

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, April 19, 2018

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

Regular Meeting – 1:00 p.m.

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. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – March 15, 2018 – Regular Meeting (attached)
 - b. Approval of Budget Transfers prior to April 19th, 2018 (handout)

B. Business

- 1. Continued discussion regarding charter inquiries and possible direction on procedures Information
- 2. Ed Code 42141 Compliance as it Relates to Workers' Compensation (attached) Information

C. Policies

- 1. Revise Board Policy 4112.2 Superintendent Salary Review (attached) Action

D. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. Speech Contest April 11th
 - b. 5th Grade Day at Cerro Coso April 27th
 - c. Innovate! Inyo 2018 May 2nd (attached)
 - d. Community Reads
 - e. North Star Update – Additional Funds and New Intern
 - f. Solar Project

E. Correspondence

- 1. Letter from BUSD Teacher about the Elko Great Basin College Tour (attached) Information
- 2. Letter from Nevada Bound Student (attached) Information

IV. 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.

V. ADJOURNMENT - Next meeting Thursday, May 17, 2018 – Cerro Coso, Bishop – 3:00 p.m. Community Star 4:00 p.m. (Regular Meeting)