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, 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. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda (attached)
         a. Approval of Minutes from January 12, 2023 (Regular Meeting)
      2. Approval of H.R. 6, Title VIII Impact Aid Application (attached)
      3. Appoint and Swear In New Board Member
   B. Policies
      1. Approve SISC Safety Credit Reimbursement Program (attached)
         a. SB–198 Injury and Illness Prevention Program
         b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) Exposure Control Plan for Bloodborne Pathogens
      2. Review Board Policy #6141.6.1 Indian Policies and Procedures (attached)
   C. Child Development
      1. Review of IMPACT Hub Region 6 Policy Platform (attached)

V. OPEN ITEMS
   1. Board/Superintendent Round Table
      a. CCSESA General Membership Meeting Highlights
      b. New Legislation and Budget News
      c. Death Valley Visit March 13-14
      d. Poetry Out Loud
      e. Eastern Sierra Foundation Report - J. Profita
      f. UNR Scholarship Update
      g. Facilities - North Star
      h. Other

VI. CORRESPONDENCE (attached)
   1. Williams Quarterly Uniform Complaint Reports
   2. Student Letter about UNR Visit Experience
VII. **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.


VIII. **ADJOURNMENT** - Next Meeting – Thursday, March 9, 2023 – 1:00 p.m. (Regular Meeting)