

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 1, 2022 – 7PM
Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. REPORTS

- a. The Executive Director's Report
 - i. Program Updates
- b. Marketing and Communications Report
 - i. 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.

IV. CONCENT AGENDA

- a. Board of Education Election 2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Validation and Announcements of Candidates for Ballot – [see attached letters of intent](#)
 - 1. The TEA Education Code Article I, Chapter 4, Section 1402.3 has requirements for the composition of the Board.
 - 2. Staff has validated the information provided per policy.
 - iii. Recommendation: Staff recommends publishing the Board of Education election ballot to the public per TEA policies for the election on Saturday, January 7, 2023.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

V. MISCELLANEOUS

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- a. Approval of Board minutes from 10/04/2022
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of the prior meetings minutes
 - iii. Recommendation: Staff recommends approval
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. UNFINISHED BUSINESS

- a. Support of Native American Youth Conference Attendance - Update
- b. BOE 2023 Calendar Dates

VII. NEW BUSINESS

- a. Letters of Support
 - i. Sabbatical Project creating Industry Advisory Council
 - ii. Northern Humboldt's CA Wellness Consortium proposal – AWARE
 - iii. NHUHSD - US Dept of ED Mental Health Service Professional Demo Grant
 - iv. ECS – School Based Mental Health Services Grant program
 - v. NHUHSD – Redwood Coast Mental Health Grant proposal
 - vi. Cal Poly Humboldt – School Social Work Mental Health Service Professional Demo Grant

VIII. ADJOURNMENT

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