AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. 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. PRESENTATIONS
   A. Kat Duncan - Continued Funding Application (attached)
   B. Justin Norcross - IT Annual Update
   C. Shelby Dolim - North Star Counseling

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda Items (attached)  
         a. Approval of Minutes - November 18, 2021 – Regular Meeting
         b. Budget Transfers prior to December 9, 2021
      2. Reorganization of the Board and Election of Officers

   B. Business
      1. Approval of 2021-2022 First Interim Report (attached)

   C. Education Services
      1. Approval of the Educator Effectiveness Block Grant (attached)

   D. Child Development Division
      1. Approval of CDE CCSP Continued Funding Application

V. OPEN ITEMS
   A. Superintendent and Board Reports
      1. State Budget Update
      2. CTE Programs - Funding Update
      3. Potential Grant Opportunities
      4. Death Valley Schools Visit - January or February
      5. Capitol Advisors Budget Workshop - January 18
      6. CCSESA Meeting - in Person January 24 - 26
      7. Charter School Visits - February?
      8. Inyo Associates Dinner at Sierra Adventure Center - March 21
      9. COVID Related Items
     10. Other

VI. CLOSED SESSION
   1. Moved by ______ and seconded by ______ that the Board convene into closed session to discuss the following items: Superintendent Evaluation – Gov. Code §54957
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting - Thursday, January 13th, 2022, in Bishop, CA. 1:00 p.m. (Regular Meeting)