

INYO COUNTY BOARD OF EDUCATION
Thursday, September 13, 2018

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Lane
Bishop, California

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

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

II. PUBLIC HEARING (Timed Item – 3:30 p.m.)

- A. Public Hearing on Textbooks & Instructional Materials Compliance for 2018-19**
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2018-19 (Fontana) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

III. PRESENTATION

- A. Arts Council Updates – Erin Livingston**

IV. 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.

V. ACTION SESSION

- A. General Functions of the Board**
 - 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from August 9, 2018 - Regular Meeting
- B. Second Reading and Approval of Revised Board Bylaws (attached) Action**
- C. First reading of Revised Board Policies 0000-0520.3 (attached) Action**
- D. First and Second Reading and Approval of BP 6174/AR 6174 Education for English Learners (attached) Action**
- E. Board Direction on Charter Consultant Expense Reimbursement per Board Policies Action**
- F. Review Statutory Functions of County Boards of Education and County Superintendents of Schools (attached) Information**

VI. BUSINESS

- A. Request authorization to sell surplus property with value less than \$2,500 without advertising (EC 17546) Action**
- B. Discuss and Approve - Agreement for Services between BUSD and ICOE for specific services to be provided by Barry Simpson to BUSD from January 1, 2019 to June 30, 2019. The District will pay ICOE \$22,000 in full no later than May, 1, 2019. (attached) Action**
- C. Discuss and Approve - One-Time Stipend Payment to Barry Simpson in the amount of \$15,000 no later than May, 1, 2019, for specific services provided to BUSD from January 1, 2019 to June 30, 2019, as explained in the agreement. Action**

VII. OPEN ITEMS

- A. Superintendent Reports Information**
 - 1. Science Camp - October 1-19
 - 2. Cerro Coso Day - October 12
 - 3. November and December Board Meeting Dates and Options (handout)
 - 4. Bishop Community Concerts Association 2018-2019 (attached)
 - 5. Universal Preschool Background Update (handout)

6. English as a Second Language (ESL) Classes (attached)
7. ICSOS Kindness Contest (attached)

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VIII. CURRICULUM

- A. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2018-19 School Year Action
- B. Resolution #2018-07 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2018-19 and Certification of Provision of Standards Aligned Instructional Materials (Fontana) (attached) Action

IX. CORRESPONDENCE (attached)

Information

- A. Williams Settlement Quarterly Uniform Complaint Reports Apr – Jun
- B. Differentiated Assistance Information from CCSESA
- C. Southern Section CIF Courtesy Cards
- D. Email from Noel Rauda-Trout, CEO – Los Angeles Education Corps Charter
- E. Email from Terry McAteer – ICSOS Charter Consultant
- F. SISC GASB 45 Trust Statement for Quarter Ending 6/30/2018 (attached)

- X. ADJOURNMENT - Next Regular Meeting Thursday, October 11, 2018 Inyo County Superintendent of Schools Conference Room, Independence – 1:00 p.m. (Regular Meeting)**