

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, March 15, 2018

Inyo County Superintendent of Schools
166 Grandview Drive
Bishop, CA 93514

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. 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. PRESENTATION

Berger Solar and Electric

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from February 15, 2018 (Regular Meeting)
 - b. Approval of Budget Transfers prior to March 15th, 2018
 - c. Approval of Terry McAteer’s expenditures for Charter Schools
- 2. Selection of Countywide Honoree for the Community Star Award Action
- 3. Selection of Board member to serve on Child Development Annual Agency Self Review Action

B. Business

- 1. Approval of 2nd Interim Report (attached) Action

C. Policies

- 1. Revise Board Policy 4112.2 Superintendent Salary Review (attached) Action

V. OPEN SESSION

A. Open Items

- 1. Superintendent’s Report (Fontana) Information
 - a. Community Reads Kick Off Event
 - b. Education Day – Leadership Eastern Sierra
 - c. LCAP Update
 - d. North Star Grant Funds
 - e. Inyo Associates – March 19th
 - f. Latino Family College Night – March 20th
 - g. Indian Education Summit - April 6th
 - h. CSBA

B. Correspondence

- 1. SISC GASB Quarterly Report (attached) Information

VI. 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.

VII. ADJOURNMENT - Next Meeting Thursday, April 19, 2018 – In Independence – 1 p.m. (Regular Meeting)