# INYO COUNTY BOARD OF EDUCATION Meeting – Thursday, May 14th, 2020

Inyo County Office of Education 166 Grandview Drive Bishop, CA 93514 Regular Meeting – 12:30 p.m. Teleconference

NOTICE TO THE PUBLIC: Please be advised that the Board Conference Room will be closed to the public. The Board will be conducting its meeting via teleconference accessible to the public.

## **Public Board Meeting Participation Information:**

Public Comment Input:

Send an email to <a href="kcash@inyocoe.org">kcash@inyocoe.org</a> with any questions or comments and they will be read aloud during the public comment session of the Board meeting.

• Join by <a href="Phone">Phone</a> [listen; audio only]:

Dial the following phone number below and enter the meeting ID when prompted:

Phone number: 669 900 9128

Meeting ID: 994 7625 8480

Participant ID: Press # key

#### **AGENDA**

#### I. PRELIMINARY ACTION

- A. Call to Order
- B. Roll Call/Quorum
- C. Approval of 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. Education Services Ilissa Twomey Distance Learning Models and Updates
- **B.** Fiscal Workshop Tom Snyder Budget Report Module 1 (attached)
- C. Tech Update Justin Norcross
- D. Adult Ed Update Randy Cook

#### IV. ACTION SESSION

### A. General Functions of the Board

1. Approval of Consent Agenda

Action

a. Approval of Minutes – April 9th, 2020 – Regular Meeting (attached)

### B. Business

Revise/Renew - Capitol Advisors Consulting and Advocacy Agreement (attached)
 Update Local Agency Biennial Report (attached)

Action
Action

3. Dashboard Alternative School Status Renewal (attached)

Information

#### C. Policies

1. Adopt CSBA Sample Policy #BP6157(a) - Distance Learning (attached)

Action

### V. Open Items

A. Board/Superintendent Report

Information

- 1. School Closures State Budget Impacts
- 2. LCAP Update December 15, 2020
- 3. Brown Act Guidance during Covid-19 (attached)
- 4. Discussion Potential Summer Session/Teacher Stipends

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VIII.

VI.	CORR A. B.		formation formation
VII.	CLOSE	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.  3. Report of any action taken in closed session.	

ADJOURNMENT - Next meeting Thursday, June 11th, 2020 - ICOE Bishop - 1:00 p.m. (Regular Meeting)