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. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda (attached) Action
         a. Approval of Minutes from February 16, 2017 (Regular Meeting)
         b. Approval of Temporary County Certificates prior to 3/16/17
      2. Approval of Board Meeting Schedule for 2017-2018 (attached) Action
      3. Selection of Countywide Honoree for the Community Star Award Action
      4. Selection of Board member to serve on Child Development Annual Agency Self Review Action
   B. Business
      1. Approval of 2nd Interim Report (handout) Action
      2. Approval of Special Services Contract with Terry McAteer (attached) Action
   C. Policies
      1. Review SISC Safety Credit Reimbursement Program (attached) Action
         a. SB–198 Injury and Illness Prevention Program
         b. Board Policy #0450 “Comprehensive Safety Plan”
         c. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) “Exposure Control Plan for Bloodborne Pathogens”
   D. Curriculum
      1. Approval of School Accountability Report Cards for Jill Kinmont Boothe School (handout) Action

V. OPEN SESSION
   A. Open Items
      1. Superintendent’s Report (Fontana) Information
         a. CSBA Policy Workshop (attached)
         b. CTE
         c. Grand Opening of the Lone Pine Science Center – Possible Dates
         d. Visits to Bishop Schools
         e. Lair of the Bear College Prep Camp (attached)
         f. Academic Excellence (attached)
         g. Latino Family College Night – April 25th (attached)
   B. Correspondence
      1. Thank You Letters from Nevada Bound Students (attached) Information

VI. 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.

VII. **ADJOURNMENT** - Next Meeting Thursday, April 20, 2017 – In Independence – 1 p.m. (Regular Meeting)