

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 26, 2024 7PM
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. Executive Director's Report –
 - i. STEP Final Performance Report Review
 - ii. NACTEP
 - iii. PIM
 - iv. Running Strong
 - v. Higher Education Program Update

IV. CONSENT AGENDA

- a. See chart

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. Board of Education Election 2024

- i. Contact(s): Alison Robbins
- ii. Purpose: Validation and Announcements of Candidates for Ballot
 - a. The TEA Education Code Article I, Chapter 4, Section 1402.3 has requirements for the composition of the Board
 - b. Staff has validated the information provided per policy.

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 26, 2024 7PM
In-Person and Zoom Meeting On-line Platform
Blue Lake, CA

- iii. Recommendation: Staff recommends publishing the Board of Education election ballot to the public per TEA policies for the election on Saturday, December 28, 2024.

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

b. Job descriptions for new PIM TEA Internships

- i. Contact(s): Alison Robbins
- ii. Purpose: Approval of job descriptions for new internships:
 - a. Zoe Barnum Entrepreneurship Internship
- iii. Recommendation: Staff recommends approval of submitted job descriptions.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

c. MOU between Blue Lake Rancheria and Klamath-Trinity Joint Unified School District (KTJUSD)

- i. Contact(s): Alison Robbins
- ii. Purpose: Accepting the contract for providing Modern Youth Internship Academies (MYIA) services to KTJUSD's high school students assisting them with implementing their Community in Schools state grant. As State of CA funding, these funds will be counted as matching for the Carl Perkins Innovation and Modernization (PIM) grant program. This is the first year of a planned two-year contract which will be renewed next year.
- iii. Recommendation: Staff recommends approval of the submitted contract.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, October 21, 2024
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Updated TEA Job Description formats
- b. Board of Education Priorities and Grant Applications from the TEA (*continued from September 2024*)

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, November 26, 2024 7PM
In-Person and Zoom Meeting On-line Platform
Blue Lake, CA

- a. National Endowment for the Humanities Concept Papers under consideration:
 - i. Digital Humanities Advancement Grants - Decolonizing Ft. Humboldt; application **due 01/09/2025**; Level II \$75,001 to \$150,000; Project start date: 09/01/2025 for up to 24 months through 08/31/2027.
 - ii. Sustaining Cultural Heritage Collections - Educational Regalia, Baskets, and Artifact Collection; application **due 01/10/2025**; Planning up to \$50,000; Project start date: 10/01/2025 for up to 24 months through 09/30/2027.
- b. GEAR Up – US Dept of Education – College Prep Program \$1.2M per year for seven years
- c. Update on BOE previous tabled items

VIII. NEW BUSINESS

- a. *Returning Education to Our States Act* (Senator Mike Rounds R-SD)
- b. Agroforestry Connections – Michael Shackelford email
- c. 2025 BOE Calendar
- d. TEA Staff vacations
 - i. Alison on vacation day after Thanksgiving 11/29, and December 20-January 1

IX. AJOURNMENT