

**I. OPENING MEETING**

- a. Roll Call – Michele Johnson-Kindred, Tate Morgan, Jace Baldosser (on-line); Kelsay and Mike Shackelford are on maternity/paternity leave. Quorum established 7PM.

**II. PUBLIC COMMUNICATIONS**

No Public Comment.

**III. REPORTS**

- a. The Executive Director’s Report – additional details not included on the written submitted report recorded below:
  - i. TEA Staff Updates
    - 1. Alison’s updates on NACTEP / PIM – more details provided about the six students at Zane MS, and their various challenges in reading, and desires to go into non-traditional careers (engineering) for young women.
    - 2. Marnie’s updates on PIM –
      - a. Went into details on the barriers and challenges for foster children missing social security cards, or not having access to their necessary documents for employment.
      - b. Discussed how much she learned this last year. Setting time for reflection on 2024-2025 and planning for 2025-2026.
      - c. Details on numbers of interns, on-boarding challenges, communication with students, etc.
  - ii. Financial reports reviewed:
    - 1. **PIM** – Alison went over details including ECOLABs donation’s use per BOE authorization – scholarships on the coast; safe and sober graduation in Hoopa. Went over projected balances. Explained PIM staff salaries have been obligated through October, potentially November. Alison budgeting for contingency. Marnie’s salary partially coming from KTJUSD’s contract when she works on it. DNCOE MOU hasn’t been spent. Fortuna Yr. 1 MOU is fully spent, and they started spending Year 2.
    - 2. **NACTEP** – Year 4 Carryover discussed; Report due at the end of June; Approximately \$14K will be carryover. Alison explains the earmarking for TRIO, externships, etc. Also, went over Year 1 Supplemental grant application of \$197K.
    - 3. **GYOA** – Year 4 budget ending; Alison discusses the very specific budget under this program. Mentoring and travel duties will occupy much of Alison’s time. Another GYOT/GYOA program grant was submitted – we should know in July.

4. Alison discussed the nuisance of spreading people's salaries (hers and Marnie's salary) into different PD grants (GYOA Yr 5, GYOT/GYOA Yr 1, and NATRI Yr 1) if all the grants are approved – wrapped in discussion of NYCP and Michele, Lisa, and Korby. People's salary coming out of PIM and into the other grants, to keep PIM grant up and running. Mentioned HumCo MOU for System of Care.

#### IV. **CONSENT AGENDA– NONE SUBMITTED**

- a. Alison mentioned that there are contracts for translations that are pending some quotes. These are all under \$5000, more like under \$500, and she will not bring them to the BOE for approval as it falls under her authorized amount.

#### 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. Recommendation: Staff recommends that the BOE approval the language for the job descriptions as presented.
  1. **DISCUSSION**: Minor changes like removing specific names and updating reports to from names to positions. Removing specific dates and wage amounts that were listed in the descriptions. Alison discussed the wage range of \$16.50 - \$18 due to experience and returning interns. Michele reviewed and didn't find any issues. Marnie also made sure to remove the sale of alcohol and cigarettes from the C-Store job description.
  2. **NOMINATIONS**: Jace Baldosser makes the motion; Tate Morgan 2nds the motion.
  3. **DECISION**: 3-0-0
  4. **ACTION**: Marnie to remove DRAFT, make them black, give to HR and put in the Approved folder.

##### 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. **Recommendation:** Staff has no recommendations for the BOE and awaits their thoughts and recommendations.

1. **DISCUSSION:** Not for decision, just for discussion on the priorities for discretionary grant programs. Mainly on the definitions on what tribes and tribal organizations are. Discussion on non-public school/education programs. Michele has concern on the impact on public schools by expanding educational choice by funding it with vouchers that remove funding from public schools. Alison supports the reading initiative. The language on returning things to the states is disingenuous as states already had full authority. Eliminating the US Dept of ED is bad, because ED is there to protect (National) civil rights guaranteed under IDEA and Title IX, Brown vs. Board of Education, etc. ED is there to protect rights. Jace is against school choice vouchers. He feels it undermines schools. He knows that IEPs are a huge part of providing a positive learning environment for kids. He supports parents having choices, but not over the protections that need to be in place for kids who need it. Private school costs so much more than what the vouchers would cover, and thus only parents who were affording private school in the first place really benefit. It's benefitting families who are already going to (and affording) private school – again, this is disingenuous. Alison stressed civil rights protection.

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

## VI. MISCELLANEOUS

a. Approval of DRAFT BOE Meeting Minutes of 05/22/2025

1. **DISCUSSION:** No corrections to the minutes, no comments.

2. **NOMINATIONS:** Jace Baldosser makes the motion to approve; Michele 2nds the motion.

3. **DECISION:** 3-0-0

4. **ACTION:** Alison to remove draft and post.

## VII. UNFINISHED BUSINESS

a. Mellon Foundation **proposal has been funded.**

b. TEA Staff Development – “[Indianpreneurship](https://www.onaben.org)” with [ONABEN.org](https://www.onaben.org) – might be something for the TRC sent to Heidi and Jason

c. NACTEP One Year Supplemental application submitted 6/4/2025 - \$197K submitted

d. Government to Government relations meetings

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. National Advisory Council on Indian Education (NACIE) meeting June 18-19 – emailed registration
- e. Previously Tabled Items: TEA Ten Year Strategic Plan – 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 – desk audit provided to Kim due 6/30

**IX. AJOURNMENT**

- a. 8:01 PM – Tate Morgan motions to adjourned; Jace Baldosser 2nds. Meeting adjourned.