Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, June 17, 2025 – 7PM
In Person & 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
 - i. TEA Staff Updates
 - ii. Financial Reports

IV. CONSENT AGENDA- NONE SUBMITTED

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. Internship Job Descriptions updated language
 - i. *Contact(s):* Alison Robbins, Executive Director
 - *ii.* Purpose: Internship job descriptions for PlayStation 777 C-Store Attendant and Cal Poly Humboldt Lab Technician (revised). Existing job descriptions have been updated to modify the language, example: PlayStation is modified to prohibit the minor Intern from selling tobacco or alcohol and the CPH Lab Tech update removes specific names, dates, and pay rates.
 - iii. <u>Recommendation</u>: Staff recommends that the BOE approval the language for the job descriptions as presented.
 - 1. **DISCUSSION**:
 - 2. NOMINATIONS:
 - 3. **DECISION**:

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4. ACTION:

b. Department of Education Priorities for Grant Programs – written comments

- i. Contact(s): Alison Robbins, Executive Director
- *ii.* Purpose: To gather the BOE's thoughts and recommendations for written comments to be submitted to US Dept. of ED by June 20, 2025.
- iii. <u>Recommendation</u>: Staff has no recommendations for the BOE and awaits their thoughts and recommendations.
 - 1. **DISCUSSION**:
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. ACTION:

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 05/22/2025
 - 1. **DISCUSSION**:
 - 2. **NOMINATIONS**:
 - 3. **DECISION**:
 - 4. ACTION:

VII. UNFINISHED BUSINESS

- a. Mellon Foundation proposal has been funded.
- b. TEA Staff Development "Indianpreneurship" with ONABEN.org
- c. NACTEP One Year Supplemental application submitted 6/4/2025
- d. Government to Government relations meetings
 - i. National Advisory Council on Indian Education (NACIE) meeting June 18-19 emailed registration
- e. <u>Previously Tabled Items: TEA Ten Year Strategic Plan</u> comments and suggestions from BOE emailed on Sunday, 6/15 for BOE to read, review and prepare comments. Updated plan will be on main agenda for July 2025.

VIII. NEW BUSINESS

- a. BOE Professional Development Opportunities
- b. US Department of Education Audit Request

IX. AJOURNMENT