

INYO COUNTY BOARD OF EDUCATION
Meeting – Thursday, January 18, 2018

Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, California

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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash.

III. PUBLIC HEARINGS – Timed Item 1:10

A. Approval of College Bridge Charter School Petition

- 1. Motion to Open Public Hearing Action
- 2. Shall the Inyo County Board of Education approve a charter petition from College Bridge Academy? Information
- 3. Motion to Close the Public Hearing Action

B. Approval of The Education Corps Charter School Petition

- 1. Motion to Open Public Hearing Action
- 2. Shall the Inyo County Board of Education approve a charter petition from The Education Corps? Information
- 3. Motion to Close the Public Hearing Action

C. Approval of YouthBuild Charter School Petition

- 1. Motion to Open Public Hearing Action
- 2. Shall the Inyo County Board of Education approve a charter petition from YouthBuild Charter School? Information
- 3. Motion to Close the Public Hearing Action

D. Approval of CRCD YouthBuild Charter School Petition

- 1. Motion to Open Public Hearing Action
- 2. Shall the Inyo County Board of Education approve a charter petition from CRCD YouthBuild Charter School? Information
- 3. Motion to Close the Public Hearing and Return to Regular Session Action

IV. PRESENTATION

- A.** Inyo Council for the Arts – School Arts, Poetry Out Loud, Community Reads, Grants Information

V. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Items (attached) Action
 - a. Approval of Minutes from December 4, 2017 (Regular Meeting)
 - b. Approval of Minutes from December 5, 2017 (Special Meeting)
 - c. Approval of Minutes from December 6, 2017 (Special Meeting)
 - d. Approval of Minutes from December 29, 2017 (Special Meeting)

B. Business

- 1. Acceptance of the 2016 -17 Audit Report (handout) Action
- 2. Approval of College Bridge Charter School Petition (handout) Action
- 3. Approval of The Education Corps Charter School Petition (handout) Action
- 4. Approval of YouthBuild Charter School Petition (handout) Action
- 5. Approval of CRCD YouthBuild Charter School Petition (handout) Action

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- 6. Discussion - Extending Special Services Contract for Terry McAteer to June 30th, 2023 (attached) Information
- 7. Approval of Extending Special Services Contract for Terry McAteer to June 30th, 2023 Action
- 8. Ratify Order of Election Resolution 2018-01 (attached) Action
- 9. Set Date for Annual Review of Superintendent's Goals and Salary Information

C. Open Items

- 2. Board/Superintendent Round Table Information
 - a. Community Star May 17, 2018 (attached)
 - b. COE Personnel Overview – Organizational Chart (attached)
 - c. Board Training Opportunities – CSBA (attached)

D. Correspondence

- 1. Thank You Letters from Nevada Bound Attendees (attached) Information
- 2. Eighth-graders to Cerro Coso and UNR Article (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 Evaluation
- 2. Moved by _____ and seconded by _____ that the Board reconvene into open session.
- 3. Report of any action taken in closed session.

VII. ADJOURNMENT - Next Meeting – Thursday, February 15, 2018 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)