

1 INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, November 17, 2016

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Lane
Bishop, California

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Flag Salute**
- C. **Roll Call/Quorum**
- D. **Approve the Agenda**

II. PRESENTATION

- A. **Science Camp – Hillary Behr**
- B. **Countywide Professional Development Day – Ilissa Twomey**

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 (attached) Action
 - a. Approval of Minutes (October 20, 2016 – Regular Meeting)
 - b. Budget Revisions

B. Business

- 1. Board Resolution LAIF 2016-11 (attached) Action
- 2. Williams Quarterly Complaint Report (attached) Information
- 3. GASB Quarterly Report (attached) Information

C. Open Items

- 1. Superintendent's Report (Fontana) Information
 - a. December Charter Trip and Board Meeting in Los Angeles
 - b. Community Reads Update
- 2. Board/Superintendent Round Table Reports Discussion
 - a. Review of Charter Operations and Next Steps (Nash)
 - b. After School Program Update
- 3. Correspondence (attached) Information
 - a. Inyo Promise Scholarship Letter from UNR
 - b. Inyo Promise Recipient List
 - c. Letters from two Inyo Promise Scholarship Recipients
 - d. UNR Campus Profile

D. 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.

V. ADJOURNMENT – Next Meeting - Thursday, December 8th, 2016 – L.A. YouthBuild