

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, December 12, 2019

Inyo County Office of Education
555 S. Clay Street
Independence, CA 93526

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. PRESENTATIONS**
- A. Ilissa Twomey – Education Services Update - Dashboard**
- IV. ACTION SESSION**
- A. General Functions of the Board**
 - 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes (November 14, 2019 – Regular Meeting)
 - b. Budget Transfers prior to December 12, 2019
- V. BUSINESS**
- A. Approval of First Interim Report (attached)** Action
 - B. Designate New Eastern Sierra Foundation Board Member** Action
- VI. POLICIES**
- A. Review Board Policy #6141.6.1 “Indian Policies and Procedures”** Information
- VII. OPEN ITEMS**
- A. Superintendent Reports** Information
 - 1. Community Reads Update
 - 2. Superintendent Search Services
 - 3. 10th-Grade College Trip
 - 4. Inyo Board Member Workshop
 - 5. School Site Visits
 - 6. Death Valley Board Meeting - January or February
 - 7. Resolution #2019-20-03 Lone Pine Bond (attached)
 - 8. Other
- VIII. CORRESPONDENCE (attached)** Information
- A. GASB Quarterly Report**
 - B. UNR Scholarship Report**
 - C. Letters from Inyo Promise Scholarship Recipients**
 - D. Nevada Bound Letters from Inyo Students**
 - E. Inyo Insight Newsletter**
 - F. Williams Quarterly Complaint Report**
 - G. Previous Year Audit Report**
 - H. Charter School Update from T. McAteer**
- IX. ADJOURNMENT - Next Meeting - Thursday, January 9th, 2020 Inyo County Office of Education, Bishop, CA 1:00 p.m. (Regular Meeting)**