

**INYO COUNTY BOARD OF EDUCATION**  
**Board Meeting – August 9, 2018**

Inyo County Superintendent of Schools  
555 S. Clay Street  
Independence, California

Regular Meeting – 1:00 p.m.

**AGENDA**

- I. PRESENTATION - Swearing in of Board Members Alden Nash and Chris Langley**
- II. PRELIMINARY ACTION**
- A. Call to Order**
  - B. Flag Salute**
  - C. Roll Call/Quorum**
  - D. Approval of the Agenda**
- 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 Action
      - a. Approval of Minutes – July 26<sup>th</sup> (attached)
      - b. Approval of McAteer Credit Card Purchases for Charter Business (attached) Action
    - 2. First Reading of Revised Board Bylaws (attached) Action
    - 3. Reimbursement of Superintendent’s Travel Expenses under Board Policy 4133.3 (attached) Action
    - 4. Goal Setting for 2018-2019 Discussion
      - a. Universal Preschool - Lozito
- V. BUSINESS**
- 1. Prevention Early Intervention Agreement with Inyo County HHS (attached) Information
  - 2. Discussion: STRS payments for charter personnel Information
  - 3. Discussion: BUSD Request for dual employment-new County Superintendent Information
- VI. DISCUSSION/CONSULTATION SESSION**
- A. Superintendent’s Report** Information
    - 2. Upcoming Events - Scholar Day at the Fair, Millpond Night for Educators
    - 3. New Staffing at ICSOS
    - 4. Solar Update
    - 5. Innovate Inyo! Ideas for 2018-2019
- VII. CORRESPONDENCE (attached) Information**
- 1. Thank you letter from Bishop Schools teacher for Kindness Books
  - 2. Certificate of Election and Oath of Office – George Lozito
  - 3. Thank you letter from UNR Tour student
  - 4. Letter from Innovate! Inyo winner – Steven Mather
- VIII. ADJOURNMENT - Next Meeting - Thursday, September 13, 2018 – Bishop – 3:30 p.m. (Regular Meeting)**