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

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
      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
      3. Motion to Close the Public Hearing and Return to Regular Session

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

V. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda (attached) 
         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) 
      3. Approval of 2019-2020 Board Meeting Schedule (attached) 
   B. Business
      1. Approval of contracting officer’s name change from Anna Lisa Fontana to Barry D. Simpson on all ICOE Union Bank accounts 
      2. Approval of name change from Inyo County Superintendent of Schools to Inyo County Office of Education on all ICOE Union Bank accounts 
   C. Policies
      1. Review SISC Safety Credit Reimbursement Program (attached) 
         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) 
      3. Review Board Policy #6141.6.1 “Indian Policies and Procedures” 
   D. Curriculum
      1. Approval of School Accountability Report Cards (SARC)s for Jill Kinmont Booth School (attached) 
   E. Open Items
      1. Board/Superintendent Round Table 
         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)

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)