

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, October 24, 2023 – 7PM
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 October & November 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
 - i. Contact(s): Alison Robbins, Executive Director TEA
 - ii. Purpose: Educational Partners Strategic Direction Input – Bureau of Indian Education. Discussion on BIE Tribal Consultation meeting at the 2023 NIEA Convention Tuesday, November 18. Main topics were sent in questionnaire from previous two BOE meetings.
 - iii. Recommendation: Staff recommends discussing the topics to inform the survey

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response from BLR TEA, as well as to update the strategic plan, policies, procedures that such suggestions to the BIE might impact, ranging from their mission and vision statements through educational priorities and future funding for various school concepts and programs. This could impact potential planning of future school campuses for the Tribe from early childhood and daycare centers through workforce development training centers, and tribal colleges.

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

VI. MISCELLANEOUS

a. **Approval of DRAFT BOE Meeting Minutes of 10/03/2023**

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. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools
- d. CA Native Day Events September 22

VIII. NEW BUSINESS

- a. Upcoming Events
 - i. Next BOE election and calendar for 2024
- b. BIA Grant Application due in January 2024
- c. BOE Professional Development
 - i. Updates coming through the NIEA membership on building a TEA

IX. AJOURNMENT