

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, March 16, 2017

Inyo County Superintendent of Schools
166 Grandview Drive
Bishop, CA 93514

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. 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. PRESENTATION

- A. Charter School Update - McAteer - via Polycom

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from February 16, 2017 (Regular Meeting)
 - b. Approval of Temporary County Certificates prior to 3/16/17
- 2. Approval of Board Meeting Schedule for 2017-2018 (attached) Action
- 3. Selection of Countywide Honoree for the Community Star Award Action
- 4. Selection of Board member to serve on Child Development Annual Agency Self Review Action

B. Business

- 1. Approval of 2nd Interim Report (handout) Action
- 2. Approval of Special Services Contract with Terry McAteer (attached) Action

C. Policies

- 1. Review SISC Safety Credit Reimbursement Program (attached) Action
 - a. SB-198 Injury and Illness Prevention Program
 - b. Board Policy #0450 "Comprehensive Safety Plan"
 - c. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) "Exposure Control Plan for Bloodborne Pathogens"

D. Curriculum

- 1. Approval of School Accountability Report Cards for Jill Kinmont Boothe School (handout) Action

V. OPEN SESSION

A. Open Items

- 1. Superintendent's Report (Fontana) Information
 - a. CSBA Policy Workshop (attached)
 - b. CTE
 - c. Grand Opening of the Lone Pine Science Center –Possible Dates
 - d. Visits to Bishop Schools
 - e. Lair of the Bear College Prep Camp (attached)
 - f. Academic Excellence (attached)
 - g. Latino Family College Night – April 25th (attached)

B. Correspondence

- 1. Thank You Letters from Nevada Bound Students (attached) Information

VI. 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.

INYO COUNTY BOARD MEETING

March 16th, 2017

Page 2

3. Report of any action taken in closed session.

VII. ADJOURNMENT - Next Meeting Thursday, April 20, 2017 – In Independence – 1 p.m. (Regular Meeting)