

**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 1:00 p.m. at the Inyo County Superintendent of Schools office in Bishop, CA. A. Nash 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: Tom Snyder		
Press: Charles James		
3. Approval of the Agenda – A. Nash moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

1. There was no public comment.

**PUBLIC HEARING**

1. Public Hearing on Use of Funds for the 2015-2017 Educator Effectiveness Plan - The plan will support the new Director of Curriculum and Instruction through professional development for her and her staff - D. Hefner moved, seconded by L. Rasmuson, to open the public hearing. Motion carried 5-0.
2. Public input – there was no public input.
3. A. Nash moved, seconded by M. Kemp to close the public hearing and return to regular session. Motion carried 5-0.

**ACTION SESSION**

1. Consent Agenda – L. Rasmuson moved, seconded by D. Hefner to approve the consent agenda items including the February 23 and March 2 minutes, budget revisions, and Temporary County Certificates. Motion carried 5-0.
2. Selection of Countywide Honoree for the Community Star Award – M. Kemp moved, seconded by D. Hefner to nominate Lis and Kevin Mazzu for our 2016 Community Stars. Motion carried 5-0.
3. Selection of Board member to serve on Child Development Annual Agency Self Review – L. Rasmuson moved, seconded by A. Nash to nominate M. Kemp. Motion carried 4-0 with M. Kemp abstaining.
4. Shall the Inyo County Board of Education appoint a County Superintendent of Schools to assume office on July 1, 2016 - A. Nash moved, seconded by M. Kemp to appoint Lisa Fontana. Motion carried 5-0.

**BUSINESS**

Per Education Code 48645.6: "Plans for any juvenile court classrooms, offices, or any other school structures in any juvenile hall, juvenile home, day center, juvenile ranch, or juvenile camp shall be approved by the County Board of Education."

1. Shall a classroom on the ICSOS/Bishop Campus be designated as the Keith Bright Juvenile Court School (KBJCS) per Ed Code #48645.6 – D. Hefner moved, seconded by A. Nash to approve. Motion carried 5-0.
2. Approve 2<sup>nd</sup> Interim Report – M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0.

**POLICIES**

1. Revise Board Policies and Administrative Regulations - #1250 "Visitors/Outsiders", #1312.3 "Uniform Complaint Procedures", and #5145.7 "Sexual Harassment" – D. Hefner moved, seconded by L. Rasmuson 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 speech contest, Inyo associates dinner at the Sierra Adventure Center, juvenile hall update, and the recreation proposal .

**CORRESPONDENCE**

1. Correspondence – Included thank you letters from a Nevada Bound participant, and the Big Pine Board of Trustees.

**ADJOURNMENT**

The meeting adjourned at 3:10 p.m. to the next regular meeting: Tuesday, April 5th, 2016 in Independence.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board