

**I. OPENING OF MEETING**

- a. Meeting called to order 7:03PM by Arla Ramsey, Vice-Chairperson of the Tribal Council

**II. ROLL CALL OF THE MEMBERS-ELECT**

- a. All BOE members-elect are present and their contact information was verified
- b. Members of the public and TEA Staff present:
- Arla Ramsey, Blue Lake Rancheria Tribal Council Vice-Chairperson;
  - Toni Ramos, Creative Director, Blue Lake Rancheria;
  - Bonnie Mobbs, TEA Interim-Executive Director/STEP Development Grant Director;
  - Alison Robbins, Program Director, Blue Lake Rancheria (*taking minutes*)
- c. **ACTION:** BOE database to be updated; updated information will be provided to T Ramos for TEA's webpage for BOE

**III. SWEARING-IN OF BOARD MEMBERS-ELECT BY TRIBAL COUNCIL VICE-CHAIRPERSON**

- a. Arla Ramsey asked each Board Member to take their Oath of Office before her
- i. Jason Ramos – gave Oath
  - ii. Michael Shackelford – gave Oath
  - iii. Kelsay Shackelford – gave Oath
  - iv. Michele Johnson – gave Oath
  - v. Jace Baldosser – gave Oath
- b. **ACTION:** Signed Oath certificates will have the gold embossed tribal seal placed on them. Sealed certificates will be presented to Board members at the next regularly scheduled BOE meeting.

**IV. ELECTION OF THE BOARD PRESIDENT AND VICE-PRESIDENT**

- a. **DISCUSSION:** Arla Ramsey opened discussion regarding the positions of leadership of the BOE. Alison Robbins pointed out the listed duties of Officers in the provided Education Code Section 1402 (page 2). Arla called for nominations.
- b. **NOMINATIONS:** Arla Ramsey called for nominations for President and Vice-President.
- i. Nominations for President:
    1. Jace Baldosser nominated Jason Ramos for the 2020 Term of BOE President; nomination was 2<sup>nd</sup> by Mike Shackelford. Call for further nominations: none given.
  - ii. Nominations for Vice-President:
    1. Jason Ramos nominated Jace Baldosser for the 2020 Term of BOE Vice-President; nomination was 2<sup>nd</sup> by Kelsay Shackelford. Call for further nominations: none given.
- c. **DECISION:**

- i. Tribal Council Vice-Chairperson Arla Ramsey called for vote on the nominee for President: 4 For / 0 Against / 1 Abstaining. Jason Ramos elected to the 2020 Term of BOE President;
- ii. Tribal Council Vice-Chairperson Arla Ramsey called for vote on the nominee for Vice-President 4 For / 0 Against / 1 Abstaining. Jason Ramos elected to the 2020 Term of BOE President;
- iii. Jace Baldosser elected to the 2020 Term of the BOE Vice-President.
- d. **ACTION:** Tribal Council Vice-Chairperson Arla Ramsey turns the meeting over to newly elected BOE President Ramos. President Ramose directs the results of BOE Officer election to be published per policy in Section 1402.

## V. NEW BUSINESS

### a. TERM DECISIONS

#### i. DISCUSSION:

1. President Ramos calls for discussion of terms for initial BOE members. Alison Robbins provides explanation that with the establishment of the BOE, in order to not re-elect and entirely new BOE every three years that a number of BOE positions will be for two years, and a number of BOE positions will be for three years for only the initial creation of the BOE; this creates staggered terms for BOE.
2. President Ramos calls for discussion on who will volunteer for which of the terms. Jason Ramos and Jace Baldosser volunteer to serve a two-year term. Michele Johnson, Michael Shackelford and Kelsay Shackelford volunteer to serve three-year terms;

#### ii. MOTION:

1. President Ramos calls for Motion on Discussion 1:
  - a. Jace Baldosser makes the motion to create staggered terms for the initial BOE as follows: 2 two-year members, and 3 three-year member terms. Michele Johnson 2<sup>nd</sup> motion.
2. President Ramos calls for Motion on Discussion 2:
  - a. Michael Shackelford makes the motion to appoint Jason Ramos and Jace Baldosser as the two-year term BOE members, leaving the remaining members as three-year term BOE members. Michele Johnson 2<sup>nd</sup> motion.

#### iii. DECISION:

1. President Ramos called for a vote on Motion 1: 5 For / 0 Against – motion carried
2. President Ramos called for a vote on Motion 2: 5 For / 0 Against – motion carried

- iv. **ACTION:** Results of the initial terms for BOE Members to be published per policies under Section 1402.

**b. SCHEDULE AND CALENDAR CREATION FOR BOE MEETINGS 2020**

- i. **DISCUSSION:** President Ramos calls for discussion on suggested dates for BOE Regular meetings presented by TEA staff. Discussion on flexibility of dates should unforeseeable conflicts arise. Provision for setting meetings per BOE policy Section 1402 discussed.
- ii. **MOTION:** President Ramos calls for a motion on the BOE Regular Meeting schedule.
  - 1. Jace Baldosser makes the motion to accept suggested the BOE Regular Meeting schedule provided by the TEA staff; Kelsay Shackelford 2<sup>nd</sup> motion.
- iii. **DECISION:** President Ramos calls for a vote on the motion: 5 For / 0 Against. Motion carried.
- iv. **ACTION:** Accepted schedule of BOE Regular Meetings to be published per policies under Section 1402.

**c. SCHEDULE BOE NEW MEMBER TRAINING**

- i. **DISCUSSION:** President Ramos calls for discussion on the mandatory new BOE member training. Alison Robbins provides information regarding the contracting with HCOE to provide training. Contract negotiations are waiting on suggested dates from the BOE. Discussion leads to not accepting February dates. March dates are acceptable.
- ii. **MOTION:** Jace Baldosser makes the motion to accept the March dates provided for BOE Member mandatory training; Michael Shackelford 2<sup>nd</sup> motion.
- iii. **DECISION:** President Ramos calls for a vote on the motion: 5 For / 0 Against. Motion carried.
- iv. **ACTION:** President Ramos directs TEA Staff to contract with HCOE for the BOE New Member training using the March dates.

**d. TIMELINE FOR MAJOR WORK FOR BOE**

- i. **DISCUSSION:**
  - 1. President Ramos directs TEA staff to provide information on the Vision and Mission Statement development. Discussion ensues.
  - 2. President Ramos directs TEA staff to provide Code of Education Development and Approval timeline. Alison Robbins explains the original grant application submitted timeline, and the updated timeline submitted to US Dept. of ED in October 2019.

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Blue Lake Rancheria Tribal Education Agency  
Tuesday, January 21, 2020 – 7PM  
Blue Lake Casino Hotel – 4<sup>th</sup> Floor Council Chambers  
Blue Lake, CA

- ii. **ACTION:** TEA Staff to prepare draft vision and mission statements for BOE consideration for the next BOE meeting. TEA Staff to update the timeline with new information and dates to provide at the next BOE meeting.

Jace Baldosser makes a motion to adjourn; Michael Shackelford 2nds motion.

President Ramos closes the meeting at 7:32PM.

DRAFT