

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, January 12, 2023

Inyo County Office of Education
166 Grandview Drive
Bishop, California

Regular Meeting 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Flag Salute**
- C. **Roll Call/Quorum**
- D. **Approve 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. ACTION SESSION

A. General Functions of the Board (attached)

- 1. Approval of Consent Agenda Items Action
 - a. Approval of Minutes from December 8, 2022 (Regular Meeting)
- 2. Approval of Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan
- 3. Approval of Board Resolution for Filling Board Trustee Vacancy Action

B. Child Development (attached)

- 1. Approval of Board Resolution for CDSS Continued Funding Application Action

IV. OPEN ITEMS

- 1. Board/Superintendent Round Table Information
 - a. Governor’s 2023-2024 Budget Proposal
 - b. Capitol Advisors Webinar January 31st
 - c. New IRS Mileage Rates for 2023 - 65.5¢ per mile
 - d. Form 700 Reminder
 - e. New Board Photos - Thursday, March 9th
 - f. Facilities Update
 - g. Death Valley Trip
 - h. Other

V. CORRESPONDENCE

- 1. Scholarship Thank You Letter from UNR (attached) Information

VI. CLOSED SESSION

- 1. Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following items: Superintendent Evaluation – Gov. Code §54957
- 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, February 9, 2023 – Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)