

**INYO COUNTY BOARD OF EDUCATION
Board Meeting – September 5, 2023**

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

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Flag Salute**
- B. **Roll Call/Quorum**
- C. **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 - Amanda Adams - New Outdoor Education Specialist for ICOE

IV. PUBLIC HEARING (Timed Item - 3:45 p.m.)

- A. **Textbooks & Instructional Materials Compliance for 2023-2024**
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2023-2024 Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

V. ACTION SESSION

- A. **General Functions of The Board** (attached)
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – August 10th, 2023
 - 2. Approval of the 2024 Inyo County Board of Education Meeting Schedule Action
- B. **Curriculum** (attached)
 - 1. Approval of Standards Aligned Textbooks and/or Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2023-24 School Year Action
 - 2. Approve Resolution #2023-09 for Sufficiency of Textbook and/or Instructional Materials and Compliance with Education Code 60119 for 2023-24 and Certification of Provision of Standards Aligned Instructional Materials Action
- C. **Facilities**
 - 1. Approve Resolution #2023-10 - Designating the GLCC for Non-School Use Action

VI. OPEN ITEMS

- A. **Board/Superintendent Round Table Reports** Information
 - 1. North Star Facility Update
 - 2. Eastside Student Center (attached)
 - 3. Inyo Promise 2024-2025 (attached)
 - 4. Millpond Night for Educators (attached)
 - 5. School Site Visits with B. Simpson and Board Members
 - 6. Other

VII. CORRESPONDENCE (attached)

- 1. Williams Uniform Complaint Reports Information

VIII. 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.

IX. ADJOURNMENT - Next Regular Meeting - Thursday, October 12, 2023 – Independence – 1:00 p.m.