

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, August 09, 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
- b. Meeting called to order at 7:04 PM.

II. REPORTS

- a. The Executive Director's Report -- post graduation gift requested by Jason
 - i. Program Updates
 - ii. Financial Reports
- b. Marketing and Communications Report
 - i. TEA Website redesign update
 - 1. Discussion Boards added to the website
 - ii. Social Media Posts & Community Outreach

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.

--Marlee spoke about rotary meeting

Sharrone blank spoke about her engagement in the community and leadership roles in NAACP and other orgs – would like to assist us

Chag spoke at 35:20

33:45 V

IV. CONCENT AGENDA

- a. \$500 Extension Addendum to Steve Godla's GYOA Contract

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- i. Contact(s): Alison Robbins
- ii. Purpose: This is to provide an additional 11 hours of work on the contract for the close out of grant year 1, cohort 1's PDPDCS records. As this was our first year, we struggled with the website, and it required additional telephone training with the PDPDCS service desk, which Steve assisted with, and coordinated. Additionally, multiple meetings with cohort participants had to be scheduled due to calendar conflicts, and thus, Steve's presence was required at multiple vs. a single meeting, extending his hours needed. Funds will be moved from the Travel Budget to the Contractual Budget via a year-end budget adjustment submitted to Department of Education for this purpose, if approved.
- iii. Recommendation: Staff recommends approval of an additional \$500 to be added to Steve Godla's contract bringing the total amount to \$23,860.
 1. **DISCUSSION:** item will involve a date change and adding in one month of service and go to Jason for that amendment (year 2)
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Original Voices & M. Chag Lowry
 - i. Contact(s): M. Chag Lowry & Alison Robbins
 - ii. Purpose: There are three purposes under this Agenda Item:
 1. CA Humanities Grant Related - Chag Lowry will provide update on the comic and book projects which were funded through the CA Humanities Grant
 2. Entrepreneurship Program Related - Update on the CA Native Truth and Healing proposal – this is to develop the CA Native Veterans Conference in December of this year
 3. Grant Applications Under Development - A new grant opportunity through the Urban Indian Health Institute on the topic of Data Sovereignty. \$50K grant application for work to be completed by 12/31/2022.
 - iii. Recommendation: Staff recommends working with Original Voices & M. Chag Lowry on the grant application for Urban Indian Health Institute as a part of the TEA Entrepreneurship program.
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**
- b. Native American Affairs Tribal Engagement Session on Native Languages response letter

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- i. Contact(s): Alison Robbins
 - ii. Purpose: Tribal leaders were asked to share their guidance, recommendations, and perspectives on the White House Council on Native American Affairs (WHCNAA) Committee's work stream and progress. Written responses to the framing questions are due to the committee by July 22, 2022. Framing Questions were provided to BOE via email - [attached](#)
 - iii. Recommendation:
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**
- c. Survey Data for BIA DTLL School Facility Design Handbook
- i. Contact(s): Alison Robbins
 - ii. Purpose: The BIA is updating their 15-year-old handbook *School Facilities Design Handbook*. Their primary goal is creating school facilities space templates reflecting the importance of cultural expression; equality of education environment among schools; sustainable design by incorporating the US Green Building Council's Leadership in Energy and Environmental Design (LEED) program; and standardizing individual spaces without dictating building aesthetics. They are requesting Tribal Community input.
 - iii. Recommendation:
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of Board minutes from 06/14/2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of the prior meetings minutes
 - iii. Recommendation: Staff recommends approval
 - 1. **DISCUSSION**: Jason motioned, michelle seconded
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. **ACTION**: approved

VII. UNFINISHED BUSINESS

- a. UPDATE: BLR TEA & NHUHSD MOU for Title VI work – [see attachment](#)
- b. UPDATE: Cal Poly Agreement for Extended Education – [see attachment](#)

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- c. UPDATE: HCOE Contract for Equity Series work from STEP grant budget – [see attachment](#)
- d. UPDATE: Save California Salmon contract for STEM classes work – [see attachment](#)
- e. UPDATE: 140-Hour Pre-Apprenticeship Training @ CR June 13 - July 14, 2022; [see attachment](#)

VIII. NEW BUSINESS

- a. Promise Neighborhood Grant Application – Office of Elementary & Secondary Programs

IX. ADJOURNMENT

.Jason called for adjournment meeting adjourned at 8:33 PM