INYO COUNTY BOARD OF EDUCATION
Regular Meeting – Tuesday, June 28, 2022

Inyo County Superintendent of Schools
166 Grandview Drive
Bishop, CA 93514

Regular Meeting – 1:00

AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Roll Call/Quorum
   C. Flag Salute
   D. Approval of the Agenda

II. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. PRESENTATION
   A. North Star Counseling Center Update - Heather Carr

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 14th, 2022
         b. Approval of Final 2021-2022 Budget Transfers
   B. Personnel (attached)
      1. Disclosure of ICOE California School Employees Association (CSEA – Chapter 542) 2022-23 Bargaining Unit Agreement in Accordance with AB1200 (Snyder) Information
      2. Disclosure of ICOE California Teachers Association (ICACP) 2022-23 Bargaining Unit Agreement in Accordance with AB1200 (Snyder) Information
      3. Disclosure of ICOE 2022-23 Alternative Education Teachers- Confidential, Certificated, and Classified Management in Accordance with AB1200 (Snyder) Information
      4. Certification of Cost Analysis Provided in Items III. B. 1, 2, and 3 above in Accordance with AB1200 (Snyder) Action
      5. Approval of the 2022-23 Salary Schedules (Snyder) Action
   C. Business (attached)
      1. Adoption of Local Control and Accountability Plan including Local Indicators (LCAP) (Note: Board reviewed preliminary LCAP at the June 14th meeting) Action
      2. Adoption of Final 2022-2023 Budget (attached) (Note: Board reviewed preliminary Budget at the June 14th meeting) Action
      3. Approval of Resolution 2022-06 - Order of Election Action
      4. Review Conflict of Interest - Government Code section 87306.5 Information
   D. Curriculum (attached)
      1. Education Services Update, and ICOE Universal Pre-Kindergarten Planning and Implementation Grant Report Information
      2. Approval of the 2022-2023 ICOE Summary Report to County Board - pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance. Action

V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports Information
      1. New Fleet Vehicle
      2. New ICOE Employees
      3. Facility Changes - North Star, Tech Team, and State Preschool
      4. State Preschools Enrolling Now
      5. Other
   B. Facilities Information
      Annual Facility Inspection Reports (attached)
VI. CLOSED SESSION
1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following item: Conference with Labor Negotiator (Government Code section 54957.6) Agency Negotiator: C. Langley, Board President, Unrepresented Employee: B. Simpson, Superintendent
2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VII. ADJOURNMENT - Next Meeting: Thursday, August 11th, 2022 – ICOE, Independence - 1:00 p.m. (Regular Meeting)