

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, February 16, 2017

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California

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. PRESENTATION

- A. Charter School Update - McAteer - via Polycom

IV. PUBLIC HEARING – Timed Item 1:10

- 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 (Snyder) Information
 - 3. Motion to Close the Public Hearing and Return to Regular Session Action

V. ACTION SESSION

- A. General Functions of the Board
 - 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from January 19, 2017 (Regular Meeting)
 - b. Approval of TCCs prior to February 16, 2017
 - 2. Approval of H.R. 6, Title VIII Impact Aid Application (Snyder) Action

VI. OPEN SESSION

- A. Open Items
 - 1. Superintendent’s Report (Fontana) Information
 - a. School Site Visits
 - b. Updates on Bishop and Lone Pine Construction Projects
 - c. CCSESA General Membership Meeting Highlights
 - d. Big Pine Preschool Building
 - e. Poetry, Spelling, Science, and Geography Tourneys
 - f. Board Member Training Highlights (Hefner)
 - g. LAO Report
 - h. New Collaborations
 - 2. Williams Settlement Quarterly Uniform Complaint Report (attached) Information
- B. Correspondence
 - 1. SISC GASB 45 Trust Statement for Quarter Ending 12-31-16 (attached) Information

VII. CLOSED SESSION

- 1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 - Superintendent
- 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 16, 2017 – GLCC in Bishop – 1 p.m. (Regular Meeting)