

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Wednesday, June 7th, 2017**

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

**II. PRESENTATIONS**

1:00 Erin Livingston from Inyo Council for the Arts  
1:15 Ilissa Twomey with ICSOS Curriculum & Instruction

**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. PUBLIC HEARINGS**

- A. Public Hearing on Local Control and Accountability Plan (LCAP)**
  - 1. Motion to Open the Public Hearing Action
  - 2. Local Control and Accountability Plan (handout) Information
  - 3. Public Input
  - 4. Motion to Close Public Hearing and Return to Open Session Action
  
- B. Public Hearing on Proposed 2017-18 ICOE Budget**
  - 1. Motion to Open Public Hearing Action
  - 2. Proposed ICSOS Budget (attached) Information
  - 3. Public input
  - 4. Motion to Close Public Hearing & Return to Open Session Action
  
- C. Public Hearing on Inyo County Superintendent of Schools expenditure of 2016/17 Education Protection Account funds (“EPA”/Proposition 30)**
  - 1. Motion to Open Public Hearing Action
  - 2. Discuss expenditure limitations related to EPA Funds Information  
(No Admin Salaries and Benefits, No Other Admin Costs) (handout)
  - 3. Public Input
  - 4. Motion to Close Public Hearing & Return to Open Session Action

**V. ACTION SESSION**

- A. General Functions of the Board**
  - 1. Approval of Consent Agenda Action
    - a. Approval of Minutes – May 18th, 2017 – Regular Meeting (attached)
  
- B. Business**
  - 1. Approval of Resolution 2017-02 Authorizing Transfers to Permit Payment (attached) Action
  - 2. Approval of Resolution 2017-03 Approving Designated Agent Status (attached) Action
  - 3. Approval of Expenditure of Inyo County Superintendent of Schools 2016/17 EPA Funds on teacher salaries and benefits. (Apportionment Estimate = \$12,578) Action
  
- C. Open Items**
  - 1. Board/Superintendent Round Table Reports Information
    - a. Summer Fitness Program

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**VI. CORRESPONDENCE**

1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-17 (attached) Information
2. SISC GASB Historical Investment Recap 2006-2017 (attached) Information

**VII. CLOSED SESSION**

1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
3. Report of any action taken in closed session.

**VIII. ADJOURNMENT**

- A. Next meeting Thursday, June 15, 2017 – ICSOS Independence – 1:00 p.m. (Regular Meeting)