

INYO COUNTY BOARD OF EDUCATION
Thursday, September 12, 2019

Inyo County Office of Education
George Lozito Conference Center
166 Grandview Lane
Bishop, California

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

II. PUBLIC HEARING (Timed Item – 3:30 p.m.)

- A. Public Hearing on Textbooks & Instructional Materials Compliance for 2019-2020
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2019-2020 (Simpson) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

III. PRESENTATION

- A. First 5 Strategic Plan - Serena Johnson
- B. Inyo Council for the Arts - Creativity at the Core Summer Institute - Erin Livingston

IV. 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.

V. ACTION SESSION

- A. General Functions of the Board
 - 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from August 15, 2019 - Regular Meeting

VI. BUSINESS

- A. Reorganization of the Board - Elect Officers for 2019-2020 Action
- B. Revised Board Meeting Schedule - Date Change for October (attached) Information

VII. OPEN ITEMS

- A. Superintendent Reports Information
 - 1. Upcoming Events
 - a. Science Camp - October 8-25
 - b. Millpond Night for Educators - September 20 (attached)
 - c. Cerro Coso Day - October 25
 - 2. Southern Section CIF Courtesy Cards (handout)
 - 3. Bishop Community Concerts Tickets 2019-2020 (attached)

VIII. CURRICULUM

- A. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2019-20 School Year Action
- B. Approve Resolution #2019-05 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2019-20 and Certification of Provision of Standards Aligned Instructional Materials (Simpson) (attached) Action

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- IX. CORRESPONDENCE** (attached) Information
- A.** Williams Settlement Quarterly Uniform Complaint Reports Apr – Jun (attached)
 - B.** SISC GASB 45 Trust Statement for Quarter Ending 6/30/2019 (attached)
- X. 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. Gov Code §54956.9
 - 2. Moved by _____ and seconded by _____ that the Board reconvene into open session.
 - 3. Report of any action taken in closed session.
- XI. ADJOURNMENT** - Next Regular Meeting - Thursday, October 10, 2019 in Independence – 1:00 p.m. (Regular Meeting)