

Board of Education Meeting Minutes
Blue Lake Rancheria Tribal Education Agency
Tuesday, June 14, 2022 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call
 - i. BOE Present – Michele Kindred, Kelsay Shackelford, Jason Ramos, Michael Shackelford, Jace Baldosser (Quorum established)
 - ii. Staff Present: Alison Robbins, Isak Brayfindley, Lisa K. Hoffman, Marlee Mansfield-Chavez

Meeting called to order at 7:02 PM.

II. REPORTS

- a. The Executive Director's Report
 - i. Program Updates – See attached reports
 - ii. Financial Reports – GYOA Program See attached report
- b. Marketing and Communications Report
 - i. Social Media Posts & Community Outreach – See attached reports

III. PUBLIC COMMUNICATIONS

There was no public comment for the board

IV. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Northern Humboldt Union High School District Contract
 - i. Contact(s): Alison Robbins
 - ii. Purpose: This project fits under the "Increase knowledge of cultural identity and awareness" of Title VI Indian Education formula funding. The staff will support student cultural needs to increase knowledge and cultural identity and awareness by taking field trips to local ceremonies and sites when possible and inviting elders and community members to share their knowledge. The program also collaborates with Blue Lake Rancheria to support student cultural learning through workshops making culturally significant items and tools important to the local tribes. Total amount of contract: \$15,000
 - i. Recommendation: Staff recommends the BOE to authorize this contract with NHUHSD for the use of \$15,000 of their Title VI Formula Funds.
 - 1. **DISCUSSION**: None
 - 2. **NOMINATIONS**: Jason Ramos made the motion to authorize the Executive Director to negotiate the contract for \$15,000, Michele Kindred 2nd the motion.
 - 3. **DECISION**: 5-0-0
 - 4. **ACTION**: Motion approved; Alison to work with NHUHSD to issue contract negotiated and send it to the Tribal Administrator for signature.

V. MISCELLANEOUS

- a. Approval of Board minutes from 05/17/2022

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- i. Contact(s): Alison Robbins
- ii. Purpose: Approval of the prior meetings minutes
- iii. Recommendation: Staff recommends approval
 - 1. **DISCUSSION**: No discussion
 - 2. **NOMINATIONS**: Jason Ramos made the motion to approve the minutes as presented, Michael Shackelford 2nd the motion.
 - 3. **DECISION**: 5-0-0
 - 4. **ACTION**: Motion approved; Clerk of the Board to post to TEA website.

VI. UNFINISHED BUSINESS

- a. 140-Hour Pre-Apprenticeship Training @ CR June 13 - July 14, 2022; BLR TEA staff to provide transportation in tribal vans – Alison will be driving the shuttle. Nine students requested transportation with stops in McKinleyville, Myrtle, Eureka, and CR. EV Shuttle to be used. Alison's hours and the EV Shuttle use will be calculated as in-kind matching for the SB-1 grant program.

VII. NEW BUSINESS

- a. Staff Retreat 6/15/2022

VIII. ADJOURNMENT

President Michele called for a motion to adjourn. Jace Baldosser made the motion to adjourn the meeting. Jason Ramos seconded the motion. Meeting Adjourned at 7:39 PM.