

**INYO COUNTY BOARD OF EDUCATION
Board Meeting- October 10, 2024**

Inyo County Office of Education
555 S. Clay Street
Independence, CA 93526

Regular Meeting- 1:00pm

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, 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. PRESENTATION

- A. Education Services Update- Ilissa Twomey Information

IV. ACTION SESSION

- A. **General Functions of the Board** (attached)
 - 1. Approval of the Consent Agenda Items Action
 - a. Approval of Minutes- September 12, 2024
- B. **Business** (attached)
 - 1. Approval of the 2023-2024 Unaudited Actual Financials Action
 - 2. Adoption of Resolution 2024-07- Gann Limit Action
 - 3. Approval of Resolution 2024-08- Closure of Fund #20 Action
 - 4. Approval of the 2025 Inyo County Board of Education Meeting Schedule Action
- C. **Child Development** (attached)
 - 1. Review 2025-26 Continued Funding Application Information
 - 2. Approval of Resolution 2024-09- CDE 2025-26 Continued Funding Application Action

V. OPEN ITEMS

- A. **Board/Superintendent Round Table Reports** Information
 - 1. Facilities Update
 - 2. Eastern Sierra Foundation Update
 - 3. Science Camp
 - 4. School Art Day- October 18, Home Street Middle School
 - 5. ActVnet
 - 6. Zoom Room Grant
 - 7. Board Training- December 4, 2024
 - 8. School Audit Contracts
 - 9. Other

VI. CLOSED SESSION

1. Moved by ___ and seconded by__ that the Board convene into closed session to discuss the following item:
2. Moved by ___ and seconded by ____ the Board reconvene into open session
3. Report of any action taken in closed session.

VII. ADJOURNMENT- Next Meeting- Thursday, November 14, 2024- Bishop-1:00 pm (Regular Meeting)