

**I. OPENING MEETING**

- a. Jason Ramos, President, calls the meeting to order 7PM
- b. Roll Call : Jason Ramos, Jace Baldosser, Michele Kindred, Michael Shackelford, Kelsay Shackelford – quorum established

**II. SPECIAL AGENDA – ELECTION RESULTS**

- a. BOE Election – Results of the Election & Election of Board Officers

- i. Contact(s): Isak Brayfindley, Clerk of the Board
- ii. Purpose: Per Article 1, Chapter 4, Section 1402, “*Organization and Functions of the Board: The first regular meeting in January of each year shall be the organizational meeting. The Board will approve the meeting calendar for the fiscal year at the organizational meeting. At the Board’s first meeting on or after the Second Monday in January each year, the Board shall elect a president and vice-president from its members, each of whom shall serve for one year, or until his/her successor is elected.*”

1. To announce the results of the Board of Education election for public record (*Notice of Tribal Election*), and
2. Election new Board Officers (President & Vice-President)

iii. Recommendation:

1. The Clerk of the Board recommends that the current BOE accepts the results of the election.
  - a. **DISCUSSION**: 11 people voted out of 17 eligible to vote.
  - b. **NOMINATIONS**:
  - c. **DECISION**: not applicable
  - d. **ACTION**: BOE Clerk to Post per Code
2. The Clerk recommends the BOE members make nominations for the offices of President and Vice-President, to serve the next one-year term for 2022.
  - a. **DISCUSSION**: Discussion on which officers are being looked for because Jason and Jace’s terms are up. Jason feels new people are needed and other people who are interested who would like to take it on should give it a shot. Michele Kindred said she would. Michele has a question on what are the duties of the President. Alison directed the members to the attachment on the duties of the President and Vice-President from the BOE section of the Education Code. Jason highlights the signing of official documents, bring the BOE’s public face, running the meeting with Robert’s Rules of Order, appointing people to subcommittees, and acting as a liaison. Discussion and nominations for VP: Jace said he would be willing to stay on, but

he would like to encourage the others to take a step up into the VP role. Jason encouraged the others, and Kelsay said she would like to take a shot.

b. **NOMINATIONS:**

i. **Nominees for President:** Jason Ramos nominates Michele Kindred for President. The nomination was 2<sup>nd</sup> by Jace Baldosser.

ii. **Nominees for Vice-President:** Jason Ramos nominates Kelsay Shackelford for VP. The nomination was 2<sup>nd</sup> by Jace Baldosser.

c. **DECISION:**

i. **President:** 4-0, 1 abstain – Michele; Michele is the new President.

ii. **Vice-President:** 4-0, 1 abstain – Kelsay; Kelsay is the new VP.

d. **ACTION:**

i. For this meeting, Michele will take over at this time so Jason can assist her with running the meeting.

III. **CONSENT AGENDA**

a. BOE 2022 Meeting Dates

i. Contact(s): Isak Brayfindley, Clerk of the Board

ii. Purpose: Per Article I, Chapter 4, Section 1402.6 the BOE “shall establish a 12-month calendar of Board of Education meetings each January.” ([See Education Code excerpt: BOE Calendar attachment](#))

iii. Recommendation: The Clerk of the Board makes the following recommendations for dates in 2022, all dates are Tuesdays:

January 11	May 17	September 6
February 15	June 14	October 4
March 22	July 12	November 1
April 19	August 9	December 6

1. **DISCUSSION:** Michele requests an explanation of how the agenda for consent items get to this point. Alison outlined how items are introduced as New Business to gauge the BOE’s interest and receive direction to proceed with work. Items are then worked on and brought back to the BOE as Items of Discussion where the work is assessed, and the BOE makes a decision to proceed or end the work. If the work proceeds, the final work is brought before the BOE as a Consent Agenda item where, if there are no last minute changes, it is voted on by the BOE, and the item is published/released to the public for consumption, use, etc. Michele thanked Alison for a review of the process and calls for any further

discussion on the calendar under review for the BOE year 2022. Isak stated a poll went out to the BOE on the dates. Jason asked about 2/15 and President's Day. Jace said President's Day was on the third Monday. Isak confirmed this, and the date is 2/21. Alison thanked Isak. Michele called for further discussion, hearing none, she entertained a motion to approve. Jason provided information on how to call for more discussion after the motion before the 2<sup>nd</sup> to the motion, but if the motion is 2<sup>nd</sup> without further discussion, it goes to a vote.

2. **NOMINATIONS:** Jason Ramos made the motion to approve the calendar, Jace Baldosser 2<sup>nd</sup> the motion.
3. **DECISION:** 5-0
4. **ACTION:** Clerk of the BOE to post these per Code.

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

- a. None

**V. MISCELLANEOUS**

- a. Approval of Board minutes from 12/21/2021
  - i. Contact(s): Alison Robbins
  - ii. Recommendation: TEA Staff recommends approval of the draft minutes for publication
    1. **DISCUSSION:** No discussion
    2. **NOMINATIONS:** Jason Ramos motions to approve the minutes as submitted, Kelsay Shackelford 2<sup>nd</sup>
    3. **DECISION:** 5-0
    4. **ACTION:** Clerk of the BOE will post the minutes and distribute per Code

**VI. UNFINISHED BUSINESS**

- a. Presentations for Blue Lake Elementary School District staff
  - i. Review of discussion that Jason was going to have with DeAnn at Blue Lake Elementary School District. Jason discusses the issues with the Brown Act, and Covid. He thinks that the check for the donation and a picture will be taken care of separately. Jace will be taking it to the BOE meeting on Thursday. Jace wondered if we needed a blurb or video. Alison suggests an online Zoom presentation for 1 or 2 BOE members and the school staff where our TEA staff can do presentations of what the curriculum. Jace requests an email.
- b. Strategic Planning Meetings
  - i. Doodle poll has been sent out to the BOE. Meetings will be scheduled for Strategic Planning meetings with no more than 2 BOE members per meeting.

**VII. NEW BUSINESS**

- a. Request for Assistance from an Arcata High School Student from NHUHSD

- i. Alison explains a request for assistance from a student. Jason questions about the funding source. Alison explains that the funding the NYCP has strings attached regarding serving students. Jason discusses setting a precedent for purchasing personal computers from tribal funds. Jason also states that other tribes need to support their tribal citizens first before those citizens turning to Blue Lake. Also the duty of this BOE is to serve BLR citizens first, and then consider the precedent that can be set. Jason also discusses pandemic relief funds and what went to other local tribes vs. what went to BLR, and their decision making on where their funds have gone. BOE discusses what other grant or funding the person has tried to find from other local tribes. Alison states we do not have the NECEP/ACES grant the Yurok tribe has access to. Alison thanked the BOE for their guidance and will contact NHUHSD.
- b. California Tribal College Leadership Council
  - i. Alison brought up the nomination for the regents of the Northern region. 9 leadership regents, and 4 at-large regents. Jason asked about the location of the California Tribal College – the one in Sacramento; actually Woodland. Jason and Jace express interest. Jason notes it is supported by Rumsey/Cache Creek. Jason pulled up the website and discussed the programs at the college. Certificate programs currently, future building: federal Indian Law, business administration, tribal governance, and others. Jason asked about Jim McQuillen from the Yurok Tribe; Alison stated Jim is on the State BOE. Jason knows Dr. Joseph Giovannetti. Mike Shackelford states that Jace and he are cousins with Joe Giovannetti (this was said in the written meeting chat). Alison stated that Dr. Giovannetti was on the board for UIHS. Jason also knows James Siva from Morongo Band very well. Jason had a question about the Little River Band of Pomo. Michele asked about the benefit of joining this. Alison and Jason stated that learning about running a college is the benefit. Jason is doubtful that we can learn much since they are also just starting. Jason asked about how often the meetings are. Alison referred the BOE to page 4 of the packet from the CTC. It doesn't specifically state the number of meetings, just the two-year term of service. Jason and Michele said they would be willing to be put on the nomination form. Minimum of a bachelor's degree disqualifies Michele. There is a background investigation. Jace says he's interested. Jason says put him for Leadership Regent. Alison and Isak will try to get all the required documents together before the deadline for Jason and Jace.

#### **VIII. AJOURNMENT**

- a. Michele entertains a motion to adjourn
  - i. Michael Shackelford makes the motion to adjourn, Jason Ramos 2nds the motion
  - ii. Meeting adjourned at 7:34 pm