

**INYO COUNTY BOARD OF EDUCATION**  
**Board Meeting – August 11<sup>th</sup>, 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, members of the audience, staff and/or Board may make statements to the Board. No action will be taken at this time.

**III. ACTION SESSION**

**A. General Functions of the Board** (attached)

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes – June 28<sup>th</sup>, 2022

**B. Child Development** (attached)

- 1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs Action  
(changes shown in red)
- 2. Approve Updates/Changes to the CSPP Parent Handbook Action  
(changes shown in red)

**IV. OPEN ITEMS**

**A. Board/Superintendent Round Table Reports** Information

- 1. Discussion – Superintendent’s Goal Setting for 2022-2023
- 2. Upcoming Events
  - a. Back to School Luncheon - Wednesday, August 31<sup>st</sup>
  - b. Scholar Day at the Fair - Sunday, September 4<sup>th</sup>
  - c. Millpond Night for Educators - Friday, September 16<sup>th</sup>
- 3. Staffing Changes at ICOE
- 4. Eastern Sierra Foundation Agreement - J. Profita will not vote on financial matters
- 5. Facilities Update
- 6. Discussion - Charter/Death Valley Visits
- 7. Other

**V. CORRESPONDENCE** (attached)

- 1. Williams Quarterly Uniform Complaint Reports Information
- 2. Preschool Teacher Recognition Letter Information

**VI. CLOSED SESSION**

- 1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following item:
  - a. 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.

**VII. ADJOURNMENT** - Next Meeting - Thursday, September 8<sup>th</sup>, 2022 – Bishop – 3:30 p.m. (Regular Meeting)