

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, February 20, 2024 – 7PM
In Person & Zoom Meeting On-line Platform
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 attached Chart

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. *Certificate of Appreciation for Jack Bareilles, Northern Humboldt High School District*
 - i. Contact(s): Alison Robbins, Executive Director
 - ii. Purpose: Certification of Appreciation issued to Jack Bareilles of Northern Humboldt Union High School District
 - iii. Recommendation: Staff recommends that a Certificate of Appreciation be bestowed upon Jack Bareilles (NHUHS) for his tireless efforts to support BLR's programs and the interconnectivity of educational programming up and down not only the Northcoast, but the state. He has worked tirelessly on the Native Model Curriculum grant application which we are working with HCOE to implement, and has assisted the Tribe with developing strategic partnerships for the growth and success of the Tribal Education Agency.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**

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3. **DECISION:**

4. **ACTION:**

b. *Higher Education Program Student Policy Handbooks Revision & Scholarship Planner/Tracker*

i. Contact(s): Alison Robbins, TEA Executive Director

ii. Purpose: Updating the BLR Student Scholarship Handbook with the decision of the Tribal Council from August 2023 to set a cap on Tribal member scholarships at \$200K per member. To approve the scholarship planner/tracker Excel spreadsheet for distribution to current and future tribal scholarship recipients.

iii. Recommendation: Staff recommends approval of the BLR Student Scholarship Handbook revision to include the August 2023 Tribal Council's mandated cap of \$200K in scholarship funds from that point forward. Staff recommends the approval of the Excel spreadsheet and immediate distribution to current and future tribal scholarship recipients.

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

VI. MISCELLANEOUS

a. Approval of DRAFT BOE Meeting Minutes of Tuesday, January 16, 2024

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

b. Approval of DRAFT BOE Special Meeting Minutes of Tuesday, January 30, 2024

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

VII. UNFINISHED BUSINESS

a. BIA Grant application 2024 – Wildlife and Parks - aren't going to submit for 2024; so much happening with other grants, we'll finish this one we currently have, and apply next year with a better plan for blending work between Perkins, BIA, and AmeriCorps.

b. Carl Perkins Innovation & Modernization Grant Program for Career-Connected High Schools - HUGE ANNOUNCEMENT

c. Community Partners Video – decisions?

d. AmeriCorps Native Nations Grant due April 8

e. 42nd Annual CA Conference on American Indian Education – March 2024

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- i. Travel will include: 10 persons - 8 GYOA participants, and 1 HS Student Intern & their mentor Korby Skoglund
- e. Update on BOE previous tabled items
 - i. C-TIE Memorandum of Agreement
 - 1. Anticipating these going out in March due to PIM grant

VIII. NEW BUSINESS

- a. IMLS Grant opportunity
- b. Golden State Grants

IX. AJOURNMENT