

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, January 9, 2020

Inyo County Office of Education
George Lozito Conference Room
166 Grandview Drive
Bishop, 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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash.

III. PRESENTATIONS

Information

- A.** Inyo Council for the Arts – Erin Renee - Poetry Out Loud, Community Reads

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Item (attached) Action
 - a. Approval of Minutes from December 12, 2019 (Regular Meeting)

B. Business (attached)

- 1. Approve Board Resolution 2020-01 Establishment of Adult Education Program Fund #11 Action

C. Policies (attached)

- 1. Approve Revised Board Policy #6163.4(a) and Administrative Regulation #6163.4(a) Student Use of Technology Action

D. Open Items

- 1. Board/Superintendent Round Table Information
 - a. Community Star May 7, 2020 (attached)
 - b. New Board Member Workshop
 - c. New IRS Mileage Rates for 2020 = 57.5¢
 - d. Form 700 Reminder
 - e. Board Meeting in Death Valley - March 16th (attached)
 - f. Board Member Vacancy Ad and Application (attached)

E. Correspondence (attached)

Information

- 1. Inyo Promise Scholarship Letter

V. ADJOURNMENT - Next Meeting – Tuesday, February 11, 2020 – Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)