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)