

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 10:45 a.m. at Inyo County Superintendent of Schools office in Bishop, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	Alden Nash, Vice President	Mary Kemp, Member
David Hefner, Member	LeeAnn Rasmuson, Member	
Staff: Terry McAteer	Kim Cash-Miller	Tom Snyder
3. Approval of the Agenda – L. Rasmuson moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

At this point the meeting adjourned so that the Board members, T. McAteer, and Kim Cash-Miller could go visit our sites.

11:00 a.m. - Tour W. Bishop State Preschool – 164 Grandview Avenue, Bishop
11:30 a.m. - Tour Bishop State Preschool – 793 W. Elm Street, Bishop
12:00 p.m. - Tour North Star Counseling Center – 800 W. Elm Street, Bishop
12:30 p.m. - Lunch at Amigos – 285 N. Main Street, Bishop
1:30 p.m. - Tour of Bishop High School Technology Program – 301 N. Fowler Street, Bishop
3:32 p.m. - Reconvene Regular Meeting – George Lozito Conference Center – 166 Grandview Drive, Bishop

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by D. Hefner to approve the consent agenda items including the minutes from October 20th and budget revisions. Motion carried 5-0.

BUSINESS

1. Approval of Board Resolution LAIF 2015-08 - Authorizing Investment of Monies in the Local Agency Investment Fund. L. Rasmuson moved, seconded by M. Kemp to approve. Motion carried 5-0.
2. Williams Quarterly Complaint Report - There were no complaints from any Inyo County School Districts. This item was submitted for information only.
3. SISC GASB Quarterly Report – Summary of the July–September 2015 Quarter. This was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we are working on including vegetable gardens for the elementary schools, December Charter trip and Board meeting in Los Angeles, Community Reads update, and the Furniture Initiative, and ideas for the Superintendent Search brochure.
2. Approval of Process/Timeline for Superintendent Selection – M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0.

ADJOURNMENT

The meeting adjourned at 5:15 p.m. to the next regular meeting: Tuesday, December 8th, 2015 in Los Angeles.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board