The Board will have a budget workshop from 9:00 a.m. to 12:00 p.m. The regular Board meeting will start after lunch, at 1:00 p.m.

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. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – April 10, 2017 – Special Meeting (attached)
   B. Business
      1. Ed Code 42141 Compliance as it Relates to Workers’ Compensation (attached)
      2. Continued discussion regarding charter inquiries and possible direction on procedures
   C. Child Development
      1. Updates/changes to the CA State Preschool Program Parent Handbook (attached)
      2. Updates/changes to the Parent/Provider Handbook for AP Programs (attached)
      3. CA State Preschool 2017-2018 Education Goal: Our educational goal for next year is for 55 --60% of children to be at the "building middle" or later developmental level in the History-Social Science development by year-end (attached)
      4. Board Resolution 2017-01 – Reduced days of Operation or Attendance Due to Emergency Conditions (attached)
   D. Open Items
      1. Board/Superintendent Round Table Reports
         a. 5th Grade Day at Cerro Coso
         b. Latino Family College Night April 25th
         c. Lo-Inyo Science Center Dedication April 27th
         d. ICSOS LCAP
         e. CSBA Board Policy Workshop (attached)
   E. Correspondence
      1. Williams Uniform Complaint Report (attached)
      2. Letter from Margaret Warner at Gardner’s True Value (attached)

IV. ADJOURNMENT
   A. Next meeting Thursday, May 18, 2017 – Cerro Coso, Bishop – 3:00 p.m. (Regular Meeting)