

INYO COUNTY BOARD OF EDUCATION
Meeting –Tuesday, June 14, 2016

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. PRESENTATION – 1:00 p.m. Lynn Cooper from Inyo Council for the Arts

III. 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.

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes - May 17th (attached)
 - b. Approval of Budget Revisions 2015-2016 (attached)
 - c. Approval of Allocation of Forest Reserve Funds (attached)
 - d. Approval of Superintendent Employment Agreement (attached)

B. Business

- 1. Reorganization of the Board - Elect Officers Action
- 2. Approval of the 2016-2017 Board Meeting Calendar (attached) Action
- 3. Adoption of Local Control and Accountability Plan (LCAP) Action
(Note: Last month Board reviewed preliminary LCAP)
- 4. Adoption of Final 2016-17 Budget (attached) Action
(Note: Last month Board reviewed preliminary Budget)
- 5. Approve Resolution 2016-03 Authorized Agent (attached) Action
- 6. Approve Resolution 2016-04 Transfer to Permit Payment (attached) Action
- 7. Disclosure of Cost of Accrued but Unfunded Workers Comp Claims (attached) Information
- 8. Accept letter of resignation from County Superintendent of Schools, Terence K. McAteer as of 7/5/2016 (attached) Action

C. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. North Star Update
 - b. Bishop High Tech and Lo-Inyo Science Update
 - c. Arts and Recreation Program
 - d. Juvenile Hall Relocation
 - e. Charter Update (attached)
 - f. National University Graduation
- 2. Facility Inspection Report (attached) Information

D. Curriculum

- 1. Approval of Child Development Annual Agency Self Review Results (Sisk/Dietrich) Action
- 2. Standing Early Care and Education Update (Sisk) Information
- 3. Approval of School Accountability Report Cards for the Jill Kinmont Booth School Action

V. CORRESPONDENCE

- A.** Thank you note - Nevada Bound Student (attached)
- B.** Thank you letter – CA Spelling Bee Participant (attached)
- C.** Thank you card – CA Spelling Bee Participant (attached)
- D.** Newspaper Article and thank you notes – Home Street Middle School Avid Class (attached)
- E.** SISC GASB 45 Trust Statement for Quarter Ending 3-31-16 (attached)

VI. ADJOURNMENT - Next Meeting: Thursday, August 18th, 2016 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)

* **Please note – 2016-2017 Board meetings will be held on Thursdays.**