

**I. OPENING MEETING**

- a. Roll Call

**II. REPORTS**

- a. The Executive Director's Report
  - i. Student Programs
  - ii. Community & Business Partnerships
  - iii. TEA Development
  - iv. Teacher Recruitment & Training
  - v. Post-Secondary / Higher Ed Program – Internships & Mentoring Opportunities
  - vi. Legislative Updates – NIEA Day on the Hill
- b. Marketing & Communications Report
  - i. Website updates

**III. PUBLIC COMMUNICATIONS**

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at (707) 668-5101 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning TEA or Tribal employees and/or matters that would violate the privacy of students. Speakers will provide (7) copies of any handouts to the Clerk of the Board for distribution at the Board table. For more information and restrictions, please see BOE policy Section 1402.6 Board of Education Agendas, Calendars, & Meetings.

**IV. CONSENT AGENDA**

- a. BIA – Tribal Climate Resiliency Program
  - i. Contact(s): Alison Robbins
  - ii. Purpose: Creation of cover letter or resolution showing leadership support for a grant application for a two year BIA Tribal Climate Resiliency Program grant for up to \$50K. Mandatory Component 3 of grant application.
  - iii. Recommendation: Staff recommends the BOE approve the submission of the application under Category 9 Youth Engagement, due April 23<sup>rd</sup>.

**1. DISCUSSION:**

2. **NOMINATIONS:**
  3. **DECISION:**
  4. **ACTION:**
- b. HSU TRiO Talent Search Summer Math Credit Recovery & Robotics Camp
- i. Contact(s): Alison Robbins
  - ii. Purpose: Summer programming offering a 60 hour, four-week program for middle & high school students who are failing math and need to recover credits.
  - iii. Recommendation: Staff recommends the approval of expenditures not to exceed \$6,750 (27 students @ \$250 per student) for robotics & math kits to be used by students in the program run by HSU TRiO Talent Search.
    1. **DISCUSSION:**
    2. **NOMINATIONS:**
    3. **DECISION:**
    4. **ACTION:**
- c. CA State Parks Partnership Agreement
- i. Contact(s): Alison Robbins
  - ii. Purpose: Continuation of current CA State Parks partnership with BLR for the following:
    1. Year 2 Kindling the Flame in-person youth cultural revitalization 5 week sessions (grades 6-8 and 9-12)
    2. 200 hours Natural Resources Career Pathway Internship with Skip Lowry to begin week of June 7th
  - iii. Recommendation: Staff recommends the approval of the continuation of the partnership with expenditures for contract services not to exceed \$10,000 to CA State Parks, plus associated minor program supplies as accommodated by available budget, and \$3,000 for Natural Resources Career Pathway Internship.
    1. **DISCUSSION:**
    2. **NOMINATIONS:**
    3. **DECISION:**
    4. **ACTION:**
- d. US Department of Education Professional Development Grant
- i. Contact(s): Alison Robbins
  - ii. Purpose: Creation of the Northern California Native Educator Project which would establish a “Grow Your Own Teacher” program to recruit and train Native classroom teachers, building principals, and district administrators. Coordination efforts with the Tolowa, Yurok, Hoopa, Karuk, and Pomo tribes covering Del Norte, Humboldt, Mendocino, Trinity, and Siskiyou counties. Multiple grant proposals in the works with Yurok and Blue Lake as lead applicants.

- iii. Recommendation: Staff recommends that TEA apply for the Professional Development grant geared towards development of building principals and district administrators which would complement the Yurok Tribe’s application for classroom teachers.

- 1. **DISCUSSION:**
- 2. **NOMINATIONS:**
- 3. **DECISION:**
- 4. **ACTION:**

- e. Harbor Freight Fellows Apprenticeship

- i. Contact(s): Alison Robbins

- ii. Purpose: Creation of sustainable internship funding for Modern Youth Apprenticeship Academies program through a formal agreement with Harbor Freight Fellows.

- 1. Establishes \$1000 per student working 120 hours, and \$500 for Mentor, with additional \$500 for Site Supervisor.
- 2. <https://www.harborfreightfellows.org/> for more information on the program

- iii. Recommendation: Staff recommends approval of a formal agreement with Harbor Freight Fellows (contact Kurt Holland) and authorized Alison Robbins to formalize the agreement.

- 1. **DISCUSSION:**
- 2. **NOMINATIONS:**
- 3. **DECISION:**
- 4. **ACTION:**

- f.

**V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION**

- a. TEA Policy & SOP planning

- i. Contact(s): Alison Robbins

- ii. Purpose: Development of policies and standard operating procedures covering students in emergency situations, such as: (1) Natural disasters, (2) External threats & Hazards (active shooters, gas leaks, etc.), and (3) Student Overdose & Suicide

- iii. Recommendation: The BOE receive assistance from NHUHSD on the creation of policies and procedures for responding appropriately to these situations, in conjunction with BLR Office of Emergency Services (*Anita Huff*)

- 1. **DISCUSSION:**
- 2. **NOMINATIONS:**
- 3. **DECISION:**
- 4. **ACTION:**

**VI. MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of 2/9/2021
  - 1. **DISCUSSION:**
  - 2. **NOMINATIONS:**
  - 3. **DECISION:**
  - 4. **ACTION:**

**VII. UNFINISHED BUSINESS**

- a. HCOE training for the BOE on March 27<sup>th</sup> has been cancelled and moved to April 24<sup>th</sup> from 10:00am – 1:00pm

**VIII. NEW BUSINESS**

- a. U.S. Department of Education Tribal Consultation

**IX. AJOURNMENT**

DRAFT