

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, October 20, 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. Approve the Agenda**

II. PRESENTATION – 1:00 p.m. Erin Livingston and Lynn Cooper from Inyo Council for the Arts

III. 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.

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes (October 13, 2016 – Regular Meeting)
 - b. Ratification of the Temporary County Certificates Issued prior to October 20, 2016

B. Public Hearing (Timed Item - 1:05 p.m.) Inyo County Superintendent of Schools expenditure of 2016/17 Education Protection Account funds (“EPA”/Proposition 30)

- 1. Motion to Open the Public Hearing Action
- 2. Discuss expenditure limitations related to EPA Funds Information
(No Admin Salaries and Benefits, No Other Admin Costs)
- 3. Public Input
- 4. Motion to Close Public Hearing and Return to Open Session Action

C. Business

- 1. Approval of Inyo County Superintendent of Schools to expend 2016/17 EPA Funds on teacher salaries and benefits (2016-17 Estimate = \$113,726) Action
- 2. Car for County Office of Education Discussion
- 3. Update on Charter School Enrollment Information
- 4. Approval of Resolution 2016-10 – Authorizing the Superintendent to Enter into Any Contract with Union Bank of California, N. A. Action

D. Open Items

- 1. Superintendent’s Update Information
 - a. College Day at Cerro Coso
 - b. Countywide In-service – Oct 28
 - c. Community Outreach Efforts: Communication and Collaboration
- 2. Board/Superintendent Round Table Reports Information
 - a. Home Street School Landscaping

V. ADJOURNMENT

- A. Next Meeting - Thursday, November 17, 2016 Inyo County Superintendent of Schools, Bishop, CA 1:00 p.m. (Regular Meeting)**