

INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, October 20, 2015

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

Regular Meeting – 1:00 p.m.

AGENDA

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Office of Education administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approve 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. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes (September 15, 2015 – Regular Meeting) (attached)
 - b. Ratification of the Temporary County Certificates Issued prior to October 20, 2015 (attached)
 - c. Budget Revisions (Snyder) (attached)

B. Public Hearing (Timed Item - 1:05 p.m.) Inyo County Superintendent of Schools expenditure of 2015/16 Education Protection Account funds ("EPA"/Proposition 30)

- 1. Motion to Open the Public Hearing Action
- 2. Discuss expenditure limitations related to EPA Funds Information
(No Admin Salaries and Benefits, No Other Admin Costs)
- 3. Public Input
- 4. Motion to Close Public Hearing and Return to Open Session Action

C. Business

- 1. Approval of Inyo County Superintendent of Schools to expend 2015/16 EPA Funds on teacher salaries and benefits (Advance Apportionment Estimate = \$210,019) Action
- 2. Approval of 2014-2015 Unaudited Financials (attached) Action
- 3. Adoption of Gann Limit Resolution #2015-07 (Snyder) (attached) Action
- 4. Approve ICSOS/Big Pine MOU for Superintendent Services (attached) Action
- 5. Public Disclosure of Collective Bargaining Agreements (attached) Information
- 6. Approval of letter to D.A. regarding L. Clarke Action

D. Open Items

- 1. Superintendent's Update (McAteer) Information
 - a. Education Day – Wednesday, April 6, 2016 (attached)
 - b. Leadership Institute
 - c. Upcoming Trip to Los Angeles
 - d. Board to Visit the Charters in December

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- e. Furniture Update
- f. Countywide In-service – Nov 2nd
- 2. Board/Superintendent Round Table Reports

E. Correspondence

- 1. Thank you card and letter (attached)

IV. ADJOURNMENT

- A. Next Meeting - Tuesday, November 3rd, 2015 Inyo County Superintendent of Schools, Bishop, CA
10:45 a.m. (Regular Meeting)