

INYO COUNTY BOARD OF EDUCATION
Board Meeting – September 12, 2024

Inyo County Office of Education
166 Grandview Drive
Bishop, CA 93514

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- 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. No action will be taken at this time.

III. PUBLIC HEARING (Timed Item - 3:30 p.m.)

- A. **Textbooks & Instructional Materials Compliance for 2024-2025**
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2024-2025 Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

IV. PRESENTATION

- A. Education Services Update- Ilissa Twomey

V. ACTION SESSION

- A. **General Functions of The Board** (attached)
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – August 22, 2024
- B. **Curriculum** (attached)
 - 1. Approval of Standards Aligned Textbooks and/or Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2024-25 School Year Action
 - 2. Approve Resolution #2024-06 for Sufficiency of Textbook and/or Instructional Materials and Compliance with Education Code 60119 for 2024-25 and Certification of Provision of Standards Aligned Instructional Materials Action
- C. **Business**
 - 1. Approve the Proposition 28: Arts and Music in Schools Funding 2023-24 Annual Report Action

VI. OPEN ITEMS

- A. **Board/Superintendent Round Table Reports** Information
 - 1. STRS Litigation Update
 - 2. Inyo Promise 2024-2025 (attached)
 - 3. Millpond Night for Educators (attached)
 - 4. School Site Visits with B. Simpson and Board Members
 - 5. Board Training Workshop
 - 6. Charter School Visit Recap
 - 7. District Facilities Bonds
 - 8. Other

VII. 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.

VIII. ADJOURNMENT - Next Regular Meeting - Thursday, October 10, 2024 – Independence – 1:00 p.m.