

INYO COUNTY BOARD OF EDUCATION
Board Meeting – November 9, 2023

Inyo County Office of Education
George Lozito Conference Room
166 Grandview Drive
Bishop, CA 93514

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 Revised Agenda - Deleted Item IV. D. I. Facilities**

II. PRESENTATION

- A. Inyo Council for the Arts - Lynn Cooper and Jane Pace - School Art Days 2023-2024
- B. Jael Hoffman - LP Afterschool Program for 2024-2025
- C. Education Services - Mary Ellen Steele - CalHOPE Social Emotional Learning Update
- D. CSBA - Jonita Moore - Public Affairs & Community Engagement Representative
- E. New Staff at Job Spot - Lenore Sparks, Ph.D. - Adult Education Program Director

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** (attached)
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – October 12, 2023
- B. **Child Development Division** (attached)
 - 1. Approval of Board Resolution 2023-12 CSPP Continued Funding Application Action
 - 2. Approval of Changes to the CAPP Parent and Provider Handbook - replace the wording "timesheet" in the provider handbook with the new wording "attendance record" - 2 times, and the wording "attendance sheets" with the new wording "attendance records" - 44 times
- C. **Policies** (attached)
 - 1. Approval of Revised Board Policy #0410 "Nondiscrimination in County Office Programs and Activities" Action
 - 2. Approval of Revised Board Policy #1312.3 "Uniform Complaint Procedures" Action
 - 3. Add Exhibit (1) #1312.3 "Uniform Complaint Procedures" Action
 - 4. Revise Administrative Regulation #1312.4 "Williams Uniform Complaint Procedures" Action
 - 5. Revise Exhibit (1) #1312.4 "Williams Uniform Complaint Procedures" Action
 - 6. Add Exhibit (2) #1312.4 "Williams Uniform Complaint Procedures" Action
 - 7. Revise Board Policy #5145.3 "Nondiscrimination/Harassment" Action

V. OPEN ITEMS

- A. **Board/Superintendent Round Table Reports** Information
 - 1. Science Camp (attached)
 - 2. Facilities Update
 - 3. 2nd Annual Report Timeline
 - 4. ICOE Holiday Party - December 8
 - 5. New Legislation
 - 6. Facility Master Plans
 - 7. North Star Grand Opening
 - 8. Potential DV Visit - April
 - 9. Other

VI. CORRESPONDENCE (attached)

1. Williams Uniform Complaint Reports

Information

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, December 14, 2023 – Independence – 1:00 p.m. (Regular Meeting)