

INYO COUNTY BOARD OF EDUCATION
Meeting –Thursday, June 7, 2018

Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, California

Regular Meeting – 10:00 a.m.

AGENDA

I. PRELIMINARY ACTION

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

II. PRESENTATION

- A. **Inyo Council for the Arts – Annual Report**

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 Action
 - a. Approval of Minutes – June 5th, 2018 (handout)
 - b. Approval of Budget Transfers 2017-2018 (attached)
 - c. Approval of Revised Board Meeting Schedule (attached)

B. Business

- 1. Reorganization of the Board - Elect Officers for 2018-2019 Action
- 2. Adoption of Local Control and Accountability Plan (LCAP) (handout) Action
(Note: Board reviewed preliminary LCAP at the June 5th meeting)
- 3. Adoption of Final 2018-19 Budget (handout) Action
(Note: Board reviewed preliminary Budget at the June 5th meeting)
- 4. Approval of Educator Effectiveness Grant: Plan for Expenditure of Funds (attached) Action
(Note: Board reviewed Educator Effectiveness Grant at the June 5th meeting)

V. OPEN ITEMS

A. Board/Superintendent Round Table Reports

- 1. Discussion – Goal Setting for 2018-2019 and 2019-2020 Information
- 2. Solar Project Update

VI. CORRESPONDENCE (attached)

- 1. Retirement Letter from Sue Kinney Information
- 2. Retirement Letter from Joyce Walker
- 3. Thank You Letter from UNR Tour Student

VII. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Conference with Legal Counsel – Anticipated Litigation. Gov Code §54956.9
- 2. Moved by _____ and seconded by _____ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

VIII. ADJOURNMENT - Next Meeting: Thursday, August 9th, 2018 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)