

I. OPENING MEETING

a. Roll Call

i. BOE

1. present - Michele Johnson-Kindred, Kelsey Shackelford, Michael Shackelford
2. absent – Jason Ramos, Jace Baldosser
3. Quorum established 7:10 PM meeting called to order by President

ii. Staff

1. Alison Robbins, Marlee Mansfield-Chavez, Lisa Hoffman

II. REPORTS

a. The Executive Director's Report

i. Additional information not included in written report (attached)

1. NYCP – Big Lagoon services on pause due to end of the year activities
2. Marlee spent over 100 hours of Sue-meg in April and has been working to set up internships and career exploration for our NHUHSD students with Parks as part of our joint programs. Hoosten Nez, 10th grade student from McKinleyville HS, is now working with CA Parks Interpreters.
3. Marlee shared pictures from field trips with Big Lagoon Elementary, Walt Lara, Jr., and backpacking trips. Alison spoke about Marlee's extensive training for the career exploration backpacking trips, three planned this summer. *Forest for All Program* background with *Redwood and National State Parks* funding backpacking gear, food, training and guidance "Introduction to backpacking". Trail safety and water demonstration lessons. Prairie Creek visitors center with 4.5-mile hike to Gold Bluffs Beach. Six agency rescue of our injured student turned into career exploration in emergency response for Pachomio Feliz (student who was injured and carried out on the litter wheel).
4. MYIA internships – Wiyot internship will be opened to non-Wiyot students if the two students identified don't pan out. Hoopa student is interested in designing their own internship with the HSU Marine Lab – 210 hours includes OSHA 10 Compliance. Also, trying to find to funding for internships for Hoopa's work with Food Sovereignty
5. Waiting on data on participation on EMS 105 new course before we fund the next semester of this course.
6. STEP – community partner sites: Arcata Marsh and Redwood Park under consideration beside the school sites.
7. Review the coversheet of the STEP APR report. Reporting period is corrected to 3/31/2023. Expenditures reduced due to moving Lisa's hours

into the NACTEP to cover work after Frederique left in October. Potential for carryover. Dramatic increase of the Indirect cost rate of 17% to the FY23 total of 37.68%

8. NACTEP - Reviewed FACEBOOK C-TIE Page as three BOE members in attendance do not use FACEBOOK and cannot see the pictures – specific to look at Blue Lake Elementary Ocean Guardians environmental science fair. Interactive poster board.

III. PUBLIC COMMUNICATIONS

No comments

IV. CONSENT AGENDA

- a. See Attached List – Consent Agenda Listing
 - i. Contact(s): Alison Robbins
 - ii. Purpose: A condensed list of numerous financial and contractual obligations requiring approval for expenditures over \$5,000
 - iii. Recommendation: Staff recommends approval.
 1. **DISCUSSION**: Alison brought up details on the GYOA Champion Mentoring contracts regarding the pre-approved discussion boards from a previous BOE meeting Consent Agenda item approval. Very minor changes. Update on Item #10 - \$1,049 instead of \$5,000. Update on Item #15 from contract to purchase of items (robot kits and coloring books). Kelsey asked a question about if this money has already been granted. Alison answered question, and provided information about contracts.
 2. **NOMINATIONS**: Michele Johnson-Kindred motioned to approve the Consent agenda listing; Michael Shackelford 2nd the motion.
 3. **DECISION**: 3-0-0
 4. **ACTION**: Alison will issue the contracts via DropBoxSign to Jason and contractors for signature.

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Interagency Leadership Team Executive Advisory Committee – AB2083 MOU
 - i. Contact(s): Alison Robbins, Executive Director TEA
 - ii. Purpose: *The coordinated process for ensuring that all public programs for children, youth, and families provide services in a comprehensive, culturally responsive, and evidence-based manner that is designed to enable all Humboldt County resident to be self-sufficient in keeping themselves, their children, and their families safe, healthy, and economically stable.*
 - iii. Recommendation: Staff recommends Tribal Leadership review the MOU and agree to sign on to as partners, and not require that a separate MOU be

negotiated with the Tribe individually.

1. **DISCUSSION:** Kelsay asked if the blue highlights were changes made by the TEA and Alison explained that the blue highlighted areas were places in the MOU which corresponded to the BOE's stated mission, vision, guidance, and the strategic plan goals that were approved. Alison highlighted those to assist with the MOU review. Alison described a process of participation for the Tribe based on signing, or revising MOU language. Michele asked for recommendations. Alison recommended that BLR sign on as MOU is written, asking BLR be included in this advisory council. Alison highlighted the importance of the single service plan and information sharing, as well as helping other organizations to provide services to students. Alison provided an example of the relationship we are developing with the Karuk Tribe serving their justice involved students who have not been moved from Del Norte to Humboldt with the closing of the Del Norte facility.
2. **NOMINATIONS:** Michael Shackelford moves to enter into the MOU as written, and Michele Johnson-Kindred 2nd the motion.
3. **DECISION:** 3-0-0
4. **ACTION:** Alison to contact leadership team and agree to the MOU, continued participation in meetings with reports to the BOE. Alison will request the MOU signature pages be sent to BOE President and Tribal Council.

VI. MISCELLANEOUS

a. Approval of DRAFT BOE Meeting Minutes of 03/21/2023

1. **DISCUSSION:** No discussion
2. **NOMINATIONS:** Michael Shackelford moves to approve the minutes as presented; Michele Johnson-Kindred 2nd the motion.
3. **DECISION:** 3-0-0
4. **ACTION:** Alison will provide the approved minutes to Toni Brown for uploading to the TEA website.

VII. UNFINISHED BUSINESS

- a. USDA UAIP Grant Proposal submission 03/27/2023 – not approved due to formatting of the grant narrative. The grant proposal never got passed the formatting component. Kelsay asked if we could reapply, and Alison said Yes, however, we'll need to figure out
- b. AmeriCorps grant is a go – Alison is being flown to Las Vegas, June 26-29 for the 1 Year planning grant Tribal Convening. There are pieces of the grant application that need to be completed still with AmeriCorps help.
- c. BOE previous tabled items
 - i. Going to add two more policies for approval on the next BOE meeting. Most likely the DRONE program policy, and student field trips/safety/injury.

VIII. NEW BUSINESS

a. Upcoming Events

- i. Fashion FLOW, Saturday May 20 @ 7PM – Raven Alvarez student project.
- ii. NHUHS Student Awards Night, Thursday, June 1 – student scholarships for Leadership via Climate Change Program; Kelsay and Mike attending. Students will have checks mailed home to them.
- iii. Office of Indian Education - Rooted in Sovereignty Annual Program Directors meeting – June 6-8 - 9AM-3:30PM. BOE members are invited to attend.
- iv. Second Annual CA State Parks Week event – Saturday, June 17 3-5PM
 1. BLR Transit (Shane) is providing a free shuttle for the event so students, family, and community can attend. Eureka “The Job Market” and Arcata HS parking lot.
 2. FryBread Love is providing free food
 3. New sweat house built at Sue-meg, and new app virtual adventure. iPads will be at the park during event for public use. Houses are dressed traditionally for the Augmented Reality technology.

b. BOE Professional Development

- i. Alison will continue to email webinars to the BOE and gather responses
- c. Final note of activities coming – Hoopa Fish Fair on May 25th and June 2nd – Marlee and Lisa to be providing activities for HS and EL students
- d. Adventure Pass interview with Marlee led to School Days on KMUD hour long interview

IX. AJOURNMENT

- a. Michael Shackelford made the motion to adjourn, Michele Johnson-Kindred 2nd the motion
- b. President adjourned the meeting at 8:24PM