

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, December 6, 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. Pathmakers Intern – Cultural Center Job Description
 - i. Contact(s): Marlee Mansfield-Chavez; Marnie Atkins
 - ii. Purpose: Approval of an updated job description covering internships at the Wiyot Tribe's Da Gou Rou Louwi' Cultural Center in Old Town Eureka.
 - iii. Recommendation: The staff recommends approval of the jointly developed job description for high school interns.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**
- b. BIA-Wildlife & Parks Program – CA State Parks Agreement for Services
 - i. Contact(s): Marlee Mansfield-Chavez; Marnin Robbins
 - ii. Purpose: The original agreement designed in January 2022 and approved by this BOE in August 2022 when the grant was award has been updated to reflect CA

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State Parks changes in staffing. This update includes the Jr. Ranger Program, and the dates and hours of service. Junior Ranger Programs and Campfire Programs generally occur during the summer months, June-August. Original proposal started in Fall 2022. This proposal has a January 2023 start date with an extended end date to coincide with the Jr. Ranger and Campfire programs.

- iii. Recommendation: The staff recommends approval of the updated agreement for services with CA State Parks.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. BOE Calendar
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Discussion on available dates for the BOE 2023 calendar. Staff provided the [GoogleSheets link](#) to BOE members on 11/17/2022.
 - iii. Recommendation:
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of Board minutes from 11/01/2022
 - 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:**

VII. UNFINISHED BUSINESS

- a. Meeting with California Health and Human Services Agency – Office of Youth & Community Restoration – [please read attachments for Discussion](#)
 - i. Funding Strategies
 - ii. Humboldt Juvenile Justice Realignment Plan

VIII. NEW BUSINESS

- a. YouthBuild – Department of Labor - [please read attachments for Discussion](#)
- b. Americorps – Tribal Nations Planning Grant - [please read attachments for Discussion](#)

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IX. ADJOURNMENT

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