

INYO COUNTY BOARD OF EDUCATION

Meeting – Thursday, December 12, 2024

Inyo County Office of Education
555 S. Clay Street
Independence, CA 93514

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Board will Declare Incumbents J.Tex and D.Hefner the Elected Winners and Superintendent Simpson will Administer the Oath of Office**
- C. **Flag Salute**
- D. **Roll Call/Quorum**
- E. **Approve 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. Community Schools Update - Serena Johnson

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes - November 14, 2024– Regular Meeting
 - b. Budget Transfers prior to December 9, 2024
- 2. Reorganization of the Board and Election of Officers Action

B. Business (attached)

- 1. Approval of 2024-2025 First Interim Report Action
- 2. Revise Board Policy 0410- Nondiscrimination in County Office Programs and Activities
- 3. Revise Board Policy 0420.41- Oversight of County Charter Schools
- 4. Revise Exhibit-1 0420.41- Oversight of County Charter Schools
- 5. Revise Board Policy 1312.3- Uniform Complaint Procedures
- 6. Revise Exhibit 1312.3- Uniform Complaint Procedures
- 7. Revise Board Policy 5113- Absences and Excuses
- 8. Revise Administrative Regulation 5113- Absences and Excuses
- 9. Revise Board Policy 5145.3- Nondiscrimination/Harassment
- 10. Revise Administrative Regulation 5145.3- Nondiscrimination/Harassment
- 11. Revise Board Policy 5145.7- Sex Discrimination and Sex-Based Harassment
- 12. Revise Exhibit 1 5145.7- Sex Discrimination and Sex Based Harassment
- 13. Add New Board Policy 5145.71- Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
- 14. Add New Exhibit 9220- Governing Board Elections
- 15. Revise Board Bylaw 9223- Filling Vacancies
- 16. Approval to Purchase Fleet Vehicles for the Inyo County Office of Education

V. OPEN ITEMS

A. Superintendent and Board Reports

- 1. Facility Projects and Bond Next Steps
- 2. Holiday Party , December 13
- 3. Green House Project at Bishop Elementary School
- 4. Other

VI. CORRESPONDENCE

- 1. Summary Letter from BUSD Student- Nevada Bound Visit to the University of Nevada, Reno

VII. CLOSED SESSION

- 1. Moved by _____ and seconded by _____ that the Board convene into closed session
- 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 Meeting - Thursday, January 9th, 2025, in Bishop, CA. 1:00 p.m. (Regular Meeting)