

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, February 13, 2025
Zoom Link Available <https://inyocoe.zoom.us/j/95103394165>

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, 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. PUBLIC HEARING – Timed Item 1:00 p.m.

- A. Public Hearing on Impact Aid Application**
 - 1. Motion to Open Public Hearing Action
 - 2. Review of Board Policy #6141.6.1 Indian Policies and Procedures Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application Information
 - 3. Motion to Close the Public Hearing and Return to Regular Session Action

IV. ACTION SESSION

- A. General Functions of the Board (attached)**
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from January 9, 2025 (Regular Meeting)
 - 2. Approval of H.R. 6, Title VIII Impact Aid Application Action
- B. Adult Education (attached)**
 - 1. Approval of the Inyo County Office of Education Adult Education Program Consortium District Designated Representatives Action
- C. Education Services (attached)**
 - 1. Senate Bill (SB) 114 amended Education Code 52068 (6)(A) to require county offices of education to present a mid-year update on the annual update to the 2024-25 Local Control and Accountability Plan (LCAP) and budget overview for parents on or before February 28 of each year at a regularly scheduled meeting of the local governing board. This will address the following requirements of Education Code 52068 (6)(A):
 - a. Report all available midyear outcome data related to metrics identified in the current year’s local control and accountability plan.
 - b. Report all available mid-year expenditure and implementation data on all actions identified in the current year’s local control and accountability plan. Information
- D. Special Education (attached)**
 - 1. Approval of the Final Settlement Agreement- OAH Case No. 2024110558 Action
 - 2. Approval of the MOU Relating to Special Education Settlement Agreement OAH Case No. 2024110558 Action
- E. School Facilities**
 - 1. Discussion on a Facility Program Manager position to support districts with Facility Bonds. (Handout) Information

F. Business

1. Approve Resolution 2025-01- RUS/DLT Grant

Action

V. OPEN ITEMS

1. Board/Superintendent Round Table
 - a. CCSESA General Membership Meeting Highlights
 - b. New Legislation and Budget News
 - c. Death Valley Visit March 12-13
 - d. Eastern Sierra Foundation Update- J. Profita
 - e. Community Star May 8, 2025
 - f. ActVNet Update
 - g. Update on School Facility Bonds
 - h. Other

Information

VI. CORRESPONDENCE (attached)

1. Williams Quarterly Uniform Complaint Reports

Information

VII. CLOSED SESSION

1. Moved by _____ and seconded by _____ that the Board convene into closed session to discuss the following items: Public Employee Discipline/Dismissal/Release
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, March 13, 2025 – 8:30 a.m. in Death Valley (Regular Meeting)