

I. OPENING MEETING

- a. Roll Call

II. REPORTS

- a. The Executive Director's Report
- b. Marketing & Communications Report
 - i. Social Media Report
 - 1. See August/September 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 (707) 668-5101 x1066 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.

- a. Update on HCOE's plan to work with tribes from Taiwan
 - i. Colby Smart
 - ii. Next speaker
 - iii. Next speaker

IV. CONSENT AGENDA

- a. HSU TRiO Talent Search Contract for Services
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of contract for services from HSU TRiO Talent Search for College and Career Readiness, Tutoring, & Mentoring services for Hoopa Elementary and High School.
 - iii. Recommendation: Jace Baldosser has reviewed and signed the contract for services not to exceed \$13,250, based on a previous discussion with the BOE in June 2021.
 - 1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

b. Steve Godla's Contract for Grow Your Own Administrator program coordination services

i. Contact(s): Alison Robbins

ii. Purpose: Approval of contract for services from Steve Godla for the Grow Your Own Administrator grant from OIE issued 8/3/2021.

iii. Recommendation: Jason Ramos has reviewed and signed the contract for services in the total of \$23,360 for service dates August 2021 – August 2022, based on conversations at the August BOE meeting when the GYOA grant was discussed as funded by OIE.

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

c. Job Description: Makerspace Teacher

i. Contact(s): Alison Robbins

ii. Purpose: Approval of new job description for the Makerspace Teacher (mobile or otherwise) to be used by the TEA

iii. Recommendation: Staff recommends approval of the job description

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. Consortium for Tribal Innovation & Entrepreneurship (C-TIE) MOU Expansion & Renewal

i. Contact(s): Alison Robbins

ii. Purpose: To review and approve modifications to the C-TIE MOU including the addition of Eureka City Schools to the agreement, and to approve not to exceed limits for contracts for services with C-TIE partners for the next year.

iii. Recommendation: Staff recommends the approval of the addition of Eureka City Schools to the MOU, and requests authorization to continue negotiations for the following 'not to exceed' amounts, and authorization for BOE officers to approve ancillary contracts after negotiations without coming back to the full BOE unless costs exceed listed amounts shown as follows:

1. HCOE Contracted Services total not to exceed \$122,875

- HCOE Pathmakers Contract Yr 4 not to exceed \$40,000

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

- HCOE GYOA Contract Yr 1 not to exceed \$75,000
- 2. NHUHSD Contracted Services total not to exceed \$211,237
 - NHUHSD Pathmakers Contract Yr 4 not to exceed \$174,362
 - NHUHSD GYOA Contract Yr 1 not to exceed \$20,000
 - NHUHSD NACTEP Contract Yr 1 not to exceed \$9,000
- 3. **DISCUSSION:**
- 4. **NOMINATIONS:**
- 5. **DECISION:**
- 6. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 08/03/2021
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Dates for 2021's BOE Election in December
- b. Strategic Plan Update
- c. Early Childhood Center/Daycare Feasibility Study
 - i. Get the email from Jace's contact in Blue Lake re: early childhood

VIII. NEW BUSINESS

- a. Letter of Support for NHUHSD – Innovation & Research Program grant
- b. Letter of Support for NHUHSD – Teacher & School Leader Incentive Program grant

IX. AJOURNMENT