AGENDA

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

II. PRESENTATION – 1:00 p.m. Lynn Cooper from Inyo Council for the Arts

III. 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.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes - May 17th (attached)
         b. Approval of Budget Revisions 2015-2016 (attached)
         c. Approval of Allocation of Forest Reserve Funds (attached)
         d. Approval of Superintendent Employment Agreement (attached)
   B. Business
      1. Reorganization of the Board - Elect Officers (Action)
      2. Approval of the 2016-2017 Board Meeting Calendar (attached) (Action)
      3. Adoption of Local Control and Accountability Plan (LCAP) (Action)
         (Note: Last month Board reviewed preliminary LCAP)
      4. Adoption of Final 2016-17 Budget (attached) (Action)
         (Note: Last month Board reviewed preliminary Budget)
      5. Approve Resolution 2016-03 Authorized Agent (attached) (Action)
      6. Approve Resolution 2016-04 Transfer to Permit Payment (attached) (Action)
      7. Disclosure of Cost of Accrued but Unfunded Workers Comp Claims (attached) (Information)
      8. Accept letter of resignation from County Superintendent of Schools, Terence K. McAteer as of 7/5/2016 (attached) (Action)
   C. Open Items
      1. Board/Superintendent Round Table Reports (Information)
         a. North Star Update
         b. Bishop High Tech and Lo-Inyo Science Update
         c. Arts and Recreation Program
         d. Juvenile Hall Relocation
         e. Charter Update (attached)
         f. National University Graduation
      2. Facility Inspection Report (attached) (Information)
   D. Curriculum
      1. Approval of Child Development Annual Agency Self Review Results (Sisk/Dietrich) (Action)
      2. Standing Early Care and Education Update (Sisk) (Information)
      3. Approval of School Accountability Report Cards for the Jill Kinmont Booth School (Action)

V. CORRESPONDENCE
   A. Thank you note - Nevada Bound Student (attached)
   B. Thank you letter – CA Spelling Bee Participant (attached)
   C. Thank you card – CA Spelling Bee Participant (attached)
   D. Newspaper Article and thank you notes – Home Street Middle School Avid Class (attached)
   E. SISC GASB 45 Trust Statement for Quarter Ending 3-31-16 (attached)

VI. ADJOURNMENT - Next Meeting: Thursday, August 18th, 2016 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)

* Please note – 2016-2017 Board meetings will be held on Thursdays.