

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, June 8th, 2021

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

Regular Meeting – 1:00 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 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. Flag Salute
- C. Roll Call/Quorum
- D. 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

- A. North Star Counseling Update - Shelby Dolim

IV. PUBLIC HEARINGS

- A. **Public Hearing on Proposed 2021-22 ICOE Budget** (attached)
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss Proposed 2021-2022 ICOE Budget Information
 - 3. Public input
 - 4. Motion to Close Public Hearing & Return to Open Session Action
- B. **Public Hearing on Local Control and Accountability Plan (LCAP)** (handout)
 - 1. Motion to Open the Public Hearing Action
 - 2. Discuss Local Control and Accountability Plan including Local Indicators Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action
- C. **Public Hearing on Personnel - Initial Proposals - Bargaining Units** (attached)
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss Superintendent's Initial Proposal to ICACP (Sunshine) Information
 - 3. Discuss Superintendent's Initial Proposal to CSEA (Sunshine) Information
 - 4. Discuss ICACP's Initial Proposal to ICOE (Sunshine) Information
 - 5. Public Input
 - 6. Motion to Close Public Hearing & Return to Open Session Action

V. ACTION SESSION

- A. **General Functions of the Board**
 - 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes - May 13th Regular Meeting, and May 27th, 2021 Special Meeting

- B. Business** (attached)
 - 1. Approval of Resolution 2021-04 Authorizing Transfers to Permit Payment Action
 - 2. Approval of Resolution 2021-05 Authorized Agent Status Action
 - 3. Approval of Resolution 2021-06 Authorized Agent for Child Development Contracts Action
- C. Child Development**
 - 1. Approve the State Preschool 2021-2022 Educational Goals – At year-end 35% of children are at the integrating earlier level, 30% at the building later level and 25% at the building middle level in their Social and Emotional Development. (attached) Action

VI. OPEN ITEMS

- A. Board/Superintendent Round Table Reports** Information
 - 1. Board Meeting in Death Valley - October 12-13, 2021
 - 2. Superintendent Summer Schedule
 - 3. CDPH Re-Opening Guidance (attached)
 - 4. State Budget Update/Capitol Advisors
 - 5. Dolly Parton’s Imagination Library (attached)
 - 6. Other
- B. Facilities**
 - 1. Annual Facility Inspection Report (attached) Information

VII. CORRESPONDENCE

- 1. Williams Quarterly Uniform Complaint Report (attached) Information

VIII. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
- 2. Moved by _____ and seconded by _____ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

IX. ADJOURNMENT - Next meeting Thursday, June 10th, 2021 – ICOE Bishop – 1:00 p.m. (Regular Meeting)