

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, February 14, 2019

Inyo County Office of Education
555 S. Clay Street
Independence, CA 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. PUBLIC COMMENT SESSION

At this point, members of the audience, staff and/or Board may make statements to the Board. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash.

III. PUBLIC HEARING – Timed Item 1:05

A. Public Hearing on Impact Aid Application

- 1. Motion to Open Public Hearing Action
- 2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures”
Pertaining to the Participation of Indian Children on an Equal Basis
in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid
Application Information
- 3. Motion to Close the Public Hearing and Return to Regular Session Action

IV. PRESENTATION

Dr. Terry McAteer – Charter Schools Update and Lone Pine Bond Information

V. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from January 10, 2019 (Regular Meeting)
 - b. Approval of Minutes from January 23, 2019 (Special Meeting)
- 2. Approval of H.R. 6, Title VIII Impact Aid Application (attached) Action
- 3. Approval of 2019-2020 Board Meeting Schedule (attached) Action

B. Business

- 1. Approval of contracting officer’s name change from Anna Lisa Fontana to
Barry D. Simpson on all ICOE Union Bank accounts Action
- 2. Approval of name change from Inyo County Superintendent of Schools to
Inyo County Office of Education on all ICOE Union Bank accounts Action

C. Policies

- 1. Review SISC Safety Credit Reimbursement Program (attached) Action
 - a. SB-198 Injury and Illness Prevention Program
 - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a)
“Exposure Control Plan for Bloodborne Pathogens”
- 2. Approval of Comprehensive School Safety Plan - Annual Update (handout) Action
- 3. Review Board Policy #6141.6.1 “Indian Policies and Procedures” Information

D. Curriculum

- 1. Approval of School Accountability Report Cards (SARCs) for Jill Kinmont
Boothe School (attached) Action

E. Open Items

- 1. Board/Superintendent Round Table Information
 - a. County-wide Board Member Training 2/25/19
 - b. History Day 3/14/19 (attached)
 - c. Community Reads Kick-Off Dinner - Bishop 3/15/19

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- d. Inyo Associates Dinner - Sierra Adventure Center 3/18/19
- e. Solar Project at ICSOS
- f. Community Star
- g. CCSESA General Membership Meeting Highlights

F. Correspondence (attached)

Information

- 1. Williams Quarterly Uniform Complaint Reports
- 2. Thank you letters from Nevada Bound Students
- 3. Innovate! Inyo Update from Steven Mather
- 4. Inyo Insight Newsletter

**VI. ADJOURNMENT - Next Meeting – Thursday, March 14, 2019 – Inyo County Office of Education, Bishop
1:00 p.m. (Regular Meeting)**