

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting –Thursday, June 15, 2017**

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

**Regular Meeting – 1:00 p.m.**

**AGENDA**

**I. PRELIMINARY ACTION**

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

**II. PRESENTATION**

- A. **Terry McAteer – Charter School Update**

**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 – June 7th (attached)
  - b. Approval of Budget Transfers 2016-2017 (attached)

**B. Business**

- 1. Reorganization of the Board - Elect Officers for 2017-2018 Action
- 2. Adoption of Local Control and Accountability Plan (LCAP) Action  
(Note: Board reviewed preliminary LCAP at the June 7<sup>th</sup> meeting)
- 3. Adoption of Final 2017-18 Budget (attached) Action  
(Note: Board reviewed preliminary Budget at the June 7<sup>th</sup> meeting)
- 4. Discussion about the ASAM Application for the YouthBuild Charter School of California Information
- 5. Approve ASAM Application for the YouthBuild Charter School of California (attached) Action
- 6. Approve Resolution 2017-04 Authorized Agent for Child Development Contracts (attached) Action

**C. Open Items**

- 1. Board/Superintendent Round Table Reports Information

**D. Correspondence**

- 1. YouthBuild Newsletter – Senior Portraits Information

**V. ADJOURNMENT** - Next Meeting: Thursday, July 20th, 2017 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)