

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, February 8, 2024

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, 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. PUBLIC HEARING – Timed Item 1:00 p.m.

A. Public Hearing on Impact Aid Application

- 1. Motion to Open Public Hearing Action
- 2. Review of Board Policy #6141.6.1 Indian Policies and Procedures Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application Information
- 3. Motion to Close the Public Hearing and Return to Regular Session Action

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from January 11, 2024 (Regular Meeting)
- 2. Approval of H.R. 6, Title VIII Impact Aid Application (attached) Action

B. Policies (attached)

- 1. Approval of SISC Safety Credit Reimbursement Program Action
 - a. SB-198 Injury and Illness Prevention Program
 - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) Exposure Control Plan for Bloodborne Pathogens
- 2. Review Board Policy #6141.6.1 Indian Policies and Procedures Information
- 3. Review Conflict of Interest Code Information
- 4. Approval of Comprehensive School Safety Plan Action
- 5. Approval of Revised Board Policy #0460 Local Control and Accountability Plan Action
- 6. Approval of Revised Board Policy #1431 Waivers Action
- 7. Approval of Revised Board Policy #5131.2 Bullying Action
- 8. Approval of Revised Board Bylaw #9321 Closed Session Action

C. Education Services

- 1. Senate Bill (SB) 114 amended Education Code 52068 (6)(A) to require county offices of education to present a mid-year update on the annual update to the 2023-24 Local Control and Accountability Plan (LCAP) and budget overview for parents on or before February 28 of each year at a regularly scheduled meeting of the local governing board. This will address the following requirements of Education Code 52068 (6)(A):
 - a. Report all available midyear outcome data related to metrics identified in the current year's local control and accountability plan.
 - b. Report all available midyear expenditure and implementation data on all actions identified in the current year's local control and accountability plan. Information

D. Child Development (attached)

- 1. Approval of the CSPP 24-25 Parent Handbook Action
- 2. Approval of Changes to the Provider/Parent Handbook for CAPP, CalWORKs 1-3 Action

V. OPEN ITEMS

1. Board/Superintendent Round Table Information
 - a. CCSESA General Membership Meeting Highlights
 - b. New Legislation and Budget News
 - c. Poetry Out Loud February 8 at OVUSD
 - d. Family Science Nights
 - e. Death Valley Visit March 11-12
 - f. Eastern Sierra Foundation Report - J. Profita (attached)
 - g. Community Star May 9
 - h. Staffing
 - i. Facilities
 - j. Other

VI. CORRESPONDENCE (attached)

Information

1. Williams Quarterly Uniform Complaint Reports
2. Inyo Promise Scholarship Request Letter
3. Retirement Letter from Kim Cash

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, March 14, 2024 – 1:00 p.m. (Regular Meeting)