

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, December 9, 2021

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

Regular Meeting – 1:15 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approve 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. PRESENTATIONS

- A. Kat Duncan - Continued Funding Application (attached)
- B. Justin Norcross - IT Annual Update
- C. Shelby Dolim - North Star Counseling

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes - November 18, 2021– Regular Meeting
 - b. Budget Transfers prior to December 9, 2021
- 2. Reorganization of the Board and Election of Officers Action

B. Business

- 1. Approval of 2021-2022 First Interim Report (attached) Action

C. Education Services

- 1. Approval of the Educator Effectiveness Block Grant (attached) Action

D. Child Development Division

- 1. Approval of CDE CCSP Continued Funding Application Action

V. OPEN ITEMS

- A. Superintendent and Board Reports Information
 - 1. State Budget Update
 - 2. CTE Programs - Funding Update
 - 3. Potential Grant Opportunities
 - 4. Death Valley Schools Visit - January or February
 - 5. Capitol Advisors Budget Workshop - January 18
 - 6. CCSESA Meeting - in Person January 24 - 26
 - 7. Charter School Visits - February?
 - 8. Inyo Associates Dinner at Sierra Adventure Center - March 21
 - 9. COVID Related Items
 - 10. Other

VI. CLOSED SESSION

- 1. Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following items: Superintendent Evaluation – Gov. Code §54957
- 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, January 13th, 2022, in Bishop, CA. 1:00 p.m. (Regular Meeting)