

**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 1:08 p.m. at the Inyo County Superintendent of Schools office in Independence, CA. L. Rasmuson led the flag salute
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  

Chris Langley, Board President	Alden Nash, Vice President	Mary Kemp, Member
David Hefner, Member	LeeAnn Rasmuson, Member	
Staff: Terry McAteer	Kim Cash-Miller	
ICSOS Employee: Ilissa Twomey	Karen Watson	
Press: Charles James		
3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

1. Charles James spoke about his thoughts on how hard it would be to fill the position of Inyo County Superintendent of Schools when Terry McAteer leaves.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by A. Nash to approve the consent agenda items including the minutes from January 12<sup>th</sup>, and budget revisions. Motion carried 5-0.
2. Consideration of approval for Brian Nelson and Jesus Trigo to teach Mathematics at YouthBuild Charter School per Ed Code 44258.3 – L. Rasmuson moved, seconded by A. Nash to approve. Motion carried 5-0.

**PUBLIC HEARING**

1. Public Hearing on Impact Aid Application - M. Kemp moved, seconded by A. Nash, to open the public hearing. Motion carried 5-0.
2. The Impact Aid Application process and Board Policy #6141.6.1 were reviewed.
3. A. Nash moved, seconded by M. Kemp to close the Public Hearing and return to regular session. Motion carried 5-0.
4. L. Rasmuson moved, seconded by A. Nash to approve H.R. 6, Title VII Impact Aid Application. Motion carried 5-0.

**PRESENTATIONS**

1. Karen Watson, Assistant Superintendent for Special Education shared a report outlining Special Education department highlights and went over the demographics of Inyo County children with Special Needs per school district.
2. Ilissa Twomey, Director of Curriculum shared some upcoming projects including 5<sup>th</sup> grade College/Career Day at Cerro Coso.

**POLICIES**

1. Revise Board Policies and Administrative Regulations - #1250 “Visitors/Outsiders”, #1312.3 “Uniform Complaint Procedures”, and #5145.7 “Sexual Harassment” – A. Nash moved, seconded by M. Kemp to revise. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we have been working on including expulsion appeals process, Eastern Sierra Foundation funding, and Palisades students trip to NYC.

CORRESPONDENCE

1. Correspondence – Included thank you cards and letters from Jan Rhoades and a Nevada Bound participant, the Big Pine Beacon newsletter, and SISC GASB 45 Trust Statement for quarter ending 12-31-15.

ADJOURNMENT

The meeting adjourned at 2:45 p.m. to the next regular meeting: Tuesday, March 22nd, 2016 in Bishop.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board