

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, March 19, 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.

Public Speaker: Lynette Mullens, Humboldt Builders Exchange

IV. CONSENT AGENDA

- a. See attached Chart

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Elders Outreach and Assistance Project - Student Community Projects - Associated with Student Leadership
 - i. Contact(s): Alison Robbins, Marnie Atkins, Lynette Mullens (for the Builder's Exchange)
 - ii. Purpose: Through partnership with the Humboldt Builder's Exchange, the Blue Lake Rancheria Facilities Department & BLR Housing Stock Manager, students enrolled in Modern Youth Internship Academies will work on projects that assist the elderly to maintain habitation in their homes through minor safety and accessibility projects. Students will work with their Building and Construction Trade Mentors/Contractors within the Blue Lake Rancheria's boundaries as a pilot project. These initial projects are proposed to be held on rancheria/reservation lands and will comply with all BLR adopted housing

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regulations and policies. After a review of this pilot program, if proved viable, it will then be expanded to serve the elderly throughout Humboldt County, with a goal of expanding to Del Norte County as feasible. After the assessment of needs and delineation of projects on the Blue Lake Rancheria, BLR TEA staff will coordinate with the Humboldt Builder's Exchange and C-TIE member school districts to arrange work-based learning opportunities for students in the BCT Pathway.

- iii. **Recommendation:** Staff recommends a partnership with Humboldt Builder's Exchange and BLR's facilities department and housing stock manager, for the assessment of minor repairs and upgrades to be performed by Modern Youth Internship Academies students as work-based learning opportunities as a pilot project to support a strong program of study for the Building and Construction Trades (BCT) pathway.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, February 20, 2024
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Golden State Grants - submitted today
- b. Carl Perkins Innovation and Modernization Grant - Kick-Off Event
- c. IMLS Grant opportunity – due April 1
- d. Update on BOE previous tabled items

VIII. NEW BUSINESS

- a. Letter of Support for Two Spirit Day Proclamation – Queer Humboldt
- b. New C-TIE Members – The Karuk Tribe and Pacific View Charter Schools
- c. Weshoyot Alvitre - Email of concern
- d. David Rapport or other legal assistance for donations to BLR TEA

IX. AJOURNMENT