

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, December 17, 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

IV. CONSENT AGENDA

- a. No items at this time

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

a. Board of Education Election 2024 – Updated Ballot

- 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.
- 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 – Adding Jason Ramos to the ballot for a total of two names: Jace Baldosser and Jason Ramos.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**

4. **ACTION:**

VI. **MISCELLANEOUS**

- a. Approval of DRAFT BOE Meeting Minutes of Tuesday, November 26, 2024
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

VII. **UNFINISHED BUSINESS**

- a. 2025 BOE Calendar – discussed 11/26/2024
- b. Board of Education Priorities and Grant Applications from the TEA *(continued from November 2024)*
 - 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 state 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. USDA – Farm to School – Implementation grant application due **01/10/2025**. Not sure we will submit this year. Working with Jesse Alm from HCOE to coordinate program design. 24 months in length for \$500,000. **Yes - required matching funds**. *The Patrick Leahy Farm to School Grant Program is designed to increase the availability of local foods in schools and connect students to the sources of their food through education, taste tests, school gardens, field trips, and local food sourcing for school meals. Grants can launch new farm to school programs or expand existing efforts. The objective of the Fiscal Year (FY) 2025 Farm to School Implementation Grant is to improve access to local foods in eligible CNP sites through comprehensive farm to school programming that includes both local sourcing and agricultural education efforts. Project proposals should incorporate both elements of the required objective.*
 - d. FY2025 AmeriCorps State and National Native Nations Grants application due **04/10/2025**. We need to secure matching funds before we commit to submitting. **NOTE: Just like the Carl Perkins grant, GEAR Up needs matching, and thus, we'd have a LOT of grants all needing matching funding with not enough matching to go around. Indirect cost related concerns as well.*
- c. Update on BOE previous tabled items

VIII. **NEW BUSINESS**

- a. \$1000 Donation from ECOLAB (Kent Roberts)
- b. CSU Strategic Planning Meeting – [Feedback link](#) shared 12/6/2024 in email to BOE & Notes
- c. Thank you from TEA Staff to BOE and Tribal Council

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, December 17, 2024 7PM
In-Person and Zoom Meeting On-line Platform
Blue Lake, CA

d. TEA Staff vacations

- i. Alison on vacation Friday, December 20 - January 5th will return 1/6. Tentative return date of January 2nd if needed.

IX. AJOURNMENT