

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, January 16, 2024 – 7PM
In Person & Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. SPECIAL AGENDA

- a. BOE Election - Election of Board Officers

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: Per Article 1, Chapter 4, Section 1402, “*Organization and Functions of the Board*: The first regular meeting in January of each year shall be the organizational meeting. *The Board will approve the meeting calendar for the fiscal year at the organizational meeting. At the Board’s first meeting on or after the Second Monday in January each year, the Board shall elect a president and vice-president from its members, each of whom shall serve for one year, or until his/her successor is elected.*”

1. Staff recommends the BOE members make nominations for the offices of President and Vice-President, to serve the next one-year term for 2024.

a. **DISCUSSION:**

b. **NOMINATIONS:**

i. **Nominees for President:**

ii. **Nominees for Vice-President:**

c. **DECISION:**

i. **President:**

ii. **Vice-President:**

d. **ACTION:**

- b. BOE 2024 Calendar Adoption

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: *The TEA Education Code Article I, Chapter 4, Section 1402. Purpose*: Per Article 1, Chapter 4, Section 1402, “*Organization and Functions of the Board*: The first regular meeting in January of each year shall be the organizational meeting. *The Board will approve the meeting calendar for the fiscal year at the organizational meeting.* At the Board’s first meeting on or after the Second Monday in January each year, the Board shall elect a president and vice-president from its members, each of whom shall serve for one year, or until his/hersuccessor is elected.” *(See BOE Calendar attachment)*
- iii. Recommendation: It is the recommendation of staff that the 2024 BOE meeting schedule be approved as provided.

1. **DISCUSSION:**

2. **NOMINATIONS:**

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3. **DECISION:**

4. **ACTION:**

III. REPORTS

- a. The Executive Director's Organizational Meeting Report
 - i. 2024 Strategic Plan

IV. 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.

V. CONSENT AGENDA

Tabled until February due to Special Agenda

VI. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

Tabled until February due to Special Agenda

VII. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 12/19/2023
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VIII. UNFINISHED BUSINESS

- a. BIA Grant application 2024 – Wildlife and Parks

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- b. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools
- c. 42nd Annual CA Conference on American Indian Education – March 2024
- d. Update on BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 - 1. Subsequent MOUs with NHUHSD, other districts and
 - 2. Cal Poly

IX. NEW BUSINESS

- a. Ara Pachmayer – recommendations for Recreation Administration Industry Council
- b. AmeriCorps Tribal Convening March 25-29 in Las Vegas

X. AJOURNMENT