

**INYO COUNTY BOARD OF EDUCATION**  
**Meeting – Thursday, May 9, 2024**

Cerro Coso Community College  
4090 W. Line Street  
Bishop, CA 93514

Regular Meeting – 3:30 p.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, members of the audience, staff, and/or Board may make statements to the Board. Please be sure to obtain a handout regarding our meetings from the Board secretary, Elyse Morrison. No action will be taken at this time.

**III. PUBLIC HEARING – Timed Item 3:35 p.m.**

- A. **Public Hearing on Personnel - Initial Proposals - Bargaining Units** (attached)
  - 1. Motion to Open Public Hearing Action
  - 2. Discussion - CSEA’s Initial Proposal to ICOE (Sunshine) Information
  - 5. Public Input
  - 6. Motion to Close Public Hearing and Return to Open Session Action

**IV. PRESENTATION**

- A. C5 Studios - Erin Dews and Naomi Hart

**V. ACTION SESSION**

- A. **General Functions of the Board** (attached)
  - 1. Approval of Consent Agenda Action
    - a. Approval of Minutes – April 11, 2024 – Regular Meeting (attached)
- B. **Child Development** (attached)
  - 1. Approval of Alternative Payment Parent/Provider Handbook Action
  - 2. Approval of CDSS 23-24 Program Self-Evaluation Action
  - 3. Approval of CDE 23-24 Program Self-Evaluation Action
- D. **Policies** (attached)
  - 1. Revised Board Bylaw #9320, “Meetings and Notices” Action
  - 2. Revised Board Bylaw #9323.2, “Actions by the Board” Action
  - 3. Delete Exhibit (1) #9323.2, “Actions by the Board” Action
  - 4. New Exhibit (1) #9323.2, “Actions by the Board” Action

**VI. OPEN ITEMS**

- A. Board/Superintendent Round Table Reports Information
  - 1. Community Star Honorees for 2024 (attached)
  - 2. Provider Appreciation May 9<sup>th</sup> (attached)
  - 3. Staff Appreciation (attached)
  - 4. Capitol Advisors May Revision Workshop
  - 5. Annual Report
  - 6. Sierra Adventure Center Summer Camp Enrollment Forms (attached)
  - 7. Other

**VII CORRESPONDENCE** (attached)

- 1. Williams Quarterly Uniform Complaint Report Information

**VIII**    **CLOSED SESSION**

1.        Moved by \_\_\_ and seconded by \_\_\_ that the Board convene into closed session to discuss the following item: Conference with Labor Negotiator (Government Code section 54957.6)
2.        Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board reconvene into open session.
3.        Report of any action taken in closed session.

- IX.**    **ADJOURNMENT** - The Board will adjourn to the Community Star Event. Our next Board meeting will be on Tuesday, June 11, 2024, in Independence.