

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 3:34 p.m. at the Inyo County Office of Education office in Bishop, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	Mary Kemp, Member	David Hefner, Member
Alden Nash, Vice President	George Lozito, Member	
Staff: Barry D. Simpson	Kim Cash-Miller	
Public: Jon Ray	Serena Johnson	
3. Approval of the Agenda – G. Lozito moved, seconded by D. Hefner to approve. Motion carried 5-0.

PUBLIC HEARING (Timed Item – 3:34 p.m.)

1. Public Hearing on Textbooks & Instructional Materials Compliance for 2019-2019 - A. Nash moved, seconded by M. Kemp to open the public hearing. Motion carried 5-0.
2. B. Simpson explained that all the textbooks and instructional materials used at JKBS school are in alignment with those used at Bishop Unified Schools, including Odysseyware.
3. Moved by D. Hefner, seconded by A. Nash to close public hearing and return to open session. Motion carried 5-0.

PRESENTATION

1. Serena Johnson came to share First 5 Inyo’s Strategic Plan for 2019-2024 including their goals and guiding principles. First 5 will focus on four areas: Systems Building, Resilient Families, Comprehensive Health & Development, and Quality Early Child Education.

PUBLIC COMMENT SESSION

1. Jon Ray, Superintendent of Bishop Unified School District, came to meet the Board and share some of the new initiatives he is planning on implementing in the 2019-2020 school year.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda item - the August 15th meeting minutes. Motion carried 5-0.

BUSINESS

1. Reorganization of the Board - D. Hefner moved, seconded by M. Kemp to nominate C. Langley as President of the Board. A. Nash moved, seconded by M. Kemp to approve. Motion carried 5-0.
2. Revised Board Meeting Schedule - date change for October. This item was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson discussed some of the projects we have been working on including upcoming events: Science Camp, Cerro Coso Day, and Millpond Night for Educators. B. Simpson handed out the Southern Section CIF Courtesy Cards and offered Bishop Community Concert tickets.

CURRICULUM

1. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2019-20 School Year

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2. Approve Resolution #2019-05 for Sufficiency of Textbooks and Instructional Materials and Compliance with Education Code 60119 for 2018-19 and Certification of Provision of Standards Aligned Instructional Materials - Moved by G. Lozito, seconded by A. Nash to vote on both items 1 and 2 together. Motion carried 5-0.

CORRESPONDENCE

1. Correspondence included Williams Settlement Quarterly Uniform Complaint Reports for April – June. There were no complaints from any of the reports submitted. There was the latest SISC GASB 45 Trust Statement. We also had a letter from Owens Valley Unified School District's Superintendent, Rosanne Lampariello sharing her Board policy regarding their Interdistrict policy. These items were all submitted for information only.

CLOSED SESSION

1. G. Lozito moved, seconded by A. Nash to convene into closed session to discuss the following items: Gov Code § 54956.9 - Conference with Legal Counsel – Anticipated Litigation. Motion carried 5-0.
2. M. Kemp moved, seconded by A. Nash to reconvene into open session. Motion carried 5-0.
3. Board President C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 4:47 p.m. to the next regular meeting: Thursday, October 17th, 2019 in Independence, CA.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/Secretary to the Board