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

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)  
         a. Approval of Minutes (October 12, 2017 – Regular Meeting)
         b. Approval of Budget Transfers

V. OPEN ITEMS
   A. Superintendent Reports (Fontana)
      1. Countywide Professional Development Day – November 3
      2. Clarification of Approval Roles
      3. North Star Update
      4. Meetings and Events

VI. CORRESPONDENCE
   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.

VIII. ADJOURNMENT
   A. Next Meeting - Monday, December 4, 2017 Inyo County Superintendent of Schools, Independence, CA 8:00 a.m. (Regular Meeting)