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
     Berger Solar and Electric

IV. ACTION SESSION
    A. General Functions of the Board
       1. Approval of Consent Agenda (attached) Action
          a. Approval of Minutes from February 15, 2018 (Regular Meeting)
          b. Approval of Budget Transfers prior to March 15th, 2018
          c. Approval of Terry McAteer’s expenditures for Charter Schools
       2. Selection of Countywide Honoree for the Community Star Award Action
       3. Selection of Board member to serve on Child Development Annual Agency Self Review Action

    B. Business
       1. Approval of 2nd Interim Report (attached) Action

    C. Policies
       1. Revise Board Policy 4112.2 Superintendent Salary Review (attached) Action

V. OPEN SESSION
    A. Open Items
       1. Superintendent’s Report (Fontana) Information
          a. Community Reads Kick Off Event
          b. Education Day – Leadership Eastern Sierra
          c. LCAP Update
          d. North Star Grant Funds
          e. Inyo Associates – March 19th
          f. Latino Family College Night – March 20th
          g. Indian Education Summit - April 6th
          h. CSBA

    B. Correspondence
       1. SISC GASB Quarterly Report (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 Evaluation
    2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting Thursday, April 19, 2018 – In Independence – 1 p.m. (Regular Meeting)