INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, October 20, 2016

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California

AGENDA

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

II. PRESENTATION – 1:00 p.m. Erin Livingston and 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 (attached) Action
         a. Approval of Minutes (October 13, 2016 – Regular Meeting)
         b. Ratification of the Temporary County Certificates Issued prior to October 20, 2016
   B. Public Hearing (Timed Item – 1:05 p.m.) Inyo County Superintendent of Schools expenditure of 2016/17 Education Protection Account funds (“EPA”/Proposition 30)
      1. Motion to Open the Public Hearing Action
      2. Discuss expenditure limitations related to EPA Funds Information
         (No Admin Salaries and Benefits, No Other Admin Costs)
      3. Public Input
      4. Motion to Close Public Hearing and Return to Open Session Action
   C. Business
      1. Approval of Inyo County Superintendent of Schools to expend 2016/17 EPA Funds on teacher salaries and benefits (2016-17 Estimate = $113,726) Action
      2. Car for County Office of Education Discussion
      3. Update on Charter School Enrollment Information
      4. Approval of Resolution 2016-10 – Authorizing the Superintendent to Enter into Any Contract with Union Bank of California, N. A. Action
   D. Open Items
      1. Superintendent’s Update Information
         a. College Day at Cerro Coso
         b. Countywide In-service – Oct 28
         c. Community Outreach Efforts: Communication and Collaboration
      2. Board/Superintendent Round Table Reports Information
         a. Home Street School Landscaping

V. ADJOURNMENT
   A. Next Meeting - Thursday, November 17, 2016 Inyo County Superintendent of Schools, Bishop, CA 1:00 p.m. (Regular Meeting)