

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, January 19, 2016**

Inyo County Superintendent of Schools  
George Lozito Conference Room  
166 Grandview Drive  
Bishop, California

**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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash-Miller.

**III. PRESENTATIONS**

- A. 8<sup>th</sup> Grade College Day Trip to UNR – Tiffany Randall
- B. Inyo Council for the Arts

**IV. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes (December 7, 2016 - Regular Meeting) (attached)

**B. Business**

- 1. Acceptance of the 2015-16 Audit Report (attached) Action
- 2. Approval of Letter of Support for Bird Festival Action
- 3. Report on First Interim Report (Snyder) Information

**C. Open Items**

- 1. Board/Superintendent Round Table Information
  - a. Community Star
  - b. ICOE Retirements – Kenn and Munis
  - c. Death Valley Administrative Retreat
  - d. Updates on Bishop and Lone Pine Construction Projects
  - e. COE Personnel Overview – Responsibilities and Organizational Chart
  - f. Board Training Opportunities
  - g. Afterschool Programs

**D. Correspondence**

- 1. Thank you letter from UNR (attached) Information
- 2. Thank you letter from Nevada Bound attendee (attached) Information

**E. CLOSED SESSION**

- 1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following items: Gov Code §54957 - Superintendent
- 2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

**V. ADJOURNMENT - Next Meeting – Tuesday, February 23, 2016 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)**