INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, May 18th, 2017

AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of 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. PRESENTATION: AVID Students from Home Street School

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
      a. Approval of Minutes – April 20th, 2017 – Regular Meeting (attached)
      2. Discussion – New Budget Impacts as 2017/2018 Budget is Finalized
   B. Business
      1. Approval of STRS Reduced Workload Program Participation for 2017-18 for Anne L. Lyness (attached)
   C. Open Items
      1. Board/Superintendent Training Reports
         a. Policy and Board Self-Evaluation (attached)
         b. Charter Deeper Dive Workshop (attached)
         c. Charter School Student Achievement Measures
      2. Discussion – North Star Update
      3. Williams Quarterly Uniform Complaint Reports (attached)
      4. LCAP Update
      5. Final Board Meeting Schedule for 2017/2018 (attached)
      6. Facility Inspection Report (attached)

V. CORRESPONDENCE (attached)
   A. Thank you letter from Nevada Bound Family
   B. WASC Accreditation for The Education Corps and College Bridge Charters
   C. Thank You Letter from Lone Pine FFA

VI. CLOSED SESSION
   1. Moved by ____ and seconded by ____ that the Board convene into closed session to discuss the following items: Gov Code §54957 - Superintendent
   2. Moved by ________ and seconded by __________ that the Board reconvene into open session.

VII. PRESENTATION - Community Star Award Ceremony and Reception – 4:00 p.m.

VIII. ADJOURNMENT - Next meeting Wednesday, June 7, 2017 – ICSOS Bishop – 1:00 p.m. (Regular Meeting)
UN A D O P T E D
April 20, 2017

INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 1:00 p.m. at the Inyo County Superintendent of Schools office in Independence, CA. D. Hefner led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:
   Chris Langley, Board President
   LeeAnn Rasmuson, Member
   Mary Kemp, Member
   David Hefner, Member
   Staff: Lisa Fontana
   Kim Cash-Miller
   ICSOS Employee: Tom Snyder
   Raquel Dietrich – via Skype
   Press: Charles James

3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the April 10th Special Meeting minutes. Motion carried 4-0.
2. Approve Updates/Changes to the CA State Preschool Program Parent Handbook and the Parent/Provider Handbook - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
3. Approve CA State Preschool 2017-2018 Education Goal: Our educational goal for next year is for 55-60% of children to be at the "building middle" or later developmental level in the History-Social Science development by year-end. D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
1. Approve Board Resolution 2017-01 – Reduced Days of Operation or Attendance Due to Emergency Conditions. L. Rasmuson moved, seconded by D. Hefner to approve. Motion carried 4-0.

BUSINESS

1. Ed Code 42141 Compliance as it Relates to Workers’ Compensation – this item was submitted for information only.
2. Discussion regarding charter inquiries and possible direction on procedures. This item was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been working on including 5th Grade Day at Cerro Coso, Latino Family College Night, the Lo-Inyo Science Center Dedication, and the CSBA Board Policy Workshop.

CORRESPONDENCE

1. Correspondence – Included Williams Uniform Complaint Report and a letter from Gardner’s True Value.

ADJOURNMENT

The meeting adjourned at 1:58 p.m. to the next regular meeting: Thursday, May 18th, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board