

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

Inyo County Office of Education  
166 Grandview Drive  
Bishop, California

**Regular Meeting 11:30 a.m.**

**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 Action
  - 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.
- 3. Report of any action taken in closed session.

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