

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, June 11th, 2020**

Inyo County Office of Education  
166 Grandview Drive  
Bishop, CA 93514

**Regular Meeting – 1:00 p.m.**  
**Teleconference**

**NOTICE TO THE PUBLIC:** Please be advised that the Board Conference Room will be closed to the public. The Board will be conducting its meeting via teleconference accessible to the public.

**Public Board Meeting Participation Information:**

- **Public Comment Input:**  
Send an email to [kcash@inyocoe.org](mailto:kcash@inyocoe.org) with any questions or comments and they will be read aloud during the public comment session of the Board meeting.
- **Join by Phone [listen; audio only]:**  
Dial the following phone number below and enter the meeting ID when prompted:
- **Phone number: 669 900 9128      Meeting ID: 994 7625 8480      Participant ID: Press # key**

**AGENDA**

**I.      PRELIMINARY ACTION**

- A.      **Call to Order**
- B.      **Roll Call/Quorum**
- C.      **Approval of the Agenda**

**II.     PRESENTATION**

- A.      Inyo Council for the Arts – Annual Report
- B.      Terry McAteer – Charter Liaison Transition Plan and Charter School Age Cap

**III.    PUBLIC COMMENT SESSION**

At this point, comments from members of the public will be read aloud, and staff or board may make statements to the board. No action will be taken at this time.

**IV.    PUBLIC HEARINGS**

- A.      **Public Hearing on Proposed 2020-21 ICOE Budget**
  - 1.      Motion to Open Public Hearing Action
  - 2.      Discuss Proposed ICOE Budget (attached) Information
  - 3.      Public input
  - 4.      Motion to Close Public Hearing & Return to Open Session Action
  
- B.      **Public Hearing on Inyo County Office of Education expenditure of 2019/20 Education Protection Account Funds (“EPA”/Proposition 30)**
  - 1.      Motion to Open Public Hearing Action
  - 2.      Discuss expenditure limitations related to EPA Funds Information  
(No Admin Salaries and Benefits, No Other Admin Costs) (attached)
  - 3.      Public Input
  - 4.      Motion to Close Public Hearing & Return to Open Session Action

**V.     ACTION SESSION**

- A.      **General Functions of the Board**
  - 1.      Approval of Consent Agenda Items (attached) Action
    - a.      Approval of Minutes - May 14<sup>th</sup>, 2020 - Regular Meeting
    - b.      Approval of Final Budget Transfers for 2019-2020

**B. Business**

1. Approval of Resolution 2020-05 Authorizing Transfers to Permit Payment (attached) Action
2. Approval of Resolution 2020-06 Approving Authorized Agent Status (attached) Action
3. Approval of Resolution 2020-07 Authorized Agent for Child Development Contracts (attached) Action
4. Approval of Resolution 2020-08 Order of Election (attached) Action
5. Approval of Expenditure of Inyo County Office of Education 2019/20 EPA Funds on teacher salaries and benefits (Apportionment Estimate = \$996.00) Action
6. Reorganization of the Board - Elect Officers for 2020-2021 Action
7. Approval of CDE COVID-19 Operations Written Report (attached) Action
8. Adoption of Final 2020-2021 Budget Action

**C. Child Development**

1. Update on Child Development Programs – R. Dietrich (attached) Information

**D. Policies**

1. Discussion - CSBA Sample Policy 0470 - COVID-19 Mitigation Plan (attached) Information

**VI. OPEN ITEMS**

**A. Board/Superintendent Round Table Reports** Information

1. Board Meeting in Death Valley - October 12, 2020
2. Summer Camp and Science Camp
3. Superintendent Summer Schedule
4. CDE/Public Health Re-Opening Guidance
5. Summer School Programs
6. State Budget Update/Capitol Advisors
7. Other

- B.** Annual Facility Inspection Report (handout) Information

**VII. CORRESPONDENCE** Information

1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-20 (attached)
2. Inyo Insight (attached)
3. Williams Quarterly Uniform Complaint Report (attached)

**VIII. ADJOURNMENT** - Next meeting Thursday, August 13, 2020 – ICOE Bishop – 1:00 p.m. (Regular Meeting)