

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, December 6, 2018**

Inyo County Superintendent of Schools  
555 S. Clay Street  
Independence, CA 93526

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. Rosanne Lampariello – Universal Preschool
- B. Raquel Dietrich – Universal Preschool and Early Care
- C. Ilissa Twomey – Curriculum & Instruction Update

**IV. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Items (attached) Action
  - a. Approval of Minutes (November 7, 2018 – Regular Meeting)
  - b. Budget Transfers prior to December 6, 2018

**V. BUSINESS**

- A. Charter and SELPA Funds (Snyder) Information
- B. Approval of First Interim Report (handout) Action
- C. Second Reading and Approval of Revised Board/Superintendent Policies 3000-3600(b) Action
- D. First Reading of Revised Board/Superintendent Policies 4000-4331(c) Information
- E. Discussion – Establish Board Designated Reserve for Universal Preschool or Early Learning Information

**VI. OPEN ITEMS**

- A. Superintendent Reports (Fontana) Information
  - 1. North Star Update

**VII. CORRESPONDENCE**

- A. GASB Quarterly Report (attached)
- B. UNR Scholarship Report (attached)
- C. Letters from Inyo Promise Scholarship Recipients (attached)
- D. College Visit Assessments (attached)
- E. Nevada Bound Letters from Inyo Students (attached)

Information

**VIII. 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.

- IX. ADJOURNMENT - Next Meeting - Thursday, January 10th, 2019 Inyo County Office of Education, Bishop, CA 1:00 p.m. (Regular Meeting)**