

INYO COUNTY BOARD OF EDUCATION
Board Meeting – October 8, 2020

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

Regular Meeting – 1:05 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 Agenda

II. 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.

III. PRESENTATION (attached)

- A. Ilissa Twomey – 2020-2021 ICOE Summary Report to County Board pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance

IV. ACTION SESSION

- A. General Functions of The Board (attached)
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – September 10th and September 29th, 2020
- B. Business (attached)
 - 1. Approval of 2019-2020 Unaudited Actual Financials Action
 - 2. Adoption of Gann Limit Resolution 2020-10 Action
 - 3. YouthBuild 2019-2020 Budget Summary Information

V. OPEN ITEMS

- A. Board/Superintendent Round Table Reports Information
 - 1. District Re-Opening
 - 2. Department Goal Setting
 - 3. Preschool Programs
 - 4. Adult Ed Program Progress
 - 5. Other

VI. CORRESPONDENCE (attached)

- 1. SISC GASB 45 Trust Statement for Quarter Ending 6-30-20 Information

VII. 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.

VIII. ADJOURNMENT - Next Meeting - Thursday, November 12, 2020 – Bishop – 1:00 p.m. (Regular Meeting)