INYO COUNTY BOARD OF EDUCATION
Meeting – Friday, January 14, 2022

INYO COUNTY OFFICE OF EDUCATION
166 Grandview Drive
Bishop, California

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](mailto: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. 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. PRESENTATION
   A. Kat Duncan - Child Development Division Updates

IV. ACTION SESSION
   A. General Functions of the Board (attached)
      1. Approval of Consent Agenda Item
         a. Approval of Minutes from December 9, 2021 (Regular Meeting)
      2. Approval of H.R. 6, Title VIII Impact Aid Application Action
      3. Approval of the Continued Funding Application for DSS Programs Action
      4. Authorize Application for the Toddler Center License Action
      5. Review Amended Bylaws of the Eastern Sierra Foundation Information
   B. Open Items
      1. Board/Superintendent Round Table Information
         a. Governor’s 2022-2023 Budget Proposal
         b. Eastern Sierra Foundation Update - J. Profita
         c. COVID Update
         d. Solar Project Update
         e. New IRS Mileage Rates for 2022 - 58.5¢
         f. Form 700 Reminder
g. First 5 Story Stroll (attached)
h. Indigenous Art Workshop (attached)

C. Correspondence (attached) Information
1. Williams Quarterly Uniform Complaint Report
2. Inyo Insight Newsletter
3. Letter from North Star Counseling Center Team

IV. 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.

V. ADJOURNMENT - Next Meeting – Thursday, February 10, 2022 – Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)