AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PRESENTATIONS

1:00 Erin Livingston from Inyo Council for the Arts
1:15 Ilissa Twomey with ICSOS Curriculum & Instruction

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. PUBLIC HEARINGS

A. Public Hearing on Local Control and Accountability Plan (LCAP)
   1. Motion to Open the Public Hearing
   2. Local Control and Accountability Plan (handout)
   3. Public Input
   4. Motion to Close Public Hearing and Return to Open Session

B. Public Hearing on Proposed 2017-18 ICOE Budget
   1. Motion to Open Public Hearing
   2. Proposed ICSOS Budget (attached)
   3. Public input
   4. Motion to Close Public Hearing & Return to Open Session

C. Public Hearing on Inyo County Superintendent of Schools expenditure of 2016/17 Education Protection Account funds (“EPA”/Proposition 30)
   1. Motion to Open Public Hearing
   2. Discuss expenditure limitations related to EPA Funds
      (No Admin Salaries and Benefits, No Other Admin Costs) (handout)
   3. Public Input
   4. Motion to Close Public Hearing & Return to Open Session

V. ACTION SESSION

A. General Functions of the Board
   1. Approval of Consent Agenda
      a. Approval of Minutes – May 18th, 2017 – Regular Meeting (attached)

B. Business
   1. Approval of Resolution 2017-02 Authorizing Transfers to Permit Payment (attached)
   2. Approval of Resolution 2017-03 Approving Designated Agent Status (attached)
   3. Approval of Expenditure of Inyo County Superintendent of Schools 2016/17 EPA Funds on teacher salaries and benefits. (Apportionment Estimate = $12,578)

C. Open Items
   1. Board/Superintendent Round Table Reports
      a. Summer Fitness Program
VI. **CORRESPONDENCE**

1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-17 (attached) Information
2. SISC GASB Historical Investment Recap 2006-2017 (attached) Information

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 Thursday, June 15, 2017 – ICSOS Independence – 1:00 p.m. (Regular Meeting)