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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash.

III. PUBLIC HEARINGS – Timed Item 1:10
   A. Approval of College Bridge Charter School Petition
      1. Motion to Open Public Hearing
      2. Shall the Inyo County Board of Education approve a charter petition from College Bridge Academy?
      3. Motion to Close the Public Hearing
   B. Approval of The Education Corps Charter School Petition
      1. Motion to Open Public Hearing
      2. Shall the Inyo County Board of Education approve a charter petition from The Education Corps?
      3. Motion to Close the Public Hearing
   C. Approval of YouthBuild Charter School Petition
      1. Motion to Open Public Hearing
      2. Shall the Inyo County Board of Education approve a charter petition from YouthBuild Charter School?
      3. Motion to Close the Public Hearing
   D. Approval of CRCD YouthBuild Charter School Petition
      1. Motion to Open Public Hearing
      2. Shall the Inyo County Board of Education approve a charter petition from CRCD YouthBuild Charter School?
      3. Motion to Close the Public Hearing and Return to Regular Session

IV. PRESENTATION
   A. Inyo Council for the Arts – School Arts, Poetry Out Loud, Community Reads, Grants

V. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda Items (attached)
         a. Approval of Minutes from December 4, 2017 (Regular Meeting)
         b. Approval of Minutes from December 5, 2017 (Special Meeting)
         c. Approval of Minutes from December 6, 2017 (Special Meeting)
         d. Approval of Minutes from December 29, 2017 (Special Meeting)
   B. Business
      1. Acceptance of the 2016-17 Audit Report (handout)
      2. Approval of College Bridge Charter School Petition (handout)
      3. Approval of The Education Corps Charter School Petition (handout)
      4. Approval of YouthBuild Charter School Petition (handout)
      5. Approval of CRCD YouthBuild Charter School Petition (handout)
6. Discussion - Extending Special Services Contract for Terry McAteer to June 30th, 2023 (attached) Information
7. Approval of Extending Special Services Contract for Terry McAteer to June 30th, 2023 Action
8. Ratify Order of Election Resolution 2018-01 (attached) Action
9. Set Date for Annual Review of Superintendent’s Goals and Salary Information

C. Open Items
2. Board/Superintendent Round Table Information
   a. Community Star May 17, 2018 (attached)
   b. COE Personnel Overview – Organizational Chart (attached)
   c. Board Training Opportunities – CSBA (attached)

D. Correspondence
1. Thank You Letters from Nevada Bound Attendees (attached) Information
2. Eighth-graders to Cerro Coso and UNR Article (attached) Information

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 Evaluation
2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting – Thursday, February 15, 2018 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)