

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Monday, December 4, 2017**

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

**Regular Meeting – 9:00 a.m.**

Board member David Hefner will be calling in from the following location:  
**Hilton Los Angeles Airport**  
5711 W Century Blvd  
Los Angeles, CA 90045

**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. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes November 16, 2017 – Regular Meeting (attached)

**B. Business**

- 1. Approval of First Interim Report (handout) Action

**C. Open Items**

- 1. Board/Superintendent Round Table Reports Information
  - a. UNR College Day - 8<sup>th</sup> Graders to Reno
  - b. Community Reads 2017
  - c. Charter Policies and Procedures

**IV. CORRESPONDENCE**

- A. Williams Quarterly Complaint Report July-September 2017 (attached) Information

**V. 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.

**ADJOURNMENT** – Next Regular Meeting - Thursday, January 18, 2018 - GLCC Bishop, CA - 1:00 p.m.