# INYO COUNTY BOARD OF EDUCATION Regular Meeting –Thursday, June 20th, 2024

Inyo County Superintendent of Schools 166 Grandview Drive Bishop, CA 93514 Regular Meeting – 10:30a.m

# **AGENDA**

# I. PRELIMINARY ACTION

- A. Call to Order
- B. Roll Call/Quorum
- C. Flag Salute
- D. 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. No action will be taken at this time.

# III. ACTION SESSION

## A. General Functions of the Board

Approval of Consent Agenda

Action

- a. Approval of Minutes June 18th, 2024 (handout)
- b. Approval of Final 2023-2024 Budget Transfers
- **B. Business** (attached)
  - 1. Adoption of Local Control and Accountability Plan including Local Indicators (LCAP) Action (Note: Board reviewed preliminary LCAP at the June 18<sup>th</sup> meeting)
  - 2. Adoption of Final 2024-2025 Budget (attached)

Action

- (Note: Board reviewed preliminary Budget at the June 18<sup>th</sup> meeting)
  Approval of Resolution 2024-02 Authorizing Transfers to Permit Payment
- Action

4. Approval of Resolution 2024-03 Authorized Agent Status

- Action
- 5. Approval of Resolution 2024-04 Authorized Agent for Child Development Contracts

Action

- C. <u>Curriculum</u> (attached)
  - Approval of the 2024-2025 ICOE Summary Report to County Board pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance.

Action

## IV. OPEN ITEMS

#### A. Facilities

1. Annual Facility Inspection Reports (handout)

Information

V. <u>ADJOURNMENT</u> - Next Meeting: Thursday, August 8<sup>th</sup>, 2024 – ICOE, Independence - 1:00 p.m. (Regular Meeting)