

I. OPENING MEETING

- a. Roll Call – Michael Shackelford, Kelsay Shackelford, Michele Johnson-Kindred, Jason Ramos; Jace Baldosser is absent at the beginning and joined online midway through the Executive Director’s 2024 Strategic Planning discussion.
 - i. Quorum established 7:15PM
- b. Staff and public: Alison Robbins, and Karen Skoglund

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**: Review of the Ed Code. Discussion on who has already served.
 - b. **NOMINATIONS**:
 - i. **Nominees for President**: Michele Johnson-Kindred nominates Michael Shackelford, Jason Ramos 2nds the nomination
 - ii. **Nominees for Vice-President**: Michael Shackelford nominates Michele Johnson-Kindred, Kelsay Shackelford 2nds the nomination
 - c. **DECISION**:
 - i. **President**: 4-0-1 (Jace wasn’t online for vote)
 - ii. **Vice-President**: 4-0-1 (Jace wasn’t online for vote)
 - d. **ACTION**: Publish results on the website and social media.
- 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:** Mike recommends the 2nd Tuesday in December instead due to the third Tuesday being so close to Christmas – thus, December 10th instead of the 17th.
 2. **NOMINATIONS:** Jason Ramos makes the motion to approve with changes, Kelsay Shackelford 2nds the motion
 3. **DECISION:** 4-0-1 (Jace wasn't online for vote)
 4. **ACTION:** Alison to publish the schedule, set up the Zoom meetings with IT, and put on the C-TIE page

III. REPORTS

- a. The Executive Director's Organizational Meeting Report
 - i. 2024 Strategic Planning and Directions from BOE
 1. Priorities of finishing the changes to the Scholarship Handbook and associated materials, i.e. Planner
 2. Jason Ramos brought up the need for more Healthcare related internships and workforce development due to the Tribe's plans for a health clinic
 3. Workforce development focus with HCOE, ECS, and other community partners – bring back info on this to BOE – Alison to continue to forward information on how they can participate in workforce development planning – 1/25/2024 ECS CTE Advisory Council meeting
 4. Working with the Community Partners at ECS and Arcata Elementary – Community Schools videos
 5. Planning for T'am Resilience Campus being finished the Fall 2025 – per Jason Ramos. Directive to start coordinating workforce development programming with Heidi and Cal Poly. Microgrid lab. Jason brought up the Humboldt Aquaculture Symposium 2/8 at the Sapphire Palace. Lost Coast ventures, Trinidad Rancheria. Alison brought up the aquaculture equipment that is still unwrapped and waiting for implementation, potentially on future properties (Leavey Ranch).
 6. Chronic Absenteeism – exploring ways to support efforts to mitigate this ongoing issue plaguing Native students. Transportation, childcare,

bullying, fear of school, unwelcoming school site. 2 days a month qualify as chronic absenteeism.

7. Discussion on the lack of bus drivers hampering student involvement in ECS – and in Humboldt in general. There is a signing bonus.
8. ECS regalia policy update by Karen Skoglund regarding work with Jeanette Todd on the regalia inventory, and the appraisal for the insurance. Karen helped with getting the appraisal done. Policy is still in the works by the PAC. Karen brought up the 506 enrollments in their student database. Alison will bring update after next PAC. Karen provided recommendations on how to work with families who want paper vs. online enrollment.
9. Michele recommended we also Grow Our Own bus drivers, perhaps with CR - as all schools are hurting for drivers. Jason spoke about the cost of transportation systems and the difficulties.

IV. PUBLIC COMMUNICATIONS

No public comments

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:** Hearing no discussion or corrections.
 2. **NOMINATIONS:** Kelsay Shackelford motions to approve minutes as presented, Michele Johnson-Kindred 2nds the motion
 3. **DECISION:** 5-0-0 (Jace was online for vote)
 4. **ACTION:** Alison to provide for publishing on website.

VIII. UNFINISHED BUSINESS

- a. BIA Grant application 2024 – Wildlife and Parks; currently unfinished, and waiting on CA State Parks.
- b. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools. More than 200 people submitted applications. OCTAE has delayed decisions until the end of January. Good point is that we are a rural applicant, a tribal applicant, and a

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

consortium applicant. We have a 1 in 10 chance to get the grant, per Jack Bareilles. Alison is hopeful but not holding her breath.

- c. 42nd Annual CA Conference on American Indian Education – March 17-19, 2024 – being recommended for the GYOA program. Mileage, per diem, and hotel. Alison will not be attending. Conflict with AmeriCorps travel.
- d. Update on BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 - 1. Hoopa and Tolowa tribes have not signed the C-TIE MOU
 - 2. Cal Poly – will have numerous separate agreements with each program and department – TRIO, INRSEP, ITEPP, Extended Ed, etc.

IX. NEW BUSINESS

- a. Ara Pachmayer – recommendations for Recreation Administration Industry Council – Jason Ramos recommends Jace Baldosser, Michele seconds Jason's recommendation. Jace says he'll do it. Alison to email her with contact information.
- b. AmeriCorps Tribal Convening March 25-29 in Las Vegas

X. AJOURNMENT

- a. President calls for a motion to adjourn – Kelsay Shackelford motions to adjourn, Michele Johnson-Kindred 2nds
- b. **Meeting adjourned at 7:59PM**