

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, May 21, 2024 7PM – Cancelled
Tuesday, May 28, 2024 - Rescheduled
In-Person and Zoom Meeting On-line Platform
Blue Lake, CA

I. OPENING MEETING

- a. Roll Call

II. 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.

III. REPORTS

- a. The Executive Director's Report
- b. Financial Reports
 - i. BIA SF524
 - 1. Q4 2023
 - 2. Q1 2024
 - ii. STEP – 03/282
 - iii. GYOA – 03/283
 - iv. NACTEP – 03/284
 - v. PIM – 03/286

IV. CONSENT AGENDA

- a. See attached Chart

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Policy Statement – Hiring and On-Boarding Process for TEA
 - i. Contact(s): Alison Robbins
 - ii. Purpose: To have a statement reflecting the BOE's commitment to a fair hiring practice from which Standard Operating Procedures can be developed for TEA

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staff to follow as Alison begins to delegate these responsibilities, particular for hiring PIM Project interns.

iii. Recommendation: Staff recommends approval of the Policy Statement.

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

b. Commitment to Collaborate w/ Letter of Agreement and Support for NHUHSD

- i. Contact(s): Alison Robbins
- ii. Purpose: A letter stating that BLR TEA will participate in meaningful collaboration, committing staff to participate in professional development, recruitment of participants for CPH educational programs, and working on sustainability efforts for the School-Based Mental Health Consortium. [See attached draft language.](#)
- iii. Recommendation: Staff recommends approval of the commitment to collaborate via a letter of agreement and support.

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

VI. MISCELLANEOUS

a. Approval of DRAFT BOE Meeting Minutes of Tuesday, April 23, 2024

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

VII. UNFINISHED BUSINESS

- a. Golden State Grants – pending funding decision from State
- b. Update on BOE previous tabled items
 - a. Draft Standard Operating Procedures (SOP) for approved BOE Policy Statements:
 - i. Tribal Van ([see attachment](#)) – needs updating w/ feedback from Leslie
 - ii. Hiring and On-boarding (in process)
- c. David Rapport or other legal assistance for donations to BLR TEA
- d. Tribal Consultation Letters
 - a. US Dept of Education due May 31 on FY26 Budget Priorities

VIII. NEW BUSINESS

- a. Nominations for the [Biden-Harris Administration Rural Innovators Initiative](#)

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- b. Tribal Consultation - The Tribal consultation will be conducted by the Office of Indian Education and facilitated by the White House Initiative on [Advancing Educational Equity, Excellence, and Economic Opportunity for Native Americans and Strengthening Tribal Colleges and Universities. June 13, 2024 2-5PM ET](#) - written comment period through 07/15/2024 - noon ET. (*emailed to the BOE members on 5/14/2024 - see Mike's response so far*)

IX. AJOURNMENT