

I. OPENING MEETING

- a. Roll Call

II. SPECIAL AGENDA

- a. BOE Election - Election of Board Officers

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: Per Article 1, Chapter 4, Section 1402, “*Organization and Functions of the Board*: The first regular meeting in January of each year shall be the organizational meeting. *The Board will approve the meeting calendar for the fiscal year at the organizational meeting. At the Board’s first meeting on or after the Second Monday in January each year, the Board shall elect a president and vice-president from its members, each of whom shall serve for one year, or until his/her successor is elected.*”

1. Staff recommends the BOE members make nominations for the offices of President and Vice-President, to serve the next one-year term for 2026.

a. **DISCUSSION:**

b. **NOMINATIONS:**

- i. **Nominees for President:**

- ii. **Nominees for Vice-President:**

c. **DECISION:**

- i. **President:**

- ii. **Vice-President:**

d. **ACTION:**

- b. BOE 2026 Calendar Adoption

- i. Contact(s): Alison Robbins, Executive Director
- ii. Purpose: *The TEA Education Code Article I, Chapter 4, Section 1402. Purpose*: Per Article 1, Chapter 4, Section 1402, “*Organization and Functions of the Board*: The first regular meeting in January of each year shall be the organizational meeting. *The Board will approve the meeting calendar for the fiscal year at the organizational meeting.* At the Board’s first meeting on or after the Second Monday in January each year, the Board shall elect a president and vice-president from its members, each of whom shall serve for one year, or until his/hersuccessor is elected.” *(See BOE Calendar attachment)*
- iii. Recommendation: It is the recommendation of staff that the 2024 BOE meeting schedule be approved as provided.

1. **DISCUSSION:**

2. **NOMINATIONS:**

3. **DECISION:**

4. **ACTION:**

III. REPORTS

- a. The Executive Director’s Organizational Meeting Report
 - i. 2025 Update
 - ii. 2026 Staffing Plan
 - iii. Program Updates
 - iv. Financial Updates

IV. 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.

V. CONSENT AGENDA

See attached chart – 11 items

VI. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

- a. **Internship Job Descriptions – updated language**
 - i. Contact(s): Alison Robbins, Executive Director
 - ii. Purpose: Approval of the Summer Jump Start Program – Certificated Administrator job description for Kelda Britton’s position.
 - iii. Recommendation: Staff recommends that the BOE approval the language for the job descriptions as presented.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**

Board of Education Meeting Agenda
Blue Lake Rancheria Tribal Education Agency
Tuesday, January 27, 2026 – 7PM
In Person & Zoom Meeting On-line Platform
Blue Lake, CA

3. **DECISION:**
4. **ACTION:**

VII. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes – **Tabled until February 2026**
 1. **DISCUSSION:**
 2. **NOMINATIONS:**
 3. **DECISION:**
 4. **ACTION:**

VIII. UNFINISHED BUSINESS

- a. Update on BOE previous tabled items

IX. NEW BUSINESS

- a. US Department of Education – Mandatory Project Director’s meeting May 5-6, 2026
- b. Tribal Consultation meetings
 - i. State
 - ii. Federal

X. AJOURNMENT