INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, December 14, 2023

Inyo County Office of Education   Regular Meeting – 1:00 p.m.
555 S. Clay Street
Independence, CA 93514

AGENDA

I. **PRELIMINARY ACTION**
  A. **Call to Order**
  B. **Flag Salute**
  C. **Roll Call/Quorum**
  D. **Approve the Agenda**

II. **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.

III. **PRESENTATION**
  A. ICOE Community Schools Coordinator - Serena Johnson (attached)
  B. ICOE Program Coordinator - Mini Doonan (attached)
  C. CSBA PACER - Jonita Moore

IV. **ACTION SESSION**
  A. **General Functions of the Board**
   1. Approval of Consent Agenda Items (attached)   Action
       a. Approval of Minutes - November 9, 2023– Regular Meeting
       b. Budget Transfers prior to December 14, 2023
   2. Reorganization of the Board and Election of Officers   Action

  B. **Business** (attached)
   1. Approval of 2023-2024 First Interim Report   Action
   2. Approval of Facility Master Plan Agreement   Action
   3. Approval of Inspector of Record Contract for Solar Project   Action
   4. Approval of Lab of Record Contract for Solar Project   Action

  C. **Child Development** (attached)
   1. Approval of CDSS Continued Funding Application   Action

V. **OPEN ITEMS**
  A. Superintendent and Board Reports   Information
   1. State Budget Update
   2. Death Valley Schools Visit - March
   3. CCS Meeting - in Person January 22-24
   4. Inyo Associates Dinner at Sierra Adventure Center - March 18
   5. Facility Update
   6. North Star Grand Opening - January 31
   7. Facility Master Plans - LPUSD and OVUSD
   8. Other

VI. CORRESPONDENCE
   1. Education Services Winter Newsletter

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, January 11th, 2024, in Bishop, CA. 1:00 p.m. (Regular Meeting)