

**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 12:02 p.m. at the Inyo County Superintendent of Schools office in Independence, CA.
2. M. Kemp led the flag salute.
3. 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: Kim Cash-Miller

Public: Dr. Lisa Fontana

4. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no members of the public in attendance.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items which included the June 14th minutes. Motion carried 5-0.
2. Discussion with prospective Superintendent of Schools Dr. Lisa Fontana.
3. Appointment of New Superintendent of Schools – D. Hefner moved, seconded by M. Kemp to appoint Dr. Lisa Fontana as the new Superintendent. Motion carried 5-0.
4. C. Langley administered the Oath of Office to Dr. Lisa Fontana.

ADJOURNMENT

The meeting adjourned at 12:10 p.m. to the next regular meeting: Thursday, August 18th, 2016 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board