

**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 9:06 a.m. at the Inyo County Superintendent of Schools office in Independence, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	Alden Nash, Vice President	LeeAnn Rasmuson, Member
Mary Kemp, Member	David Hefner, Member – called in from the following location: Hilton Los Angeles Airport , 5711 W Century Blvd. Los Angeles, CA 90045	
Staff: Dr. Lisa Fontana		
3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by M. Kemp to approve the consent agenda item - the November 16 meeting minutes. Motion carried 5-0.

BUSINESS

1. Approval of The First Interim Report – A. Nash moved, seconded by M. Kemp to approve. Motion carried 5-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report – There was discussion about the UNR College Day, Community Reads 2018, and Bishop USD Differentiated Instruction.

CORRESPONDENCE

1. Correspondence – Included Williams Quarterly Report for Inyo schools.

CLOSED SESSION

1. M. Kemp moved, seconded by L. Rasmuson 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 5-0.
3. C. Langley reported that there was no action taken in closed session

ADJOURNMENT

The meeting adjourned at 10:36 a.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board