AGENDA

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

II. PUBLIC HEARING (Timed Item – 3:30 p.m.)
   A. Public Hearing On Textbooks & Instructional Materials Compliance for 2016-17
      1. Motion to Open the Public Hearing
      2. Textbook & Instructional Materials for 2016-17 (Fontana)
         Information
      3. Public Input
      4. Motion to Close Public Hearing and Return to Open Session
         Action

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)
          a. Approval of Minutes from August 18, 2016 - Regular Meeting
          b. Approval of Revised Minutes from July 5, 2016 – Regular Meeting
          c. Approval of Temporary County Certificates prior to September 15, 2016.

V. BUSINESS
    A. Resolution 2016-07 - Stale Dates Warrants (attached)
       Action
    B. Review Charter Schools’ Unaudited Actuals
       Information

VI. OPEN ITEMS
    A. Superintendent Reports (Fontana)
       Information
       1. Scholar Day 2016 - 997 students and educators served
       2. ICSOS Facebook Page and Web Page
       3. Gold Award -- Grace Griego
       4. 8th Grade UNR Trip – November 29-30
       5. Science Camp
       6. Cerro Coso Day
       7. 2016-2017 LCAP
       8. Next Steps for Grand Jury Report

VII. 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 2016-17
        School Year (Fontana)
        Action
     B. Resolution #2016-08 for Sufficiency of Textbook and Instructional Materials and
        Compliance with Education Code 60119 for 2016-17 and Certification of Provision
        of Standards Aligned Instructional Materials (Fontana) (attached)
        Action

VIII. ADJOURNMENT - Next Meeting Thursday, October 13, 2016 Inyo County Superintendent of Schools
       Conference Room, Independence – 1:00 p.m. (Regular Meeting)