INYO COUNTY BOARD OF EDUCATION
Meeting – Wednesday, November 7, 2018

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Drive
Bishop, CA 93514

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. PRESENTATIONS
   A. Introductions of new staff at Inyo County Superintendent of Schools

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda Items (attached)
         a. Approval of Minutes (October 11, 2018 – Regular Meeting)
         b. Budget Transfers prior to November 7, 2018
   B. Business
      1. Discussion - Establish a Board Designated Reserve for Universal Preschool
      2. Second Reading and Approval of Revised Board/Superintendent Policies 1100(a)–1700 (b) (attached)
      3. First Reading of Revised Board/Superintendent Policies 3000-3600(b) (attached)

V. OPEN ITEMS
   A. Superintendent Reports (Fontana)
      1. CCSESA Updates
      2. Geographic Leads for Differentiated Assistance
      3. ICSOS Organizational Chart (handout)
      4. Countywide Professional Development Day – November 2

VI. CORRESPONDENCE
   A. Nevada Bound College Visit Assessments (attached)
   B. Williams Quarterly Complaint Report July-September 2018 (attached)
   C. Charter School Field Trip (attached)

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. 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.

VIII. ADJOURNMENT
   A. Next Meeting - Thursday, December 6, 2018 Inyo County Superintendent of Schools, Independence, CA 1:00 p.m. (Regular Meeting)