

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, June 5th, 2018

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California, 93526

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. PRESENTATION

- A.** Ilissa Twomey – Report to County Board pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance (attached)
- B.** Ilissa Twomey – Report on Educator Effectiveness Grant (attached)

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 Action
 - 2. Discuss Local Control and Accountability Plan (attached) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action
- B. Public Hearing on Proposed 2018-19 ICOE Budget**
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss Proposed ICSOS Budget (attached) Information
 - 3. Public input
 - 4. Motion to Close Public Hearing & Return to Open Session Action
- C. Public Hearing on Inyo County Superintendent of Schools expenditure of 2017/18 Education Protection Account funds (“EPA”/Proposition 30)**
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss expenditure limitations related to EPA Funds Information
(No Admin Salaries and Benefits, No Other Admin Costs)
 - 3. Public Input
 - 4. Motion to Close Public Hearing & Return to Open Session Action
- D. Public Hearing on Personnel - Initial Proposals - Bargaining Units (attached)**
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss ICOE’s Initial Proposal to CSEA (Sunshine) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing & Return to Open Session Action

V. ACTION SESSION

- A. General Functions of the Board**
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – May 17th, 2018– Regular Meeting (attached)
 - b. Approval of Minutes – May 21st, 2018– Special Meeting (attached)
 - 2. Approval of Terry McAteer’s Business Expenditures for Charter Schools (attached) Action
- B. Business**
 - 1. Approval of Resolution 2018-04 Authorizing Transfers to Permit Payment (attached) Action

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| 2. | Approval of Resolution 2018-05 Approving Authorized Agent Status (attached) | Action |
| 3. | Approval of Resolution 2018-06 Authorized Agent for Child Development Contracts (attached) | Action |
| 4. | Approval of Expenditure of Inyo County Superintendent of Schools 2017/18 EPA Funds on teacher salaries and benefits (Apportionment Estimate = \$1,234.00) | Action |
| 5. | Consideration and Approval of Independent Contractor Agreement to Assist the Board with Charter School Oversight (attached) | Action |
| 6. | Approval of Revised Board Bylaw 9250(a) Remuneration, Reimbursement, and other Benefits (attached) | Action |
| 7. | Adoption of Model Policies for AB 699 – Educational Equity: Immigration and Citizenship Status Bill (attached) | Action |
| 8. | Approval of Revised Board Policy 4133.3 Reimbursement for Travel (attached) | Action |
| 9. | Approval of Revised Board Bylaw 9320(a) Meetings and Notices (attached) | Action |
| 10. | Approval of Revised Board Policy 5141.21(a) to include Dispensing OTC Medications to Students at Sierra Adventure Camp (attached) | Action |

VI. OPEN ITEMS

- A. Board/Superintendent Round Table Reports** Information
1. Summer Fitness Program

- B.** Annual Facility Inspection Report (attached) Information

VII. CORRESPONDENCE

- Information
1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-18 (attached)
2. Williams Quarterly Uniform Complaint Report (attached)

VIII. 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.

IX. ADJOURNMENT - Next meeting Thursday, June 7, 2018 – ICSOS Bishop – 10:00 a.m. (Regular Meeting)