AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Roll Call/Quorum
   C. Approve the Agenda

II. PUBLIC COMMENT SESSION
    At this point, comments from members of the public will be read aloud, and staff or board may make statements to the board. No action will be taken at this time.

III. PUBLIC HEARING – Timed Item 1:00 p.m.
    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
       3. Motion to Close the Public Hearing and Return to Regular Session

IV. DISCUSSION
    A. Heather Carr, SELPA Director - North Star Counseling Center

V. ACTION SESSION
   A. General Functions of the Board (attached)
      1. Approval of Consent Agenda Item
         a. Approval of Minutes from December 11, 2020 (Regular Meeting)
      2. Approval of H.R. 6, Title VIII Impact Aid Application
      3. Approval of Revised Board Meeting Schedule - Change November 11 to 18

   B. Policies (attached)
      1. Approve Revised Board Policy #4121.1(a) Substitute Salary Schedule
      2. Review Board Policy #6141.6.1 “Indian Policies and Procedures”
C. **Open Items**
   1. Board/Superintendent Round Table
      a. Learning Loss Mitigation
      b. Vaccine Distribution (COVID-19)
      c. Governor’s 2021-2022 Budget Proposal
      d. Governor’s School Re-Opening Guidance
      e. Budget Proposals Workshop - January 22nd
      f. New IRS Mileage Rates for 2021 - 56¢
      g. Form 700 Reminder

D. **Correspondence** (attached)
   1. Charter School Update from Dr. McAteer
   2. Williams Quarterly Complaint Report - BPUSD

VI. **ADJOURNMENT** - Next Meeting – Thursday, February 11, 2021 – Inyo County Office of Education, Bishop 1:00 p.m. (Regular Meeting)