

INYO COUNTY BOARD OF EDUCATION
Meeting – Wednesday, November 7, 2018

Inyo County Superintendent of Schools
George Lozito Conference Center
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. Approve 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. PRESENTATIONS**
- A.** Introductions of new staff at Inyo County Superintendent of Schools
- IV. ACTION SESSION**
- A. General Functions of the Board**
 - 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes (October 11, 2018 – Regular Meeting)
 - b. Budget Transfers prior to November 7, 2018
 - B. Business**
 - 1. Discussion - Establish a Board Designated Reserve for Universal Preschool Information
 - 2. Second Reading and Approval of Revised Board/Superintendent Policies 1100(a)–1700 (b) (attached) Action
 - 3. First Reading of Revised Board/Superintendent Policies 3000-3600(b) (attached) Information
- V. OPEN ITEMS**
- A.** Superintendent Reports (Fontana) Information
 - 1. CCSESA Updates
 - 2. Geographic Leads for Differentiated Assistance
 - 3. ICSOS Organizational Chart (handout)
 - 4. Countywide Professional Development Day – November 2
- VI. CORRESPONDENCE** Information
- A.** Nevada Bound College Visit Assessments (attached)
 - B.** Williams Quarterly Complaint Report July-September 2018 (attached)
 - C.** Charter School Field Trip (attached)
- VII. CLOSED SESSION**
- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: One Potential."
 - 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, December 6, 2018 Inyo County Superintendent of Schools, Independence, CA 1:00 p.m. (Regular Meeting)