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

VII. **CORRESPONDENCE**
   1. Williams Quarterly Uniform Complaint Report (attached)

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.

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