

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, February 20, 2020**

Inyo County Office of Education  
JKBS Conference Room  
Bishop, CA 93514

Regular Meeting 11:00 a.m.

**AGENDA**

- I. PRELIMINARY ACTION**
- A. Call to Order
  - B. Flag Salute
  - C. Roll Call/Quorum
  - D. Approval of the Agenda
- II. MEET PROSPECTIVE INYO COUNTY BOARD MEMBERS**
- III. 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.
- IV. PUBLIC HEARING – Timed Item 12:00 p.m.**
- A. Public Hearing on Impact Aid Application**
- 1. Motion to Open Public Hearing Action
  - 2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures”  
Pertaining to the Participation of Indian Children on an Equal Basis  
in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid  
Application Information
  - 3. Motion to Close the Public Hearing and Return to Regular Session Action
- V. ACTION SESSION**
- A. General Functions of the Board**
- 1. Approval of Consent Agenda (attached) Action
    - a. Approval of Minutes from January 9, 2020 (Regular Meeting)
    - b. Approval of Minutes from January 31, 2020 (Special Meeting)
  - 2. Approval of H.R. 6, Title VIII Impact Aid Application (attached) Action
  - 3. Approval of 2020-2021 Board Meeting Schedule (attached) Action
  - 4. Appoint and Swear in New Board Member Action
- B. Business**
- 1. Charter Liaison Transition Plan (attached) Information
  - 2. Approve School Resource Officer Agreement (attached) Action
- C. Policies (attached)**
- 1. Review SISC Safety Credit Reimbursement Program Action
    - a. SB-198 Injury and Illness Prevention Program
    - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a)  
“Exposure Control Plan for Bloodborne Pathogens”
  - 2. Revise and Approve Board Policy #6141.6.1 “Indian Policies and Procedures” Action
  - 3. Second Reading and Approval of Board Policy 6200(a) - Adult Education Action
  - 4. Second Reading and Approval of Administrative Regulation 6200(a) - Adult  
Education Action
  - 5. Review and Approve Board Policies #0000-0510(b) Action
  - 6. Review and Approve Board Policies #6000-6190(d) Action
  - 7. Approval of Comprehensive School Safety Plan - Annual Update Action
- D. Curriculum**
- 1. Approval of School Accountability Report Cards (SARCs) for Jill Kinmont  
Boothe School (attached) Action

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**E. Open Items**

1. Board/Superintendent Round Table Information
  - a. CCSESA General Membership Meeting Highlights
  - b. Community Reads Kick-Off Dinner, March 13<sup>th</sup> 6:00 p.m.
  - c. Trip to Death Valley, March 16<sup>th</sup>
  - d. STEAM Showcase at the Fairgrounds, April 30<sup>th</sup>
  - e. Nominees for Community Star Event - Thursday, May 14<sup>th</sup>

**F. Correspondence (attached)**

1. Williams Quarterly Uniform Complaint Reports Information
2. Thank You Letter from Nevada Bound Student
3. Inyo Insight Newsletter

**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 §54957
2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
3. Report of any action taken in closed session.

**VII. ADJOURNMENT - Next Meeting – Monday, March 16, 2020 – 1:00 p.m. (Regular Meeting) -- Death Valley**