

Board of Education Meeting Agenda  
Blue Lake Rancheria Tribal Education Agency  
Tuesday, October 3, 2023 – 7PM  
In-Person Meeting w/ Zoom On-line Platform Available  
Blue Lake, CA

**I. OPENING MEETING**

- a. Roll Call

**II. REPORTS**

- a. The Executive Director's Report

**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. CONSENT AGENDA**

- a. See attachment
  - i. Contact(s): Alison Robbins, Executive Director TEA
  - ii. Purpose: Approval of September & October major expenditures.
  - iii. Recommendation:
    - 1. **DISCUSSION:**
    - 2. **NOMINATIONS:-**
    - 3. **DECISION:**
    - 4. **ACTION:**

**V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION**

- a. Tribal Consultation Letter for Dept. of Education due 10/05/2023 – [see email from 8/8](#)
  - i. Contact(s): Alison Robbins, Executive Director TEA
  - ii. Purpose:
  - iii. Recommendation:
    - 1. **DISCUSSION:**
    - 2. **NOMINATIONS:-**
    - 3. **DECISION:**

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**4. ACTION:**

**VI. MISCELLANEOUS**

**a. Approval of DRAFT BOE Meeting Minutes of 08/15/2023**

- 1. DISCUSSION:**
- 2. NOMINATIONS:**
- 3. DECISION:**
- 4. ACTION:**

**VII. UNFINISHED BUSINESS**

- a. AmeriCorps program – Alison traveling to DC grant conference Nov 27 – Dec 1
- b. Update on BOE previous tabled items
  - i. C-TIE Memorandum of Agreement
    1. Subsequent MOUs with NHUHSD, other districts and
    2. Cal Poly
- c. Tribal Consultation Letter for US Department of ED
- d. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools
- e. CA Native Day Events September 22

**VIII. NEW BUSINESS**

- a. Educational Partners Strategic Direction Input – Bureau of Indian Education
- b. Upcoming Events
  - i. Café Model 101 – Tribal Parent Café
- c. BOE Professional Development

**IX. AJOURNMENT**