

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, February 9, 2023

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, 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 HEARING – Timed Item 1:00 p.m.

A. Public Hearing on Impact Aid Application

- 1. Motion to Open Public Hearing Action
- 2. Review of Board Policy #6141.6.1 Indian Policies and Procedures Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application Information
- 3. Motion to Close the Public Hearing and Return to Regular Session Action

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from January 12, 2023 (Regular Meeting)
- 2. Approval of H.R. 6, Title VIII Impact Aid Application (attached) Action
- 3. Appoint and Swear In New Board Member Action

B. Policies

- 1. Approve SISC Safety Credit Reimbursement Program (attached) Action
 - a. SB-198 Injury and Illness Prevention Program
 - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) Exposure Control Plan for Bloodborne Pathogens
- 2. Review Board Policy #6141.6.1 Indian Policies and Procedures (attached) Information

C. Child Development

- 1. Review of IMPACT Hub Region 6 Policy Platform (attached) Information

V. OPEN ITEMS

- 1. Board/Superintendent Round Table Information
 - a. CCSESA General Membership Meeting Highlights
 - b. New Legislation and Budget News
 - c. Death Valley Visit March 13-14
 - d. Poetry Out Loud
 - e. Eastern Sierra Foundation Report - J. Profita
 - f. UNR Scholarship Update
 - g. Facilities - North Star
 - h. Other

VI. CORRESPONDENCE (attached)

- 1. Williams Quarterly Uniform Complaint Reports Information
- 2. Student Letter about UNR Visit Experience

VII. 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.

VIII. ADJOURNMENT - Next Meeting – Thursday, March 9, 2023 – 1:00 p.m. (Regular Meeting)