

IINYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, March 9th, 2023

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

Regular Meeting – 1:15 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

II. PRESENTATION

- A. **Eastside Student Center - Jordan Rose and Adrian Munoz**
- B. **North Star Facilities Discussion**

III. 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.

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes from February 7th and 9th, 2023 (Regular Meeting)
 - b. Approval of Budget Revisions prior to March 9th, 2023
- 2. Selection of Countywide Honoree for the Community Star Award (attached) Action
- 3. Selection of Board Member(s) to serve on Child Development Annual Agency Self Review Action

B. Business (attached)

- 1. Approval of 2022-2023 2nd Interim Report Action

C. Policies (attached)

- 1. Review/Revise Board Policy - Comprehensive School Safety Plan BP #0450 and AR #0450 Action
- 2. Updating Policy Titles - Move to Adopt Proposed Changes from CSBA Action
- 3. Policy Deletions - Move to Rescind - Proposed changes from CSBA Action
- 4. Updating Policy Numbers - Proposed Changes from CSBA Information

V. OPEN SESSION

A. Open Items

- 1. Superintendent's Report Information
 - a. Eastern Sierra Foundation Update - Joe Profita
 - b. SSDA Conference
 - c. Board Member Workshop Survey
 - d. Death Valley Trip Details March 13-14th
 - e. Inyo Associates Dinner - March 20th
 - f. School Art Day in Round Valley - March 21st
 - g. 10th-Grade Cal Poly Pomona Trip - April 17-18th
 - h. Other

B. Correspondence (attached)

- 1. SISC GASB Quarterly Report Information
- 2. Inyo Insight Newsletter Information
- 3. Previous Year Audit Report Letter Information

VI. CLOSED SESSION

- 1. Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following items:
 - a. Pending Litigation. Gov. Code §54956.9 (d) Cal-STRS and Charter Schools
 - b. Real Estate Negotiations. Gov. Code §54956.8 North Star Counseling Center
- 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, April 13th, 2023 –1 p.m. (Regular Meeting)