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. 8th 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.

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