I. Introductory Procedures
   A. Call to Order – 8:30 a.m.
   B. Flag Salute
   C. Attendance – Establishment of a Quorum
   D. Approval of the Regular Meeting Agenda
   E. Approval, Additions or Deletions to the Minutes for the Regular Meeting on December 14, 2022.

II. Recognition of Visitors/Business from the Floor

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does not appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to establish a time limit on these discussions or to refer them to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

III. Superintendent’s Report
   A. Juniper Ridge Elementary School

IV. Correspondence
   A. Letter from Lassen County Office of Education - First Interim Review

V. Discussion and Information Items
   A. LCAP Update - Jason Waddell
   B. School Accountability Report Card - Jason Waddell
VI. Consent Agenda
   A. Consideration of Bills and Warrants. (23-31)

VII. Action Items
   B. Review and Approve Authorization for the Chief Business Official to Process Mileage Reimbursements to Families on a Weekly Basis for Home-To-School Transportation and Provide Totals at Regular Monthly Board Meetings. (23-33)

VIII. Next Meeting
   A. The Next Regular Meeting will be Held on Wednesday, February 15, 2023 at 8:30 a.m. at 709-855 Termo Grasshopper Road in Termo, California.

IX. Adjournment