

**INYO COUNTY BOARD OF EDUCATION**  
**Board Meeting – September 8, 2022**

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

**Regular Meeting – 3:30 p.m.**

**AGENDA**

**I. PRELIMINARY ACTION**

- A. Call to Order**
- B. Flag Salute**
- B. Roll Call/Quorum**
- C. 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. PUBLIC HEARING (Timed Item - 3:35 p.m.)**

- A. Textbooks & Instructional Materials Compliance for 2022-2023**
  - 1. Motion to Open the Public Hearing Action
  - 2. Textbook & Instructional Materials for 2022-2023 Information
  - 3. Public Input
  - 4. Motion to Close Public Hearing and Return to Open Session Action

**IV. ACTION SESSION**

- A. General Functions Of The Board (attached)**
  - 1. Approval of Consent Agenda Action
    - a. Approval of Minutes – August 11<sup>th</sup>, 2022
- B. Curriculum**
  - 1. Approval of Standards Aligned Textbooks and/or Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2022-23 School Year Action
  - 2. Approve Resolution #2022-07 for Sufficiency of Textbook and/or Instructional Materials and Compliance with Education Code 60119 for 2022-23 and Certification of Provision of Standards Aligned Instructional Materials (attached) Action

**V. OPEN ITEMS**

- A. Board/Superintendent Round Table Reports** Information
  - 1. Facility Update
  - 2. Inyo Promise 2023-2024
  - 3. Millpond Night for Educators (attached)
  - 4. School Site Visits with B. Simpson and Board Members
  - 5. Other

**VI. CORRESPONDENCE (attached)**

- 1. Williams Uniform Complaint Reports Information

**VII. CLOSED SESSION**

- 1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following items: Conference with Legal Counsel – Anticipated Litigation. Gov Code §54956.9
- 2. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

**VIII. ADJOURNMENT - Next Regular Meeting - Thursday, October 13, 2022 – Independence – 1:00 p.m.**