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 - Matthew Berger

IV. ACTION SESSION
A. General Functions of the Board
   1. Approval of Consent Agenda Items (attached)  
      a. Approval of Minutes from February 14, 2019 (Regular Meeting)  
      b. Approval of Budget Transfers prior to March 14th, 2019  
   2. Selection of Countywide Honoree for the Community Star Award  
   3. Selection of Board member to serve on Child Development Annual Agency Self Review
B. Business
   1. Approval of 2nd Interim Report (attached)
   2. Audit Certification for Charter Schools (attached)
   3. Certifications of Corrective Action for Charter Schools (attached)
   4. New Fleet Vehicle Purchase (attached)

V. OPEN SESSION
A. Open Items
   1. Superintendent’s Report
      a. Community Reads Kick Off Event & Dinner - March 15th (attached)
      b. Inyo Associates Dinner - March 18th
      c. CSBA Training Highlights
      d. Death Valley Schools Tour
B. Correspondence
   1. SISC GASB Quarterly Report (attached)

VI. ADJOURNMENT - Next Meeting Thursday, April 11th, 2019 – In Independence – 1 p.m. (Regular Meeting)