

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 22, 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, 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 (attached)

- 1. Approval of Consent Agenda Action
- a. Approval of Minutes from July 23, 2024

IV. OPEN ITEMS

A. Board/Superintendent Round Table Reports Information

- 1. Discussion – Superintendent’s Goal Setting for 2024-2025
- 2. California State Preschool Program Update: Lone Pine State Preschool (attached)
- 3. Upcoming Events
 - a. Scholar Day at the Fair - Sunday, September 1st 12-4:00 p.m.
 - b. Millpond Night for Educators - Friday, September 19th 5:30-7:00 p.m.
- 4. Staffing Changes at ICOE
- 5. Facilities Update
- 6. Charter Renewal Process
- 7. Board Training Discussion
- 8. Solar Project Update
- 9. Thank You Card From an Inyo Promise Scholarship Recipient
- 10. Other

V. CORRESPONDENCE (attached)

- 1. Williams Quarterly Uniform Complaint Reports Information
- 2. 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time
Equivalency Data Report for JKBS Information
- 3. California State Preschool Program Update: Lone Pine State Preschool Information

VI. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following item: Gov Code § 54957 – Superintendent Evaluation
- 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, September 12th, 2024 – Bishop – 3:30 p.m. (Regular Meeting)