INYO COUNTY BOARD OF EDUCATION Meeting – Thursday, December 8, 2022

Inyo County Office of Education 166 Grandview Drive Bishop, CA 93514

Regular Meeting – 1:00 p.m.

AGENDA

I. <u>PRELIMINARY ACTION</u>

- A. <u>Call to Order</u>
- B. <u>Board will Declare Incumbents</u> <u>C. Langley, G. Lozito, and J. Profita the Elected Winners and</u> Superintendent Simpson will Administer Oath of Office
- C. Flag Salute
- D. <u>Roll Call/Quorum</u>
- E. <u>Approve the Agenda</u>

II. <u>PUBLIC COMMENT SESSION</u>

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. Lynn Cooper and Elle Pace - Inyo Council for the Arts

IV. ACTION SESSION

V.

VI.

VII.

A. <u>General Functions of the Board</u>			
11.	<u>0 ener</u>	Approval of Consent Agenda Items (attached)	Action
		a. Approval of Minutes - November 17, 2022– Regular Meeting	riction
		b. Budget Transfers prior to December 8, 2022	
	2.	Reorganization of the Board and Election of Officers	Action
B.	Busine	288	
	1.	Approval of 2022-2023 First Interim Report (attached)	Action
	2.	Approval of Integrated Pest Management Plan (attached)	Action
C.	Child Development		
	1.	Approval of Continued Funding Application for the CDE (attached)	Action
	2.	Approval of Child Care Employee Discount Policy (attached)	Action
<u>OPEN ITEMS</u>			
А.	Superii	ntendent and Board Reports	Information
	1.	State Budget Update	
	2.	Potential Grant Opportunities	
	3.	Death Valley Schools Visit - February 14	
	4.	CCSESA Meeting - in Person January 23 - 25	
	5.	Inyo Associates Dinner at Sierra Adventure Center - March 20	
	6.	Facility Update	
	7.	County-wide Board Training	
	8.	Capitol Advisors Budget Webinar January 31	
	9.	Other	
CORRESPONDENCE			
	1.	Student Letters About UNR Nevada Bound Trip (attached)	
	2.	Education Jobs Available in Inyo County (attached)	
CLOSED SESSION			
	1.	Moved by and seconded by that the Board convene into closed session	n
		to discuss the following items: Superintendent Evaluation - Gov. Code §54957	

- Moved by _____ and seconded by _____ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.
- VIII. ADJOURNMENT Next Meeting Thursday, January 12th, 2023, in Bishop, CA. 1:00 p.m. (Regular Meeting)