

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, November 16, 2017

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Drive
Bishop, CA 93514

Regular Meeting – 1:00 p.m.

AGENDA

- I. PRELIMINARY ACTION**
- A. Call to Order
 - B. Flag Salute
 - C. Roll Call/Quorum
 - D. Approve the Agenda
- 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. PRESENTATIONS**
- A. Raquel Dietrich – Updates/changes to the Child Development Programs and Grants
 - B. CAASSP Education First – Strategies for Board Members Video
- IV. ACTION SESSION**
- A. General Functions of the Board
 - 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes (October 12, 2017 – Regular Meeting)
 - b. Approval of Budget Transfers
- V. OPEN ITEMS**
- A. Superintendent Reports (Fontana) Information
 - 1. Countywide Professional Development Day – November 3
 - 2. Clarification of Approval Roles
 - 3. North Star Update
 - 4. Meetings and Events
- VI. CORRESPONDENCE** Information
- A. GASB Quarterly Report (attached)
 - B. Bishop High School Students Trip to UNR Letters and Pictures (attached)
 - C. UNR Scholarship Report and Letters from Inyo Students (attached)
 - D. AB19: California College Promise (attached)
 - E. Williams Quarterly Complaint Report July-September 2017 (attached)
 - F. Commendation Letter from Tom Torlakson’s Office (attached)
 - G. Thank You Email from Nevada Bound Family (attached)
- VII. CLOSED SESSION**
- 1. Moved by __ and seconded by __ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
 - 2. Moved by ____ and seconded by ____ that the Board reconvene into open session.
 - 3. Report of any action taken in closed session.
- VIII. ADJOURNMENT**
- A. Next Meeting - Monday, December 4, 2017 Inyo County Superintendent of Schools, Independence, CA 8:00 a.m. (Regular Meeting)