

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, March 14, 2019

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 - Matthew Berger

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes from February 14, 2019 (Regular Meeting)
 - b. Approval of Budget Transfers prior to March 14th, 2019
- 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
- 2. Audit Certification for Charter Schools (attached) Information
- 3. Certifications of Corrective Action for Charter Schools (attached) Information
- 4. New Fleet Vehicle Purchase (attached) Information

V. OPEN SESSION

A. Open Items

- 1. Superintendent's Report Information
 - a. Community Reads Kick Off Event & Dinner - March 15th (attached)
 - b. Inyo Associates Dinner - March 18th
 - c. CSBA Training Highlights
 - d. Death Valley Schools Tour

B. Correspondence

- 1. SISC GASB Quarterly Report (attached) Information
- 2. 2018-2019 1st Interim Report Submission Letter (attached) Information

VII. ADJOURNMENT - Next Meeting Thursday, April 11th, 2019 – In Independence – 1 p.m. (Regular Meeting)