

**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 1:00 p.m. at the 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, President  
David Hefner, Member

Alden Nash, Vice President

Mary Kemp, Member

Staff: Lisa Fontana

Kim Cash-Miller

ICSOS Staff: Tom Snyder

3. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. There was no public comment

**PRESENTATION**

1. Matthew Berger & Peter Renfro from Berger Solar and Electric gave a presentation on the options available for installing a solar array at the Bishop campus of the Inyo County Superintendent of Schools. Discussed were the benefits of going solar including short- and long-term energy cost savings.

**ACTION SESSION**

1. Consent Agenda – A. Nash moved, seconded by D. Hefner to approve the consent agenda items including the February 15<sup>th</sup> minutes, budget transfers prior to March 15, and approval of Terry McAteer’s expenditures for Charter School business. Motion carried 4-0.
2. Selection of the County-Wide Community Star – M. Kemp moved seconded by A. Nash to select the Foundation for Excellence. Motion carried 4-0.
3. Selection of Board Member to Serve on Child Development Annual Agency Self Review – D. Hefner moved, seconded by A. Nash to nominate M. Kemp. M. Kemp accepted and said that A. Nash would accompany her. Motion carried 4-0.

**BUSINESS**

1. Approval of 2<sup>nd</sup> Interim Report – A. Nash moved, seconded by M. Kemp to approve. Motion carried 4-0.

**POLICIES**

1. Revise Board Policy 4112.2 Superintendent Salary Review – A. Nash moved, seconded by M. Kemp to move this item to the April 19<sup>th</sup> agenda to allow for further research. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been supporting including Community Reads, Education Day, Latino Family College Night, Inyo Associates Dinner, and the Indian Education Summit.

**CORRESPONDENCE**

1. This included the SISC GASB Quarterly Report which was submitted for information only.

**CLOSED SESSION**

1. There was no need for a closed session.

**ADJOURNMENT**

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board