

**INYO COUNTY BOARD OF EDUCATION**  
**Board Meeting – August 10<sup>th</sup>, 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, members of the audience, staff and/or Board may make statements to the Board. No action will be taken at this time.

**III. PRESENTATION** - Ilissa Twomey - California Community Schools Partnership Program

**IV. ACTION SESSION**

**A. General Functions of the Board** (attached)

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes from June 15<sup>th</sup> and August 4<sup>th</sup>, 2023

**B. Child Development** (attached)

- 1. Review CDSS audit results for CAPP, CalWORKS, and Resource and Referral contracts. Information

**C. Policies** (attached)

- 1. Approval of Revised Board Policy 2023-08 Authorized Agent Status Action

**V. OPEN ITEMS**

**A. Board/Superintendent Round Table Reports** Information

- 1. Discussion – Superintendent’s Goal Setting for 2023-2024
- 2. Upcoming Events
  - a. Scholar Day at the Fair - Sunday, September 3<sup>rd</sup> 12-4:00 p.m.
  - b. Millpond Night for Educators - Friday, September 15<sup>th</sup> 5:30-7:00 p.m.
  - c. Possible Death Valley Visit - October 12<sup>th</sup>
- 3. Staffing Changes at ICOE
- 4. Facilities Update
- 5. Inyo/Mono Admin Retreat
- 6. Charter Renewal Process
- 7. Board Training Discussion
- 8. Solar Project Update
- 9. Other

**VI. CORRESPONDENCE** (attached)

- 1. Williams Quarterly Uniform Complaint Reports Information

**VII. CLOSED SESSION**

- 1. Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following item: Gov Code § 54957 – Superintendent Evaluation
- 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, September 14<sup>th</sup>, 2023 – Bishop – 3:30 p.m. (Regular Meeting)