

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, September 15, 2016

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

Regular Meeting – 3:30 p.m.

AGENDA

I. PRELIMINARY ACTION

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

II. PUBLIC HEARING (Timed Item – 3:30 p.m.)

- A. Public Hearing On Textbooks & Instructional Materials Compliance for 2016-17
 - 1. Motion to Open the Public Hearing Action
 - 2. Textbook & Instructional Materials for 2016-17 (Fontana) Information
 - 3. Public Input
 - 4. Motion to Close Public Hearing and Return to Open Session Action

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 from August 18, 2016 - Regular Meeting
 - b. Approval of Revised Minutes from July 5, 2016 – Regular Meeting
 - c. Approval of Temporary County Certificates prior to September 15, 2016.

V. BUSINESS

- A. Resolution 2016-07 - Stale Dates Warrants (attached) Action
- B. Review Charter Schools' Unaudited Actuals Information

VI. OPEN ITEMS

- A. Superintendent Reports (Fontana) Information
 - 1. Scholar Day 2016 - 997 students and educators served
 - 2. ICSOS Facebook Page and Web Page
 - 3. Gold Award – Grace Griego
 - 4. 8th Grade UNR Trip – November 29-30
 - 5. Science Camp
 - 6. Cerro Coso Day
 - 7. 2016-2017 LCAP
 - 8. Next Steps for Grand Jury Report

VII. CURRICULUM

- A. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2016-17 School Year (Fontana) Action
- B. Resolution #2016-08 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2016-17 and Certification of Provision of Standards Aligned Instructional Materials (Fontana) (attached) Action

VIII. ADJOURNMENT - Next Meeting Thursday, October 13, 2016 Inyo County Superintendent of Schools Conference Room, Independence – 1:00 p.m. (Regular Meeting)