

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, April 5, 2016

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

Board will visit Independence and Lone Pine Schools to see computers in use and new furniture

1:05 p.m. - Owens Valley School – 202 S. Clay Street, Independence

1:45 p.m. - Lone Pine High School – 538 S. Main Street, Lone Pine

2:15 p.m. - Lo-Inyo School – 223 E. Locust Street, Lone Pine

2:45 p.m. - Return to ICSOS office in Independence

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

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – March 22, 2016 – Regular Meeting (attached)
 - b. Approval of Temporary County Certificates prior to April 5th (attached)

B. Business

- 1. Approve the Use of Funds for the 2015-2017 Educator Effectiveness Plan (attached) Action

C. Open Items

- 1. Inyo County LCAP Goal Revision (attached) Discussion

D. Policies

- 1. Revised Board Policy #0460 “Local Control and Accountability Plan” (attached) Action
- 2. Delete Administrative Regulation #0460 “Local Control and Accountability Plan” Action
- 3. Revised Superintendent Policy & Administrative Regulation #4119.11, 4219.11, 4319.11 “Sexual Harassment” (attached) Information
- 4. Revised Superintendent Policy #4161.1, 4361.1 “Personal Illness/Injury Leave” (attached) Information

E. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. Lisa Fontana Transition
 - b. Warehouse Reorganization
 - c. Carpeting CCC
 - d. Verna Sisk Dinner
 - e. Education Day Agenda (attached)
 - f. 5th Grade Day at Cerro Coso Agenda
 - g. Technology Master Plan Agreement

IV. ADJOURNMENT

- A. Next meeting Tuesday, May 17, 2016 – Cerro Coso, Bishop – 2:00 p.m. (Regular Meeting)