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 2017-18
      1. Motion to Open the Public Hearing
      2. Textbook & Instructional Materials for 2017-18 (Fontana)
      3. Public Input
      4. Motion to Close Public Hearing and Return to Open Session

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 17, 2017 - Regular Meeting

V. OPEN ITEMS
   A. Superintendent Reports (Fontana)
      1. Scholar Day - September 3
      2. 8th Grade UNR Trip – November 28-29
      3. Science Camp - October 2017
      4. Cerro Coso Day - October 13
      5. Response to Grand Jury
      6. December Board Meeting Dates and Options
      7. CSBA Annual Education Conference - November 30 - December 2

VI. 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 2017-18 School Year (Fontana)
    B. Resolution #2017-05 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2017-18 and Certification of Provision of Standards Aligned Instructional Materials (Fontana) (attached)

VII. CORRESPONDENCE
     A. Williams Settlement Quarterly Uniform Complaint Report Apr – Jun (attached)

VIII. ADJOURNMENT - Next Meeting Thursday, October 12, 2017 Inyo County Superintendent of Schools Conference Room, Independence – 1:00 p.m. (Regular Meeting)