

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 3:02 p.m. at the Cerro Coso Community College campus in Bishop, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President Mary Kemp, Member David Hefner, Member
Alden Nash, Member

Staff: Lisa Fontana Kim Cash-Miller

ICSOS Employee: Tom Snyder

Presenters: Jordan Rose, AVID teacher at Home Street Middle School and his students Press: Charles James
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There was no public comment.

PRESENTATION

1. Jordan Rose, AVID Teacher from Home Street Middle School brought his AVID students in to share about their experiences while visiting colleges and universities in California. The students created a Powerpoint presentation which included pictures of their trip and they shared some of their favorite campuses (Santa Cruz) and talked about what they were looking for in an educational experience. All Jordan's AVID students are planning to further their education after high school.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda item: the April 20th Board meeting minutes. Motion carried 4-0.
2. New Budget Impacts as 2017-2018 Budget is Finalized: The 2017-2018 draft budget will be included on the June 7th Board agenda. This item was submitted for information only. No action was taken.

BUSINESS

1. Approval of STRS Reduced Workload Program Participation for 2017-18 for Anne L. Lyness – M. Kemp moved, seconded by A. Nash to approve. Motion carried 4-0.
2. North Star update: Jacob Eide has been hired to oversee and supervise North Star and come up with a business plan. This item was submitted for information only. No action was taken.

OPEN SESSION

1. Board/Superintendent Round Table Report – L.Fontana discussed some of the projects we have been working on including attending the Board training workshop - Charter Schools Deeper Dive. Board members C. Langley and D. Hefner attended this workshop with L. Fontana and thought it was very beneficial. Other items included an LCAP update. The draft LCAP will go before the Board for discussion on June 7th. The final Board meeting schedule for 2017-2018 and the 2016/2017 facility report was distributed.

CORRESPONDENCE

1. Included a thank you letter from a Nevada Bound Family, WASC accreditation letters for The Education Corps and College Bridge Charters, and a thank you letter from Lone Pine FFA.

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CLOSED SESSION

1. M. Kemp moved, seconded by A. Nash to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.
2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 4-0.
3. C. Langley reported that there was no action taken in closed session

ADJOURNMENT

The meeting adjourned at 3:58 p.m. to the next regular meeting: Wednesday, June 7th, 2017 in Bishop. At this point the Board and all others present left to attend the Community Star Awards Event in the McAteer Community Room at Cerro Coso. This year's County-wide Community Stars were Julie Faber and Chris Ellis.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board