

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 1:09 p.m. at the Inyo County Superintendent of Schools office in Bishop, CA. M. Kemp led the flag salute
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President
David Hefner, Member

Alden Nash, Vice President
LeeAnn Rasmuson, Member

Mary Kemp, Member

Staff: Terry McAteer

Kim Cash-Miller

ICSOS Employee: Tom Snyder

3. Approval of the Agenda – A. Nash moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. Board member D. Hefner spoke up about the endowment agreement with the Eastern Sierra Foundation and mentioned that it was time for Behrens and Hardy to lay the issue to rest.

ACTION SESSION

1. Consent Agenda – L. Rasmuson moved, seconded by A. Nash to approve the consent agenda items including the March 22nd minutes, and Temporary County Certificates. Motion carried 5-0.

BUSINESS

1. Approve use of funds for the 2015-2017 Educator Effectiveness Plan - M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0.

POLICIES

1. Revised Board Policy #0460 “Local Control and Accountability Plan” - A. Nash moved, seconded by L. Rasmuson to approve. Motion carried 5-0.
2. Delete Administrative Regulation #0460 “Local Control and Accountability Plan” – K. Kemp moved, seconded by D. Hefner to delete. Motion carried 5-0.
3. Revised Superintendent Policy & Administrative Regulation #4119.11, 4219.11, 4319.11 “Sexual Harassment”
Revised Superintendent Policy #4161.1, 4361.1 “Personal Illness/Injury Leave” were submitted for information only.

OPEN SESSION

1. Inyo County LCAP Goal Revision – This item was presented for discussion only.
2. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we have been working on including: transition plan for the new superintendent – Lisa Fontana, Education Day event, the first 5th Grade Day at Cerro Coso, and the Technology Master Plan agreement.

At this point the Board and all others present left to visit Independence and Lone Pine Schools to see computers in use and the new furniture.

ADJOURNMENT

The meeting adjourned at 3:32 p.m. to the next regular meeting: Tuesday, April 5th, 2016 in Independence.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board

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