

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, June 11th, 2019

Inyo County Office of Education
555 S. Clay Street
Independence, California, 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. PRESENTATION

- A.** Ilissa Twomey – Report to County Board pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance (attached)
- B.** Ilissa Twomey – Report on Educator Effectiveness Grant (attached)

III. 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.

IV. PUBLIC HEARINGS

A. Public Hearing on Local Control and Accountability Plan (LCAP)

- 1. Motion to Open the Public Hearing Action
- 2. Discuss Local Control and Accountability Plan (attached) Information
- 3. Public Input
- 4. Motion to Close Public Hearing and Return to Open Session Action

B. Public Hearing on Proposed 2019-20 ICOE Budget

- 1. Motion to Open Public Hearing Action
- 2. Discuss Proposed ICOE Budget (attached) Information
- 3. Public input
- 4. Motion to Close Public Hearing & Return to Open Session Action

C. Public Hearing on Inyo County Office of Education expenditure of 2018/19 Education Protection Account funds (“EPA”/Proposition 30)

- 1. Motion to Open Public Hearing Action
- 2. Discuss expenditure limitations related to EPA Funds Information
(No Admin Salaries and Benefits, No Other Admin Costs)
- 3. Public Input
- 4. Motion to Close Public Hearing & Return to Open Session Action

V. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes - May 9th, 2019 - Regular Meeting
 - b. Approval of Minutes - May 23rd, 2019 - Special Meeting

B. Business

- 1. Approval of Resolution 2019-02 Authorizing Transfers to Permit Payment (attached) Action
- 2. Approval of Resolution 2019-03 Approving Authorized Agent Status (attached) Action
- 3. Approval of Resolution 2019-04 Authorized Agent for Child Development Contracts (attached) Action
- 4. Approval of Expenditure of Inyo County Office of Education 2018/19 EPA Funds on teacher salaries and benefits (Apportionment Estimate = \$644.00) Action

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VI. OPEN ITEMS

A. Board/Superintendent Round Table Reports

Information

1. Board Meeting in Death Valley - October 14, 2019
2. Staffing Changes
3. Workability Program
4. Foster Youth Grant
5. LCAP Local Indicators Review
6. Science Camp
7. Superintendent Summer Schedule

B. Annual Facility Inspection Report (attached)

Information

VII. CORRESPONDENCE

Information

1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-19 (attached)

VIII. ADJOURNMENT - Next meeting Thursday, June 13, 2019 – ICOE Bishop – 1:00 p.m. (Regular Meeting)