

## I. OPENING MEETING

### a. Roll Call – 7:02 PM

- i. Members of the BOE present: Michele Kindred, Kelsay Shackelford, Michael Shackelford, Jace Baldosser, Jason Ramos
  1. Quorum established
- ii. TEA staff present: Alison Robbins, Isak Brayfindley, Lisa K. Hoffman,
- iii. Members of the public present: Toni Brown

## II. REPORTS

### a. The Executive Director's Report *see attached report – additional info noted below*

- BIA-Tribal Climate Resilience Program 2<sup>nd</sup> interview planned for next week.
  - Working with Lornyx Landry at Cal Poly on getting information out to students and the community on the Native Youth Climate Adaptation Leadership Congress and the application process. Emails have gone out and info is up on Facebook. Hoping to get 3 to 5 students to apply.
- BIA-Resiliency
  - Correction – SEVEN interns in hiring process
- BIA – Wildlife/Woodlands & Parks – Tribal Youth Initiative Program (TPA)
  - Backpacking weekend could be chaperoned by our post-secondary intern
- NYCP – Pathmakers
  - Continuous improvement evaluation on the Extended Ed program scheduled in March 2023
  - Discussion regarding ACLU lawsuit and impact on work with Karen Skoglund fulfilling our MOU with the Wiyot Tribe on helping them establish educational programs
- STEP – Career Readiness Education Program
  - Two job openings in the CTE sectors we've been promoting with HCOE
- HCOE McKinney-Vento Program
  - OYCR meeting info on Juvenile Hall status of students, cultural programming. Six students, feeling disconnected; review of Humboldt County plan underway – emailed to the BOE. Meetings with Brenda Bishop, Virgil Moorehead. Secure and stable transitional housing identified need.
- Workforce Development
  - Jason shared the T'am Resilience Campus is going through the bid process. \$10M project. 18-24 month build cycle.
  - Scott Adair and Workforce Development Board meeting should be arranged so we are on the same page – per Jason.
  - Take home message from Jason – Dan Phillips group has similar mission with no way to execute it, as does Humboldt County. They need a location and staff to execute their intentions. They need the mechanism to

implement their mission. Pursue cultivation of this partnership. No shotgun approach – needs targeted coordination, narrow focus with defined partnerships. 2 or 3 directions at most – ***Clerk of the Board to schedule a meeting with Jason.***

- b. Marketing and Communications Report
  - i. Marked improvements over the last month for Facebook Page. Notably nominal attention to website in comparison to influx last month.
  - ii.*** BOE questions and discussions on social media sites. Facebook has completed its first year. Kelsay Shackelford suggesting Instagram. Logistic questions, and a meeting to be set up to coordinate message, and IT needs of “ownership” of the account. ***Clerk of the Board to add to work agenda for Instagram process.***

### III. PUBLIC COMMUNICATIONS

- Toni Brown. Previous Higher Education Scholarship recipient, returning for the next Professional education level. Film school low residency program. 1.5 yrs. to complete. Spoke about work with Brian Tripp as inspiration. Returning to school in May 2023. Toni read her letter into record with copies forwarded to BOE via email. Toni shared video link: <https://vimeo.com/672626935/5a4ac0e015> placed in meeting chat – video she created of Brian Tripp.
  - Follow up questions and discussions by Jason Ramos on the future of filmmaking in Humboldt County via Lost Coast Productions and Blue Ox. The need for stories to be told.
- Ashley Lance. Higher Education Scholarship Recipient letter read into record – copies provided to the BOE.
- Mandy and Sean unable to be here tonight, but provided information on their capstone and 2023 graduation to Alison, relayed here.

### IV. CONCENT AGENDA

- a. Pathmakers Intern – Cultural Center Job Description
  - i. Contact(s): Marlee Mansfield-Chavez; Marnie Atkins; *Alison presented as Marlee was out ill and could not attend the meeting.*
  - 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**: The President asked if there was any further discussion; hearing none, the president called for a motion on the item.
    - 2. **NOMINATIONS**: Jason Ramos made the motion, Michael Shackelford seconded
    - 3. **DECISION**: 5-0-0

4. **ACTION:** Executive Director will supply the approved job description to the Wiyot Tribe for their Tribal Council meeting next week.

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 awarded has been updated to reflect CA 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**: Jason Ramos asked a question about the Jr. Ranger program and the intent to recruit. He questioned their motivations for this program? Alison explained that CA State Parks wants to grow cultural interpreters to work at their state parks from our local tribal people. Kelsay asked what major changes would take place due to the timeframe change. Alison explained the impact was mainly to working conditions and opportunities, mostly due to weather and number of park visitors.
  2. **NOMINATIONS**: Kelsay Shackelford made the motion; Jason Ramos seconded
  3. **DECISION**: 5-0-0
  4. **ACTION**: Executive Director will proceed with turning in paperwork to Finance for processing of the agreement payment. Agreement and formal letter will be emailed to CA State Parks next week.

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: Staff recommends that the first BOE meeting of 2023 be on Tuesday, January 10<sup>th</sup>. The remainder of the 2023 calendar will be adopted at that meeting.
  1. **DISCUSSION**: January date needed for the establishment of the BOE calendar and election results. Jason and Mike have no preference on the dates for the whole year. Jace was selecting the last week of the month due to plans. Tuesday, January 10<sup>th</sup> was agreed upon for the first meeting

of the year, with the draft being approved officially in January. Rest of the calendar will be tabled until the first meeting in January.

2. **NOMINATIONS:** Michael Shackelford motions to take the recommendation; Michelle Kindred seconded the motion.
3. **DECISION:** 5-0-0
4. **ACTION:** Publish date for January BOE meeting in all appropriate places, Facebook, TEA website. Isak and Alison to create the 2023 calendar based upon the GoogleSheet for approval on 01/10/2023.

#### 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:** The President asked if there was any further discussion; hearing none, the president called for a motion on the item.
    2. **NOMINATIONS:** Jace Baldosser made motion accept minutes as presented; Michael Shackelford seconded the motion.
    3. **DECISION:** 5-0-0
    4. **ACTION:** Clerk of the Board will remove draft mark and post approved minutes to the website.

#### 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 – very lengthy reading which will be revisited.
  - ii. Humboldt Juvenile Justice Realignment Plan
    1. Alison led discussion on the situation with Juvenile Hall, brought up issues such as misidentification of native ancestry, transitioning out of foster care, or out of JH.
    2. Filling in gaps in services discussion with Virgil Moorehead.

#### VIII. NEW BUSINESS

- a. YouthBuild – Department of Labor - [please read attachments for Discussion](#)
  - i. Trying to determine if this program is in line with our core mission; lots of reading and discussion with community partners, and the BOE members.
- b. Americorps – Tribal Nations Planning Grant - [please read attachments for Discussion](#)
  - i. Potential for a Grow Your Own Teacher program, or social worker program. Is this where we really want to go?

Jason Ramos led discussion on the educational needs of the current Rancheria membership along with the responsibilities of the social welfare aspect. He wanted to make sure we are mindful of how deep we

Board of Education Meeting Minutes  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, December 6, 2022 – 7PM  
Zoom Meeting On-line Platform  
Blue Lake, CA

delve into these kinds of programs and not shoulder excess responsibility administratively or financially over what is appropriate for our membership size. Alison wanted to stress that we don't want to create programs just for students in JH specifically, but to design programs that can incorporate those students when we seek funding for our programs, and that those students aren't forgotten in our planning. The Tribe was left out of the discussion with the County when they began their planning, and we've now been included by the State reaching out to us, Alison wants to make sure that we engage with the various partners, include what should be included in future program design and grant applications. The information provided was quite lengthy and was introduced at this meeting for future discussion as programs develop in the next two to three months.

**IX. ADJOURNMENT**

- a. Kelsay Shackelford made the motion;
  - b. Michael Shackelford seconded.
- Meeting Adjourned at 8:24PM