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
       2. Discuss Proposed 2022-2023 ICOE Budget
       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
       2. Discuss Local Control and Accountability Plan including Local Indicators
       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
       2. Discuss expenditure limitations related to EPA Funds
       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)
          a. Approval of Minutes - May 12th Regular Meeting
       Action
    B. Business (attached)
       1. Approval of Resolution 2022-03 Authorizing Transfers to Permit Payment
       2. Approval of Resolution 2022-04 Authorized Agent Status
       3. Approval of Resolution 2022-05 Authorized Agent for Child Development Contracts
       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
   1. ICOE Summer Schedule/Budget News
   2. State Budget Update/Capitol Advisors
   3. School Safety Discussion
   4. Other

VII. CORRESPONDENCE (attached)
   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.

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