

IINYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, March 12th, 2024

Death Valley Schools
Old State Highway 127
Shoshone, CA 92384

Regular Meeting – 8:15 a.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order**
- B. Roll Call/Quorum**
- C. 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. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Item (attached) Action
 - a. Approval of Minutes from February 8th, 2024 (Regular Meeting)
- 2. Selection of Countywide Honoree for the Community Star Award Action
- 3. Selection of Board Member(s) to serve on Child Development Annual Agency Self-Review Action

B. Business

- 1. Approval of 2023-2024 2nd Interim Report (handout) Action
- 2. Approval of the 2023 Audit Report (attached) Action

C. Education

- 1. Approval of 2022-2023 School Accountability Report Card (SARC) Action

IV. OPEN SESSION

A. Open Items

- 1. Superintendent's Report Information
 - a. Proposition 1 and SB 326 (attached)
 - b. King Consulting Demographer Contract (attached)
 - c. Eastern Sierra Foundation Update - Joe Profita(attached)
 - d. Inyo Associates Dinner at Bernasconi Ranch - March 18th
 - e. School Art Day at Home Street School - March 22nd
 - f. 10th-Grade Cal Poly Pomona Trip - April 17th-18th
 - g. The Alice Piper Project - June 1st (attached)
 - h. Other

B. Correspondence (attached)

- 1. SISC GASB Quarterly Report Information
- 2. Williams Quarterly Uniform Complaint Reports Information
- 3. Previous Year Audit Report Letter Information

V. 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.

VI. ADJOURNMENT - Next Meeting Thursday, April 11th, 2024 –1 p.m. (Regular Meeting)