

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, May 18th, 2017

Cerro Coso Community College
4090 W. Line Street
Bishop, California

Regular Meeting - 3:00 p.m.
Community Star Presentation - 4:00 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: AVID Students from Home Street School**
- IV. ACTION SESSION**
- A. General Functions of the Board
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes – April 20th, 2017 – Regular Meeting (attached)
 - 2. Discussion – New Budget Impacts as 2017/2018 Budget is Finalized Information
 - B. Business
 - 1. Approval of STRS Reduced Workload Program Participation for 2017-18 for Anne L. Lyness (attached) Action
 - C. Open Items
 - 1. Board/Superintendent Training Reports Information
 - a. Policy and Board Self-Evaluation (attached)
 - b. Charter Deeper Dive Workshop (attached)
 - c. Charter School Student Achievement Measures
 - 2. Discussion – North Star Update Information
 - 3. Williams Quarterly Uniform Complaint Reports (attached) Information
 - 4. LCAP Update Information
 - 5. Final Board Meeting Schedule for 2017/2018 (attached) Information
 - 6. Facility Inspection Report (attached) Information
- V. CORRESPONDENCE (attached)**
- A. Thank you letter from Nevada Bound Family
 - B. WASC Accreditation for The Education Corps and College Bridge Charters
 - C. Thank You Letter from Lone Pine FFA
- 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.
 - 3. Report of any action taken in closed session.
- VII. PRESENTATION - Community Star Award Ceremony and Reception – 4:00 p.m.**
- VIII. ADJOURNMENT - Next meeting Wednesday, June 7, 2017 – ICSOS Bishop – 1:00 p.m. (Regular Meeting)**

Regular Meeting

**INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 1:00 p.m. at the Inyo County Superintendent of Schools office in Independence, CA. D. Hefner led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	Mary Kemp, Member	David Hefner, Member
LeeAnn Rasmuson, Member		
Staff: Lisa Fontana	Kim Cash-Miller	
ICSOS Employee: Tom Snyder	Raquel Dietrich – via Skype	
Press: Charles James		
3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There was no public comment.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the April 10th Special Meeting minutes. Motion carried 4-0.
2. Approve Updates/Changes to the CA State Preschool Program Parent Handbook and the Parent/Provider Handbook - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
3. Approve CA State Preschool 2017-2018 Education Goal: Our educational goal for next year is for 55-60% of children to be at the "building middle" or later developmental level in the History-Social Science development by year-end. D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
1. Approve Board Resolution 2017-01 – Reduced Days of Operation or Attendance Due to Emergency Conditions. L. Rasmuson moved, seconded by D. Hefner to approve. Motion carried 4-0.

BUSINESS

1. Ed Code 42141 Compliance as it Relates to Workers' Compensation – this item was submitted for information only.
2. Discussion regarding charter inquiries and possible direction on procedures. This item was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been working on including 5th Grade Day at Cerro Coso, Latino Family College Night, the Lo-Inyo Science Center Dedication, and the CSBA Board Policy Workshop.

CORRESPONDENCE

1. Correspondence – Included Williams Uniform Complaint Report and a letter from Gardner's True Value.

ADJOURNMENT

The meeting adjourned at 1:58 p.m. to the next regular meeting: Thursday, May 18th, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board