

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, May 17th, 2016

Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, California

Regular Meeting – 1:30 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 Round Valley School and Home Street School to see the new furniture

1:45 p.m. – Round Valley School – 300 N. Round Valley Road, Bishop

2:30 p.m. – Home Street School – 201 Home Street, Bishop

3:15 p.m. – Continue regular meeting at Cerro Coso - 4090 W. Line Street, Bishop

3:45 p.m. – Eastern Sierra Presentation

4:00 p.m. – Community Star Presentation

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. PUBLIC HEARING

A. Public Hearing on Local Control and Accountability Plan (LCAP)

- 1. Motion to Open the Public Hearing Action
- 2. Information (attached)
- 3. Public Input
- 4. Motion to Close Public Hearing and Return to Open Session Action

B. Public Hearing On Proposed 2016-17 ICOE Budget

- 1. Motion to Open Public Hearing Action
- 2. Proposed ICSOS Budget Information
- 3. Public input
- 4. Motion to Close Public Hearing & Return to Open Session Action

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – April 5th, 2016 – Regular Meeting (attached)
 - b. Approval of Temporary County Certificates prior to May 17th (attached)

B. Business

- 1. Approve Resolution 2016-01 Authorized Agent for Child Development Contracts (attached) Action

C. Open Items

- 1. Board/Superintendent Round Table Reports Information
- 2. Williams Quarterly Uniform Complaint Reports (attached) Information
- 3. ICARTS Interim Report (attached) Information

V. CORRESPONDENCE

- A. Thank you card from Playhouse 395 (attached) Information

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VI. PRESENTATION - By Eastern Sierra Foundation – 3:45 p.m.

VII. PRESENTATION - Community Star Award Ceremony and Reception – 4:00 p.m.

VIII. ADJOURNMENT

A. Next meeting Tuesday, June 14, 2016 – ICSOS Independence – 1:00 p.m. (Regular Meeting)