

INYO COUNTY BOARD OF EDUCATION
Thursday, September 21, 2017

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Lane
Bishop, California

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

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

II. PUBLIC HEARING (Timed Item – 3:30 p.m.)

- A. Public Hearing on Textbooks & Instructional Materials Compliance for 2017-18
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2017-18 (Fontana) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

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 from August 17, 2017 - Regular Meeting

V. OPEN ITEMS

- A. Superintendent Reports (Fontana) Information
 - 1. Scholar Day - September 3
 - 2. 8th Grade UNR Trip – November 28-29
 - 3. Science Camp - October 2017
 - 4. Cerro Coso Day - October 13
 - 5. Response to Grand Jury
 - 6. December Board Meeting Dates and Options
 - 7. CSBA Annual Education Conference - November 30 - December 2

VI. CURRICULUM

- A. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2017-18 School Year (Fontana) Action
- B. Resolution #2017-05 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2017-18 and Certification of Provision of Standards Aligned Instructional Materials (Fontana) (attached) Action

VII. CORRESPONDENCE

- A. Williams Settlement Quarterly Uniform Complaint Report Apr – Jun (attached) Information

VIII. ADJOURNMENT - Next Meeting Thursday, October 12, 2017 Inyo County Superintendent of Schools Conference Room, Independence – 1:00 p.m. (Regular Meeting)