, grades 10th thru 12th with one counselor at each school site and if there is a need for additional staff, they will be hired. The meals portion is being worked out whether SFE or NTU will be providing the meals, and insurance will be provided. School supplies will be provided by the school district.

Priscilla Manuelito wished "Happy Administrative Day" to all of the staff members.

Kevin Mitchell entered at 10:11 a.m.

NEW BUSINESS

- A. Approval of Award RFP-343-18WF as recommended by staff - ACTION
Marco Abeita presented the RFP for Financial Audit Services awarded to Hinkle + Landers, PC of Albuquerque.

Michael Schaaf moved the Approval of Award RFP-343-18WF as recommended by staff be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

B. Approval of Award ITB-346-18WF as recommended by staff - ACTION

Marco Abeita presented the REP for new vehicles awarded to Don Chalmers of Albuquerque; the vehicles will be used at Educational Development Center.

Priscilla Manuelito moved the Approval of Award ITB-346-18WF as recommended by staff be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

C. Approval of Agreement Modified to 2018-19 School Calendar and Salary Change - ACTION

Jvanna Hanks explained that spring break has been moved up one week to ensure additional instruction time and the salary increase for all of the employees was agreed upon with the modification.

Priscilla Manuelito moved the Approval of Agreement Modified to 2018-19 School Calendar and Salary Change be approved as presented. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Chris Mortensen available via telephonic

D. Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract - ACTION

Kevin Mitchell moved the Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract: issue a notice of intent to revoke the charter for Middle College High School that will provide a date and time for a hearing before the Board of Education on whether revocation of the charter is appropriate. At the hearing, the Administration shall submit evidence that the charter should be revoked and Middle College High School will be provided with the opportunity to demonstrate that the charter should be maintained. The notice shall provide the Middle College High School with the reasons the Administration believes that revocation is appropriate, and the Board's legal counsel shall work with the Board of Education and Administration to ensure this notice of intent and hearing process provides sufficient due process under the New Mexico charter School Act for revocation of a charter be approved as presented. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

E. Approval of discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary - ACTION

Michael Schaaf moved the Approval of discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary by awarding a new 3-year contract to begin July 1, 2018, increase salary to \$160,000. and the board will finalized the contract for approval at the next board meeting be approved. Upon roll call vote, motion carried unanimously. (Five board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Chris Mortensen-yes, Charles Long-yes)

Chris Mortensen exited the telephonic participation

EXECUTIVE SESSION- Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding appeal by charter school to PED on amendment sought to charter school contract and regarding the future of charter school contract, and discussion of resolution of appeal by Charter School. In addition, discussion of amending and extending the Superintendent's employment contract, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

Michael Schaaf made the motion to go into executive session to discuss personnel issues at 10:29 a.m. on Wednesday, April 25, 2018. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

Kevin Mitchell made the motion to reconvene the meeting from the executive session at 12:00 p.m. on Wednesday, April 25, 2018. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes)

B. Report on Executive Session

1. Action: Settlement with Charter School on Appeal to PED or issuance of notice contemplated action on revocation or seeking alteration of Charter School Contract

Charles Long reported the discussion to issue a notice of intent to revoke the charter for Middle College High School that will provide a date and time for a hearing before the Board of Education on whether revocation of the charter is appropriate. At the hearing, the Administration shall submit evidence that the charter should be revoked and Middle College High School will be provided with the opportunity to demonstrate that the charter should be maintained. The notice shall provide the Middle College High School with the reasons the Administration believes that revocation is appropriate.

2. Action: Discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary.

Charles Long reported the board discussed the superintendents' contract and salary.

Priscilla Manuelito requested clarification on whether computer science is now a requirement for graduation and why the school district move the graduation dates to the beginning of the month in May. She asks that an email goes out to the board addressing the issues.

ADJOURN

There being no further business Priscilla Manuelito moved the meeting be adjourned. Upon roll call vote, motion carried unanimously. (Four board members present and voting: Kevin Mitchell-yes, Priscilla Manuelito-yes, Michael Schaaf-yes, Charles Long-yes) Meeting adjourned Wednesday, April 25, 2018, at 12:10 p.m.

Charles Long, President

Michael Schaaf, Secretary

Recorded by
Joan Nez
April 25, 2018

ROCK SPRINGS CHAPTER

Tse'chi'izhi

P.O Box 4608 Yahtahey, NM 87375

Phone#: (505) 371-5100 Fax#: (505) 371-5103

E-mail: rocksprings@navajochapters.org

EXHIBIT

D

RSC-06-13-683

RESOLUTION OF THE ROCK SPRINGS CHAPTER Eastern Navajo Agency District 16

Resolution Supporting and Approving to Mandate the Continuation of Middle College High School.

WHEREAS:

1. The Rock Springs Chapter is a duly recognized Chapter of the Navajo Nation government pursuant to 26 NNC Section 3 and 11 NNC, Part I, Section 10; and
2. Pursuant to Title 26, NNC Section 1(B), Rock Springs Chapter is vested with the authority to review all matters affecting the community and to make appropriate correction when necessary and make recommendation to the Navajo Nation and other local Agencies for appropriate actions; and
3. Pursuant to Chapter 1, Section 1(B)(2) of the same "Act", Rock Springs Chapter is vested with the authority to make decisions over local matters and to govern with responsibility and accountability to the local citizens; and
4. Native American students represents the fastest growing and largest enrollment demographic at Middle College High School at fort percent (40%); and
5. Middle College High School prepares students for success in college, with ninety-two (92%) of Native American students both enrolling in and continuing to be enrolled in college more than six months after graduating from Middle College High School; and
6. The Gallup McKinley County School Board voted in a special meeting on April 25, 2018 to "issue a notice of intent to revoke the charter form Middle College High School"; and
7. The Gallup McKinley County School District recognizes the authority of the Navajo Nation Government in accordance with the provisions of the Indian Education Act, regarding any proposed action that has implications for Tribal students.

NOW THEREFORE BE IT RESOLVED THAT:

1. Resolution Supporting and Approving to Mandate the Continuation of Middle College High School.

CERTIFICATION

WE, HEREBY CERTIFY that the foregoing resolution was duly considered by the Rock Springs Chapter at a duly called chapter meeting at Rock Springs Chapter, (McKinley County), of the Navajo Nation, New Mexico at which a quorum was present and that same was approved by a vote of 17 In Favor 0 Opposed 7 Abstained, on the 13th day of June 2018.

Motioned: Laura Daniels

Seconded: Sandra Help

Eleanore Jones, Chapter President
Rock Springs Chapter

Jasper Long, Vice-President
Rock Springs Chapter

ROCK SPRINGS CHAPTER



Tse'chí'ízhí

P.O Box 4608 Yahtahey, NM 87375

Phone#: (505) 371-5100 Fax#: (505) 371-5103

E-mail: rocksprings@navajochapters.org



Ruby H. Brown

Ruby H. Brown, Secretary/Treasurer
Rock Springs Chapter

Milton Davidson
President

Julia Ellison
Vice-President

Deborah Nelson
Secretary-Treasurer

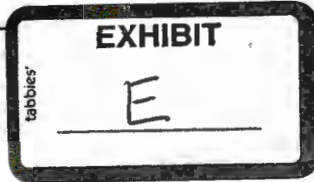


Paulene F McCabe
Community Services Coordinator

Seth Damon
23rd NN Council Delegate

Paul Houston
Land Board Member

MANUELITO (KIN HOZHONI) CHAPTER GOVERNMENT
HCR 57 BOX 9069 GALLUP, NEW MEXICO 87301
PHONE (505) 905-3073 FAX (505) 905-0606
Email: manuelito@navajochapters.org



**Resolution of the Manuelito Chapter
Eastern Navajo Agency – District 16**

MANU06-1018-062

**RESOLUTION SUPPORTING AND APPROVING TO MANDATING THE CONTINUATION OF
MIDDLE COLLEGE HIGH SCHOOL.**

WHEREAS:

1. Pursuant to N.N.C. Title 26; Chapter 1, Section 3 (A) under the Local Government Act Manuelito Chapter is a certified local government entity of the Navajo Nation and codified at 11 N.N.C Part 1 Section 10; and
2. Pursuant to Chapter 1, Section 1 (B)(1) of the same “Act” Manuelito Chapter is vested with the government authority with respect to local matters consistent with Navajo Law, including and tradition; and
3. Pursuant to Chapter 1, (B)(2) of the same “Act”, Manuelito Chapter is vested with the authority to make decisions over local matters and to govern with responsibility and accountability to the local citizens; and
4. Native American students represents the fastest growing and largest enrollment demographic at Middle College High School at forty percent (40%); and
5. Middle College High School prepares students for success in college, with ninety-two percent (92%) of Native American students both enrolling in and in and continuing to be enrolled in college more than six months after graduating from Middle College High School; and
6. The Gallup-McKinley County School Board voted in a special meeting on April 25 “issue a notice of intent to revoke the charter for Middle College High School; and
7. The Gallup-McKinley County School District recognizes the authority of the Navajo Nation Government in accordance with the provisions of the Indian Education Act, regarding any proposed action that has implications for Tribal students.

NOW THEREFORE BE IT RESOLVED THAT:

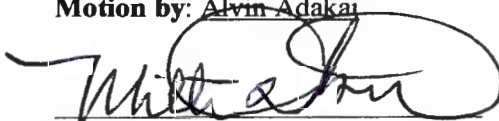
1. Manuelito Chapter hereby supports and approves to mandating the continuation of Middle College High School.

C-E-R-T-I-F-I-C-A-T-I-O-N

WE HEREBY CERTIFY that the forgoing Resolution was duly considered by Manuelito Chapter at a duly called chapter meeting in Manuelito, Navajo Nation (New Mexico) at which a quorum of chapter membership was present and the same was passed by a vote of 22 in favor, 0 opposed and 04 abstained this 10th of June 2018.

Motion by: Alvin Adakai

Second by: Janice Johnson


Milton Davidson, Chapter President



THE NAVAJO NATION

RUSSELL BEGAYE PRESIDENT

JONATHAN NEZ VICE PRESIDENT

CHARLES B. LEE, CHAPTER PRESIDENT

SETH DAMON, 23RD COUNCIL DELEGATE

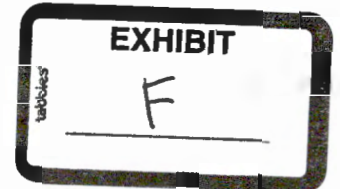
VIRGINIA YAZZIE-BALLINGER, CHAPTER VICE-PRESIDENT

ANDERSON LEE, COMMUNITY SERVICE COORDINATOR

GRACE BOYNE, CHAPTER SECRETARY/TREASURER

RAYLYNN HASKIE-PERRY, ACCOUNT MAINTENANCE SPECIALIST

RESOLUTION OF THE TSE' LICHII CHAPTER
RRC-016-2018-108



SUPPORTING AND APPROVING THE CONTINUATION OF THE GALLUP MIDDLE COLLEGE HIGH SCHOOL

WHEREAS:

1. The Tse'Lichii is a certified Navajo chapter and as such is empowered by the Navajo Nation Council to render favorable decisions on behalf of its community; and
2. The Tse'Lichii Chapter is empowered and vested by the Navajo Nation Council to make decisions over local matters and govern with responsibility and accountability to the local citizens; and
3. Native American students represent the fastest growing and largest enrollment demographics at the Middle College High School at forty percent (40%); and
4. Middle College High School prepares students for success in college, with ninety-two percent (92%) of Native American students, both enrolling in and continuing to be enrolled in college more than six months after graduating from Middle College High School; and
5. The Gallup-McKinley County School Board voted in a special meeting on April 25 to "issue a notice of intent to revoke the charter for Middle College High School" ; and
6. The Gallup McKinley County School District recognizes the authority of the Navajo Nation government in accordance with the provisions of the Indian Education Act regarding any proposed action that has implications for Tribal students.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Tse'Lichii Chapter supports and approves to mandating the continuation of the Middle College High School.

WE, HEREBY, CERTIFY THAT THE FOREGOING RESOLUTION was duly considered at a duly-called meeting of the Tse'Lichii Chapter at which time a quorum was present and move to adoption on this 10th day of June 2018.

Motion: Kenneth Baker

Vote: 20-0-10

Charles B. Lee, President

Grace M. Boyne, Secretary-Treasurer

Second: Peter Benally

Virginia Yazzie Ballinger, Vice President

Seth Damon, Council Delegate

Edward T. Begay. 1105 Martinelli Drive, Gallup, New Mexico 505-863-3113

New Exhibits.

June 19, 2018

EXHIBIT "G"

Navajo Nation Board of Education
Department of Diné Education
Post Office Box 670
Window Rock AZ 86515

Dear Honorable Diné Education Board Members:

I am writing this letter in support of Middle College High School. This school is recognized as the 12th best public high school in the state of New Mexico, based on data collected by the US Department of Education. I am familiar with the school and the success of its Native American students who move onto higher education. It concerns me that the Gallup McKinley County School District is threatening to shut down this school. The decision appears to be based on politics and money.

As I reported to the Rock Springs Chapter last week, the Gallup McKinley County School Board is responsible for looking after the best interests of all of our students, not the wishes of its superintendent. They have been elected to be our voice in supervising the operation of the district. It seems they may have gotten things backwards because they are listening to the superintendent instead of the superintendent listening to them. They need to remember that it is our people who support the local economy through sales taxes and that it is because of this that the people at the district have their jobs.

Local school districts are funded from state money. This pot of money gets divided between all the local districts. The threat to close Middle College and steal its students is a trickery by Gallup McKinley Schools to get a larger portion of this pot of money. It is motivated by greed. Who is looking out for the interests of the students? Who is looking out for our families right to choose where their children get to go to school?

I am asking for your support of Middle College High School. Please consider joining the action of several Chapter Houses that have passed resolutions mandating the continuation of the school. A resolution from the Department of Diné Education would remind the Gallup district of its obligation to meet the needs of all of our students. In my days as Speaker of the Council, we enacted the practice of fundamental law to ensure that our sovereignty was recognized in all policy decisions. Please take action to honor this commitment. It is important that the Gallup McKinley School District understands that it has a responsibility to our people.

Ahe'hee,



Edward T. Begay

*Xc: Honorable Members of the Health, Education and Human Services Committee Members, The Navajo Nation Council
Honorable Speaker LoRenzo C. Bates, The Navajo Nation Council*



**DEPARTMENT OF DINÉ EDUCATION
THE NAVAJO NATION**

P.O. Box 670 · Window Rock, Arizona 86515
PHONE (928) 871 – 7475 · FAX (928) 871 – 7474



Russell Begaye
President

Jonathan Nez
Vice-President

NNBEJE-455-2018

RESOLUTION OF THE NAVAJO NATION BOARD OF EDUCATION

**Relating to Education; Opposing the Closure of the Middle College High School Charter School
Within the Gallup McKinley County School District**

WHEREAS:

1. The Department of Diné Education (hereinafter the “Department”) is the administrative agency within the Navajo Nation with responsibility and authority for implementing and enforcing the educational laws of the Navajo Nation. 2 N.N.C. § 1801 (B); 10 N.N.C. § 107 (A). The Department is under the immediate direction of the Board. 10 N.N.C. § 107 (B).
2. The Navajo Nation Board of Education (hereinafter the “Board”) is the education agent in the Executive Branch for the purposes of overseeing the operation of all schools serving the Navajo Nation. 10 N.N.C. § 106 (A). The Board carries out its duties and responsibilities through the Department of Diné Education. 10 N.N.C. §106 (G)(3).
3. Native American students represents the fastest growing and largest enrollment demographic at Middle College High School at forty percent (40%).
4. Middle College High School prepares students for success in college, with ninety-two percent (92%) of Native American students both enrolling in and continuing to be enrolled in college more than six months after graduating from Middle College High School.
5. The Gallup-McKinley County School Board voted in a special meeting on April 25, 2018 to “issue a notice of intent to revoke the charter for Middle College High School.”
6. The Gallup-McKinley County School District recognizes the authority of the Navajo Nation Government in accordance with the provisions of the Indian Education Act, regarding any proposed action that has implications for tribal students.
7. Three (3) Navajo chapters (Baahaali, Red Rock, and Manuelito) have also passed resolutions of support for the Middle College High School.

BOARD OF EDUCATION

*Dr. Pauline M. Begay, President · Marlene Burbank, Vice President · Dr. Delores Greyeyes, Secretary
Members: Gloria Johns · Priscilla B. Manuelito · Dr. Bernadette Todacheene
Dr. Tommy Lewis, Navajo Nation Superintendent of Schools*

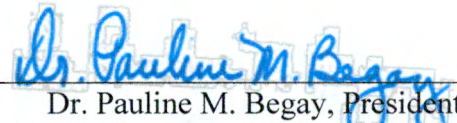
8. The Board strongly believes in parent and student choice, which also includes access to a high quality education. Upon information and belief, the Middle College High School is one of the best performing schools in the McKinley County area and Navajo Nation service area.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Nation Board of Education hereby opposes the closure of the Middle College High School within the Gallup McKinley County School District.
2. The Navajo Nation Board of Education further requests the Gallup McKinley County School District to reconsider their decision or future actions to close the Middle College High School.
3. The Navajo Nation Board of Education hereby recommends and empowers the Superintendent of Schools to take any actions deemed necessary and proper to carry out the purposes of this resolution and directive.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Board of Education of the Navajo Nation at a duly called meeting at Window Rock, Arizona (Navajo Nation) at which a quorum was present, motion by Dr. Bernadette Todacheene and seconded by Dr. Delores Greyeyes and that the same was passed by a vote of 4 in favor; 0 opposed; 0 abstained, this 27th day of June 2018.



Dr. Pauline M. Begay, President
Navajo Nation Board of Education

NAVAJO NATION

RCS# 1028

Naa'bik'iyati Committee

9/13/2018

04:37:46 PM

Amd# to Amd#

Legislation 0231-18: Supporting
the Rock Springs Chapter,
Manuelito Chapter, and Tse'
Lichii' Chapter in their concern

PASSED

MOT Crotty

SEC Perry

Yea : 10

Nay : 0

Excused : 1

Not Voting : 13

Yea : 10

Begay, K
Bennett
Crotty

Filfred
Hale
Jack

Perry
Phelps

Smith
Witherspoon

Nay : 0

Excused : 1

BeGaye, N

Not Voting : 13

Bates
Begay, NM
Begay, S
Brown

Chee
Damon
Daniels

Pete
Shepherd
Slim

Tso
Tsosie
Yazzie