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 kcash@inyoce.org with any questions or comments and they will be read aloud during the public comment session of the Board meeting.

- **Join by Phone [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. Presentation
   A. Inyo Council for the Arts – Annual Report
   B. Terry McAteer – Charter Liaison Transition Plan and Charter School Age Cap

III. Public Comment Session
    At this point, comments from members of the public will be read aloud, and staff or board may make statements to the board. No action will be taken at this time.

IV. Public Hearings
    A. Public Hearing on Proposed 2020-21 ICOE Budget
       1. Motion to Open Public Hearing  
       2. Discuss Proposed ICOE Budget (attached)  
       3. Public input
       4. Motion to Close Public Hearing & Return to Open Session

    B. Public Hearing on Inyo County Office of Education expenditure of 2019/20 Education Protection Account Funds (“EPA”/Proposition 30)
       1. Motion to Open Public Hearing
       2. Discuss expenditure limitations related to EPA Funds (No Admin Salaries and Benefits, No Other Admin Costs) (attached)
       3. Public Input
       4. Motion to Close Public Hearing & Return to Open Session

V. Action Session
   A. General Functions of the Board
      1. Approval of Consent Agenda Items (attached)
         a. Approval of Minutes - May 14th, 2020 - Regular Meeting
         b. Approval of Final Budget Transfers for 2019-2020
Inyo County Board of Education
Meeting Agenda
June 11th, 2020

B. Business
1. Approval of Resolution 2020-05 Authorizing Transfers to Permit Payment (attached)   Action
2. Approval of Resolution 2020-06 Approving Authorized Agent Status (attached)   Action
3. Approval of Resolution 2020-07 Authorized Agent for Child Development Contracts (attached)   Action
4. Approval of Resolution 2020-08 Order of Election (attached)   Action
5. Approval of Expenditure of Inyo County Office of Education 2019/20 EPA Funds on teacher salaries and benefits (Apportionment Estimate = $996.00)   Action
6. Reorganization of the Board - Elect Officers for 2020-2021   Action
7. Approval of CDE COVID-19 Operations Written Report (attached)   Action
8. Adoption of Final 2020-2021 Budget   Action

C. Child Development
1. Update on Child Development Programs – R. Dietrich (attached)   Information

D. Policies
1. Discussion - CSBA Sample Policy 0470 - COVID-19 Mitigation Plan (attached)   Information

VI. OPEN ITEMS
A. Board/Superintendent Round Table Reports   Information
1. Board Meeting in Death Valley - October 12, 2020
2. Summer Camp and Science Camp
3. Superintendent Summer Schedule
4. CDE/Public Health Re-Opening Guidance
5. Summer School Programs
6. State Budget Update/Capitol Advisors
7. Other

B. Annual Facility Inspection Report (handout)   Information

VII. CORRESPONDENCE   Information
1. SISC GASB 45 Trust Statement for Quarter Ending 3-31-20 (attached)
2. Inyo Insight (attached)
3. Williams Quarterly Uniform Complaint Report (attached)

VIII. ADJOURNMENT - Next meeting Thursday, August 13, 2020 – ICOE Bishop – 1:00 p.m. (Regular Meeting)