AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Roll Call/Quorum
   C. Flag Salute
   D. 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. PRESENTATIONS
   1. Inyo Council for the Arts Year-End Recap - Lynn Cooper and Jane Pace
   2. Child Development Update - Kat Duncan and Serena Johnson

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes – June 13th, 2022 (handout)
         b. Approval of Final 2022-2023 Budget Transfers
   B. Personnel (handout)
      1. Disclosure of ICOE California School Employees Association (CSEA – Chapter 542) 2023-24 Bargaining Unit Agreement in Accordance with AB1200 (Snyder)
      2. Disclosure of ICOE California Teachers Association (ICACP) 2023-24 Bargaining Unit Agreement in Accordance with AB1200 (Snyder)
      3. Disclosure of ICOE 2023-24 Alternative Education Teachers- Confidential, Certified, and Classified Management in Accordance with AB1200 (Snyder)
      4. Certification of Cost Analysis Provided in Items IV. B. 1, 2, and 3 above in Accordance with AB1200 (Snyder)
      5. Approval of the 2023-24 Salary Schedules (Snyder)
   C. Business (attached)
      1. Adoption of Local Control and Accountability Plan including Local Indicators (LCAP) (Note: Board reviewed preliminary LCAP at the June 13th meeting)
      2. Adoption of Final 2023-2024 Budget (attached) (Note: Board reviewed preliminary Budget at the June 13th meeting)
      3. Approval of Resolution 2023-04 Authorizing Transfers to Permit Payment
      4. Approval of Resolution 2023-05 Authorized Agent Status
      5. Approval of Resolution 2023-06 Authorized Agent for Child Development Contracts
      6. Ratification of the Final Purchase Agreement for 136 Edward Street, Bishop
   D. Curriculum (attached)
      1. Approval of the 2023-2024 ICOE Summary Report to County Board - pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance.
      2. Approval of School Accountability Report Cards (SARC) for Jill Kinmont Boothe School
   E. Child Development (attached)
      1. Review of the Local Planning Council (LPC) Special Needs Assessment for Child Care in Inyo County

V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports
      1. New Fleet Vehicle JKBS
      2. New ICOE Employees
3. State Preschools Enrolling Now (attached)
4. North Star Counseling Center Update
5. ICOE Summer Schedule
6. State Budget Update/Capitol Advisors
7. Solar Update (attached)
8. Other

B. Facilities (attached)
   1. Annual Facility Inspection Reports

VI. CORRESPONDENCE (attached)
   1. SISC GASB Quarterly Report

VII. ADJOURNMENT - Next Meeting: Thursday, August 10th, 2023 – ICOE, Independence - 1:00 p.m.
(Regular Meeting)