

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 12th, 2021

Inyo County Office of Education
555 S. Clay Street
Independence, CA 93526

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. 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. ACTION SESSION

A. General Functions of the Board (attached)

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – June 23rd, 2021

B. Policies (attached)

- 1. Adopt CSBA Sample Policy 3230 - Federal Grant Funds Action
- 2. Adopt CSBA Sample Policy 3320 - Claims and Actions Against the County Office of Education Action
- 3. Adopt Revised CSBA Sample Policy 5141.52 - Suicide Prevention Action
- 4. Adopt CSBA Sample Policy 5145.9 - Hate-Motivated Behavior Action
- 5. Adopt Revised CSBA Sample Policy and AR 6158 - Independent Study Action

C. Child Development (attached)

- 1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs (changes shown in red) Action
- 2. Approve Updates/Changes to the CSPP Parent Handbook (changes shown in red) Action
- 3. Update on the new CSPP Inclusion Classroom Information

IV. OPEN ITEMS

A. Board/Superintendent Round Table Reports

- 1. Discussion – Superintendent’s Goal Setting for 2021-2022 Information
- 2. Upcoming Events
 - a. Scholar Day at the Fair - Sunday, September 5th (attached)
 - b. Millpond Night for Educators - Friday, September 17th
- 3. Staffing Changes at ICOE
- 4. 2021-2022 COVID-19 Protocols in Schools
- 5. Eastern Sierra Foundation Update - J. Profita (attached)

V. CORRESPONDENCE (attached)

- 1. Williams Quarterly Uniform Complaint Reports Information

VI. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items:
 - a. Gov Code § 54956.9 – Anticipated Litigation - STRS Concerns
 - b. Gov Code § 54957 – Superintendent Evaluation
 - c. Gov Code § 54957.6 – Personnel - Future Staffing Needs
- 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 - Thursday, September 9th, 2021 – Bishop – 3:30 p.m. (Regular Meeting)