

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, June 14th, 2022

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

Regular Meeting – 1:00 p.m.

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. PUBLIC HEARINGS

- A. Public Hearing on Proposed 2022-23 ICOE Budget (handout)**
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss Proposed 2022-2023 ICOE Budget Information
 - 3. Public input
 - 4. Motion to Close Public Hearing & Return to Open Session Action
- B. Public Hearing on Local Control and Accountability Plan (LCAP) (handout)**
 - 1. Motion to Open the Public Hearing Action
 - 2. Discuss Local Control and Accountability Plan including Local Indicators Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action
- C. Public Hearing on Inyo County Superintendent of Schools expenditure of 2022/2023 Education Protection Account funds (“EPA”/Proposition 30) (handout)**
 - 1. Motion to Open Public Hearing Action
 - 2. Discuss expenditure limitations related to EPA Funds Information
(No Admin Salaries and Benefits, No Other Admin Costs)
 - 3. Public Input
 - 4. Motion to Close Public Hearing & Return to Open Session Action

IV. PRESENTATION

- A. Child Development Update - Kat Duncan Information**

V. ACTION SESSION

- A. General Functions of the Board**
 - 1. Approval of Consent Agenda Item (attached) Action
 - a. Approval of Minutes - May 12th Regular Meeting
- B. Business (attached)**
 - 1. Approval of Resolution 2022-03 Authorizing Transfers to Permit Payment Action
 - 2. Approval of Resolution 2022-04 Authorized Agent Status Action
 - 3. Approval of Resolution 2022-05 Authorized Agent for Child Development Contracts Action
 - 4. Approval of Energy Services Contract with Berger Solar Electric Action
- C. Child Development (attached)**
 - 1. Approval of the 2021-2022 Program Self-Evaluations and Goals for CDE and CDSS Programs Action
- D. Education Services (attached)**
 - 1. Review Draft 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. Information
- E. Personnel**
 - 1. Declaration of Need for 2021-22 Certifying insufficient number of certificated persons who meet ICOE's employing criteria for the Special Education Teacher/Infant Specialist position for SELAP. Information

VI. OPEN ITEMS

A. Board/Superintendent Round Table Reports

Information

1. ICOE Summer Schedule/Budget News
2. State Budget Update/Capitol Advisors
3. School Safety Discussion
4. Other

VII. CORRESPONDENCE (attached)

Information

1. Thank You Letter from Nevada Bound Student
2. Inyo Insight Newsletter for May/June 2022
3. CEQA Exemption for Energy Services Contract with Berger Solar Electric

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.
3. Report of any action taken in closed session.

IX. ADJOURNMENT - Next meeting Tuesday, June 28th, 2022 – ICOE Bishop – 1:00 p.m. (Regular Meeting)