

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

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 9:00 a.m. at the Bonaventure Hotel, 404 S. Figueroa Street, Los Angeles, CA 90071
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	

Staff: Dr. Lisa Fontana
3. Approval of the Agenda – A. Nash moved, seconded by L. Rasmuson to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

BUSINESS

1. Inspected Charter School Sites and discussion about charter facility operations. (Gov Code §54954, subd. (b)(2).)
 - a. Conservation Corps Long Beach – 3635 Atlantic Ave. Long Beach, CA 90807
 - b. Orange County Conservation Corps – 1548 E. Walnut Ave, Fullerton, CA 90022

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board

**INYO COUNTY BOARD OF EDUCATION
SPECIAL 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.
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	
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.

CLOSED SESSION

1. L. Rasmuson moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.
2. A. Nash moved, seconded by M. Kemp 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 2:35 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board