

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, October 11, 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. Approve 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 (attached) Action
  - a. Approval of Minutes (September 13, 2018 – Regular Meeting, and September 14, 2018 - Special Meeting)
  - b. Approval of Budget Transfers prior to October 11, 2018

**B. Business**

- 1. Approval of 2017-2018 Unaudited Actual Financials (attached) Action
- 2. Adoption of Gann Limit Resolution #2018-08 (attached) Action
- 3. Renewal of the DWP Lease Agreement for the Sierra Adventure Center (attached) Action
- 4. Second Reading and Approval of Revised Board Policies 0000-0520.3 (attached) Action
- 5. First Reading of revised Board/Superintendent Policies 1100(a)–1700 (b) (attached) Information
- 6. Discuss and Approve New Superintendent’s Salary and Medical Benefits Action
- 7. Discuss SELPA Director Salary Increase (EC 1302 (a)) Information
- 8. Discuss Assistant Superintendent Position and Salary Information

**IV. OPEN ITEMS**

- A. Superintendent Reports Information**
- 1. Revised November and December Board Meeting Dates (attached)
  - 2. Universal Preschool Update
  - 3. Facility Update and Appreciation
  - 4. Inyo Promise 2018-2019 (attached)

**V. CORRESPONDENCE (attached) Information**

- A.** LCAP Approval Letter from State Superintendent of Public Instruction
- B.** Thank you email from Keith Bright School staff
- C.** The Inyo Insight – The ICSOS Education Newsletter

**VI. 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. Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: One Potential."
- 2. Moved by \_\_\_ and seconded by \_\_\_ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

**VII. ADJOURNMENT**

- A. Next Meeting - Wednesday, November 7th, 2018 Inyo County Superintendent of Schools, Bishop, CA 1:00 p.m. (Regular Meeting)**