

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, October 17, 2019**

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

**Regular Meeting – 1:00 p.m.**

**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. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda (attached) Action
  - a. Approval of Minutes from September 12, 2019 – Regular Meeting
  - b. Approval of Budget Transfers prior to October 17, 2019

**B. Business**

- 1. Approval of 2018-2019 Unaudited Actual Financials (attached) Action
- 2. Adoption of Gann Limit Resolution 2019-06 (attached) Action
- 3. First Reading of Revised Board Policy 6141.6.1 (attached) Information
- 4. Acceptance of the Resignation of Board Vice President Alden Nash, effective January 1, 2020 (attached) Action
- 5. Discussion - CTE/JPA Information
- 6. Approval of North Star and Counseling Services supported by ICOE Action
- 7. Approval of Competitive Negotiation for E-Rate Resolution 2019-07 (attached) Action

**IV. OPEN ITEMS**

- A. Superintendent Reports Information**
- 1. Inyo Promise 2020-2021 (attached)
  - 2. Attend, Achieve, Succeed Program (attached)
  - 3. Parent Café - October 22 (attached)
  - 4. Science Camp Schedules (attached)
  - 5. School Safety Plans
  - 6. Adult Education Update
  - 7. CCSESA Meeting - Board of Directors
  - 8. 8<sup>th</sup> Grade UNR Visit

**V. CORRESPONDENCE (attached) Information**

- A.** LCAP Approval Letter from State Superintendent of Public Instruction
- B.** Williams Settlement Quarterly Uniform Complaint Reports
- C.** The Inyo Insight – The ICOE Education Newsletter
- D.** Cash for College FAFSA Workshop Flyer
- E.** Walk to School Event - Bishop - October 24

**VI. 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.

**VII. ADJOURNMENT**

- A.** Next Meeting - Thursday, November 14th, 2019 Inyo County Office of Education, Bishop, CA 1:00 p.m. (Regular Meeting)