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 (attached)
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 23rd, 2021
   B. Policies (attached)
      1. Adopt CSBA Sample Policy 3230 - Federal Grant Funds
      2. Adopt CSBA Sample Policy 3320 - Claims and Actions Against the County Office of Education
      3. Adopt Revised CSBA Sample Policy 5141.52 - Suicide Prevention
      4. Adopt CSBA Sample Policy 5145.9 - Hate-Motivated Behavior
      5. Adopt Revised CSBA Sample Policy and AR 6158 - Independent Study
   C. Child Development (attached)
      1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs
         (changes shown in red)
      2. Approve Updates/Changes to the CSPP Parent Handbook
         (changes shown in red)
      3. Update on the new CSPP Inclusion Classroom

IV. OPEN ITEMS
   A. Board/Superintendent Round Table Reports
      1. Discussion – Superintendent’s Goal Setting for 2021-2022
      2. Upcoming Events
         a. Scholar Day at the Fair - Sunday, September 5th (attached)
         b. Millpond Night for Educators - Friday, September 17th
      3. Staffing Changes at ICOE
      5. Eastern Sierra Foundation Update - J. Profita (attached)

V. CORRESPONDENCE (attached)
   1. Williams Quarterly Uniform Complaint Reports

VI. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items:
      a. Gov Code § 54956.9 – Anticipated Litigation - STRS Concerns
      b. Gov Code § 54957 – Superintendent Evaluation
      c. Gov Code § 54957.6 – Personnel - Future Staffing Needs
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting - Thursday, September 9th, 2021 – Bishop – 3:30 p.m. (Regular Meeting)