

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, August 3, 2021 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. REPORTS

- a. The Executive Director's Report
- b. Marketing & Communications Report
 - i. Social Media Report
 - 1. See July/August Report

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 (620) 705-1715 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. Negotiated Coordinated Services Agreement with CA State Park
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of \$20,000 for CA State Parks Kindling the Flame Program at Sumeg Village and \$15,000 for CA State Parks program expansion at Ft. Humboldt & Eureka Visitors Center. Summary: Total of \$35,000 to be provided to CA State Parks and the Wiyot Tribe to cover 10 weekend sessions at Sumeg, mentoring for three internships with CA State Parks and the Wiyot Tribe, continued support of the Yurok language and culture videos made in 2020-2021, and new videos to be made on Wiyot language and culture for the CA State Parks PORTS program.
 - iii. Recommendation: Staff recommends approval.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**

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4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. 10 Year Strategic Plan Review #1
 - i. Contact(s): Alison Robbins
 - ii. Purpose: To review portions of the DRAFT 10-year Strategic Plan that have been reviewed by the Subcommittee for full BOE Consent.
 - iii. Recommendation:
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 06/15/2021
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. NIEA 2021 Convention and Trade Show
- b. Early Childhood Center/Daycare Feasibility Study

VIII. NEW BUSINESS

- a. Letter of Support for NHUHSD – Teacher and School Leader Incentive Program grant
- b. Dates for 2021's BOE Election in December

IX. AJOURNMENT