

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, September 15, 2015

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Lane
Bishop, California

Regular Meeting – 2:00 p.m.
Closed Session – 2:05 p.m.
Reconvene Regular Meeting – 3:00 p.m.

AGENDA

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Superintendent of Schools administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION

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

II. CLOSED SESSION (Timed Item-2:05 p.m.)

- A. Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following items: Personnel Matters (Government Code 54957)
- B. Moved by _____ and seconded by _____ that the Board reconvene into open session at 3 p.m.
- C. Report of any action taken in Closed Session.

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 Action
 - a. Approval of Minutes from August 18, 2015 - Regular Meeting
 - b. Ratify Temporary County Certificates prior to September 15th, 2015
 - 2. Appointment of Board Member to the Eastern Sierra Foundation Board of Directors Action
 - 3. Change the day of the week that ICBoE meetings are held Action

V. BUSINESS

- A. Resolution #2015-05 Authorized Signer for Child Development Contracts Action

VI. OPEN ITEMS

- A. Superintendent Reports (McAteer) Information
 - 1. HUUBU Project
 - 2. CalPers Insurance
 - 3. Charter Update – Chromebooks
 - 4. SARB meeting with D.A.
 - 5. Furniture Update
 - 6. Scholar Day
 - 7. Future of Eastern Sierra Institute for Collaborative Education (ESICE)
 - 8. Foundation for Excellence
 - 9. North Star update

COUNTY BOARD MEETING AGENDA

September 15, 2015

Page 2

VII. PUBLIC HEARING (Timed Item - 4:00 p.m.)

- A.** Public Hearing On Textbooks & Instructional Materials Compliance for 2015-16
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2015-16 (McAteer) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

VIII. CURRICULUM

- A.** Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2015-16 School Year (McAteer) Action
- B.** Resolution #2015-06 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2015-16 and Certification of Provision of Standards Aligned Instructional Materials (McAteer) Action

IX. PRESENTATIONS

- A.** Summer Camp and K-1 Gardens with Hillary Behr, Outdoor Ed Coordinator Information
- B.** Jan Rhoades – Science Camp Information
- C.** Master Gardener Award Information
- D.** Verna Sisk – Child Development Update Information

- X. ADJOURNMENT - Next Meeting Tuesday, October 20, 2015 Inyo County Superintendent of Schools Conference Room, Independence – 1:00 p.m. (Regular Meeting)**