

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 18, 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 – July 5th (Attached)
 - b. Approval of Temporary County Certificates prior to August 18th, 2016 (Attached)

B. Policies

- 1. Review Conflict of Interest Policy (Attached) Action
- 2. Approve Resolution 2016-05 Authorized Agent for Child Development Contracts (attached) Action
- 3. Approve Resolution 2016-06 Authorized Agent for Business Services (attached) Action

C. Open Items

- 1. Williams Settlement Quarterly Uniform Complaint Report Apr - Jun Information
- 2. Declaration of Need for 2016-17 Certifying Insufficient Number of Certificated Persons Who Meet ICSOS' Employing Criteria for Intervention Positions for CLAD. (Attached) Action

V. DISCUSSION/CONSULTATION SESSION

A. Superintendent's Report

- 1. Upcoming Events - Scholar Day at the Fair, Millpond Night for Educators Information
- 2. New Staffing at ICSOS
- 3. Next Steps for Grand Jury Report

VI. CORRESPONDENCE

- 1. GASB Quarterly Report (Attached) Information
- 2. Thank you postcards (Attached)

VII. ADJOURNMENT - Next Meeting - Thursday, September 15, 2016 – Bishop – 3:00 p.m. (Regular Meeting)