AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Roll Call/Quorum
   C. Flag Salute
   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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash. No action will be taken at this time.

III. ACTION SESSION
   A. General Functions of the Board (attached)
      1. Approval of Consent Agenda Action
         a. Approval of Minutes – April 13, 2022 – Regular Meeting (attached)
   B. Special Education (attached)
      1. Approval for Agreement to Participate in Random Moment Time Survey Related to California School-Based Medi-Cal LEA Billing Option Program; Agreement No. 23/24-0072, July 1, 2023 through June 30, 2028 with San Bernardino County Superintendent of Schools as the Local Educational Consortia Action
   C. Child Development (attached)
      1. Approval of updates to the CSPP Parent Handbook Action
      2. Review/input of/for CDSS 22-23 Program Self-Evaluation Information
      3. Review/input of/for CDE 22-23 Program Self-Evaluation Information
   D. Policies (attached)
      1. Revised Superintendent Policy/Administrative Regulation/Exhibit 4119.42/4219.42/4319.42 Exposure Control Plan for Bloodborne Pathogens Information

IV. OPEN ITEMS
   A. Board/Superintendent Round Table Reports Information
      1. Community Star Honorees for 2023 (attached)
      2. Provider Appreciation May 11th (attached)
      3. Staff Appreciation
      4. Assembly Bill 1667 - State Teachers’ Retirement System (attached)
      5. Assembly Bill 2449 - Board Meeting Teleconferencing (attached)
      6. Capitol Advisors May Revision Workshop
      7. May Revise Update
      8. Annual Report
      9. Sierra Adventure Center Summer Camp Enrollment Forms (attached)
      10. Other

V. CORRESPONDENCE (attached)
   1. Williams Quarterly Uniform Complaint Report Information
   2. Letter from Inyo Student about UNR Visit Information
   3. Inyo Insight Newsletter Information

VI. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following item: Conference with Labor Negotiator (Government Code section 54957.6)
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - The Board will adjourn to the Community Star Event. Our next Board meeting will be on Tuesday, June 13, 2023, in Independence