INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, February 23, 2016

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. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes (January 12, 2016) Regular Meeting (attached)
         b. Budget Revisions
      B. Consideration of Approval for Brian Nelson and Jesus Trigo to teach Mathematics at the YouthBuild Charter School per Ed Code 44258.3 (attached)

IV. PUBLIC HEARING – Timed Item 1:05
   A. Public Hearing On Impact Aid Application
      1. Motion to Open Public Hearing
      2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures” Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application (Snyder)
      3. Motion to Close the Public Hearing and Return to Regular Session
      4. Approval of H.R. 6, Title VII Impact Aid Application (Snyder)

V. PRESENTATIONS
   A. SELPA Report – Karen Watson 1:10
   B. Curriculum Report – Ilissa Twomey 1:30

VI. POLICIES
   A. Revise Board Policies and Administrative Regulations (attached)
      1. #1250 “Visitors/Outsiders”
      2. #1312.3 “Uniform Complaint Procedures”
      3. #5145.7 “Sexual Harassment”

VII. OPEN SESSION
    A. Open Items
       1. Superintendent’s Report (McAteer)
          a. Superintendent Search Update
          b. Behavior Intervention Program
          c. Expulsion Appeals Process (attached)
          d. 5th Grade College Day
          e. Poetry, Spelling, Science, Geography Tourneys
          f. ESF Foundation
          g. Palisades English Students to NYC
          h. Afterschool Arts/Recreation Program
       2. Williams Settlement Quarterly Uniform Complaint Report (attached)
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B. Curriculum
   1. Approval of School Accountability Report Cards for the Jill Kinmont Booth School
      Action

C. Correspondence
   1. Thank you card from Jan Rhoades (attached)
   2. SISC GASB 45 Trust Statement for Quarter Ending 12-31-15 (attached)
   3. Nevada Bound participant thank you (attached)
   4. Big Pine Beacon Newsletter

VIII. ADJOURNMENT - Next Meeting Tuesday, March 15, 2016 – GLCC in Bishop – 1 p.m. (Regular Meeting)