AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PUBLIC COMMENT SESSION
   At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. PRESENTATION
   A. Charter School Update - McAteer - via Polycom

IV. PUBLIC HEARING – Timed Item 1:10
   A. Public Hearing on Impact Aid Application
      1. Motion to Open Public Hearing
      2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures” Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application (Snyder)
      3. Motion to Close the Public Hearing and Return to Regular Session

V. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda (attached) Action
         a. Approval of Minutes from January 19, 2017 (Regular Meeting)
         b. Approval of TCCs prior to February 16, 2017
      2. Approval of H.R. 6, Title VIII Impact Aid Application (Snyder) Action

VI. OPEN SESSION
   A. Open Items
      1. Superintendent’s Report (Fontana) Information
         a. School Site Visits
         b. Updates on Bishop and Lone Pine Construction Projects
         c. CCSESA General Membership Meeting Highlights
         d. Big Pine Preschool Building
         e. Poetry, Spelling, Science, and Geography Tourneys
         f. Board Member Training Highlights (Hefner)
         g. LAO Report
         h. New Collaborations
      2. Williams Settlement Quarterly Uniform Complaint Report (attached) Information

   B. Correspondence
      1. SISC GASB 45 Trust Statement for Quarter Ending 12-31-16 (attached) Information

VII. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 - Superintendent
   2. Moved by ___ and seconded by ____ that the Board reconvene into open session.
VIII. **ADJOURNMENT** - Next Meeting Thursday, March 16, 2017 – GLCC in Bishop – 1 p.m. (Regular Meeting)