

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, January 11, 2024

Inyo County Office of Education
166 Grandview Drive
Bishop, California

Regular Meeting 1:00 p.m.

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. ACTION SESSION

A. General Functions of the Board (attached)

- 1. Approval of Consent Agenda Items Action
 - a. Approval of Minutes from December 14, 2023 (Regular Meeting)

B. Business (attached)

- 1. Approval of UFI Master Planning Services Agreement Action

IV. OPEN ITEMS

- 1. Board/Superintendent Round Table Information
 - a. Governor’s 2024-2025 Budget Proposal
 - b. Capitol Advisors Webinar February 1st
 - c. New IRS Mileage Rate for 2024 - 67¢ per mile
 - d. Form 700 Reminder
 - e. Facilities Update
 - f. Death Valley Trip March 11th - 12th
 - g. Solar Update
 - h. Staffing Update and Changes
 - i. Bernasconi Camp - Maintenance and Pricing
 - j. Other

V. CORRESPONDENCE(attached)

- 1. CSBA County Board Services FAQs Information

VI. 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.

VII. ADJOURNMENT - Next Meeting – Thursday, February 8, 2024 – Inyo County Office of Education, Independence 1:00 p.m. (Regular Meeting)