

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 13, 2020

Inyo County Office of Education
166 Grandview Drive
Bishop, CA 93514

Regular Meeting – 1:00 p.m.
Teleconference

NOTICE TO THE PUBLIC: Please be advised that due to COVID - 19 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@inyocoe.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 Amended Agenda - Moved Closed Session to the beginning of the meeting

II. 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 §54956.9
- 2. Moved by _____ and seconded by _____ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

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. ACTION SESSION

A. General Functions of the Board (attached)

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – June 11th and July 13th, 2020
 - b. Approval of T. McAteer’s 2020-2021 Work Plan and Proposed Budget for Charter Business
 - c. Approval of T. McAteer’s 2019-2020 Credit Card Spending Recap for Charter Business
 - d. Budget Transfers prior to August 13th, 2020
- 2. Amend 2020-2021 Board Meeting Schedule - add 2nd meeting in September Action

B. BUSINESS (attached)

- 1. Recap of Eastern Sierra Foundation Account for 2019-2020 Information
- 2. Approval of CDE COVID-19 Operations Written Report for ICOE Charters Action
 - a. College Bridge Academy
 - b. The Education Corps
 - c. YouthBuild Charter School of CA

C. Policies (attached)

- 1. Adopt CSBA Sample Policy 0470 - COVID-19 Mitigation Plan (attached) Action

D. Child Development (attached)

1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs Action
 - a. Updated 2020-2021 Income Guidelines - page 5
 - b. Deleted Having Lice or Nits as a Reason to Stay Home - page 6
 - c. Deleted Afternoon Snack and Lunch - page 8
 - d. Added Minimum Age of 18 for Authorized Persons to Sign in/Out - page 10

V. OPEN ITEMS

A. Board/Superintendent Round Table Reports

Information

1. Discussion – Superintendent’s Goal Setting for 2020-2021
2. Discussion – Early Childhood Education
3. Upcoming Events - Postponed due to COVID-19
 - a. Scholar Day at the Fair
 - b. Millpond Night for Educators
4. Staffing Changes at ICOE
5. Discussion – Prop 15 Funding for Schools and Communities Act (attached)
6. Re-Opening Schools/COVID-19 Protocols

VI. CORRESPONDENCE (attached)

1. Williams Quarterly Uniform Complaint Reports Information
2. Inyo Promise Scholarship Request Letter Information
3. Los Angeles Education Corps Charter School Updates Information

VII. ADJOURNMENT - Next Meeting - Thursday, September 10, 2020 – Bishop – 3:30 p.m. (Regular Meeting)