Indian Education Parent Advisory Committee

December 12, 2023 - 6:00 PM District Office, Room 114 2100 J Street, Eureka Link to <u>Bylaws</u>

DRAFT AGENDA

- 1. Call to Order
 - a. Land Acknowledgement*
 - b. Roll Call Observed
 - c. Members:
 - i. Chairperson: Linda Gillette
 - ii. First Vice Chair: Susan Gehr
 - iii. Second Vice Chair: Melissa Defenbaugh
 - iv. Parent Representatives: Rachel Brakeman & Cynthia Bones
 - v. Student Representative: Jewel Moon
 - vi. Admin Representatives: Paul Claussen
 - vii. Teacher Representative: Hilary Manion
 - viii. Non-Voting Members: Krisitn Sobilo, Shawna Morales
 - d. Present:

2. Announcement of a Quorum

a. Reference to Article IV, Section 2 of Bylaws

3. Public Questions or Comments

- a. (Speakers are limited to three minutes each)
- 4. Reading or Waiver Thereof, and Approval of Draft Meeting Minutes
 - a. Draft Minutes, Indian Education Meeting November 14, 2023

5. Approval of the Agenda of the Current Meeting

- 6. Reports from PAC Members
 - a. Indian Education Program Staff Report

7. Old or Unfinished Business

- a. Review and confirm, Eureka City Schools Regalia Use, Process and Policy. Committee update, presented by Vice Chair Melissa Defenbaugh
- b. <u>Bylaw Review</u>, (added to monthly agenda, see <u>minutes</u> from October 10, 2023)I Year, presented by Vice Chair Susan Gehr

8. New Business

a. Budget Review- proposal to purchase merchandise (sweatshirts and tshirts) for students.

9. Items from the Floor

a. (Speakers are limited to three minutes each)

10. Adjournment

11. Upcoming Community Events:

23-24 SY Meetings:

September 12, 2023 October 10, 2023 November 14, 2023 December 12, 2023 January 9, 2024 February 13, 2024 March 12, 2024 April 9, 2024 May 14, 2024 June 11, 2024

Items for future meetings:

Land Acknowledgment:

"The Indian Education Parent Advisory Committee of Eureka City Schools acknowledges that the land on which Eureka City Schools sits is Wiyot ancestral land, and Humboldt is the unceded territory and traditional ancestral homeland of the Indigenous nations: Hupa, Karuk, Mattole, Tolowa, Wailaki, Wiyot, Yurok, and other original inhabitants of Humboldt County. We respect and share our gratitude to Indigenous communities. We thank and honor the original caretakers of this land that continues to be cherished and protected, as elders have instructed the young through generations."

Meeting Norms - Indian Education PAC:

- Members shall show-up with an open mind and good intentions with a focus on supporting ECS Native American students and families.
- Be prepared, stay on topic, and stick to the meeting agenda
- Be succinct, concrete, and explicit when speaking. Share airtime with others
- Begin and end on time
- Refrain from using cell phones or computers for checking email during meetings
- Before speaking, ask yourself, "is what I'm about to say going to add value to the work and the team or would it be better to address outside the meeting?"
- Listen to understand, and ask if you don't understand
- Wait until the person speaking is finished before talking
- Disagree with ideas, not people
- For meetings held virtually via a video chat platform (Google Meet, Zoom), keep camera on whenever possible