AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

   Board will visit Independence and Lone Pine Schools to see computers in use and new furniture

   1:05 p.m. - Owens Valley School – 202 S. Clay Street, Independence
   1:45 p.m. - Lone Pine High School – 538 S. Main Street, Lone Pine
   2:15 p.m. - Lo-Inyo School – 223 E. Locust Street, Lone Pine
   2:45 p.m. - Return to ICSOS office in Independence

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 – March 22, 2016 – Regular Meeting (attached)
         b. Approval of Temporary County Certificates prior to April 5th (attached)
   B. Business
      1. Approve the Use of Funds for the 2015-2017 Educator Effectiveness Plan (attached)
   C. Open Items
      1. Inyo County LCAP Goal Revision (attached)
   D. Policies
      1. Revised Board Policy #0460 “Local Control and Accountability Plan” (attached)
      2. Delete Administrative Regulation #0460 “Local Control and Accountability Plan”
      3. Revised Superintendent Policy & Administrative Regulation #4119.11, 4219.11, 4319.11 “Sexual Harassment” (attached)
      4. Revised Superintendent Policy #4161.1, 4361.1 “Personal Illness/Injury Leave” (attached)
   E. Open Items
      1. Board/Superintendent Round Table Reports
         a. Lisa Fontana Transition
         b. Warehouse Reorganization
         c. Carpeting CCC
         d. Verna Sisk Dinner
         e. Education Day Agenda (attached)
         f. 5th Grade Day at Cerro Coso Agenda
         g. Technology Master Plan Agreement
   IV. ADJOURNMENT
      A. Next meeting Tuesday, May 17, 2016 – Cerro Coso, Bishop – 2:00 p.m. (Regular Meeting)