

**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 Independence, CA.
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
LeeAnn Rasmuson, Member	David Hefner, Member	
Staff: Dr. Lisa Fontana	Kim Cash-Miller	
ICSOS Staff: Tom Snyder	Sophie Kenn	
Public: Erin Livingston	Lynn Cooper	

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

**PRESENTATION**

1. Erin Livingston and Lynn Cooper from Inyo Council for the Arts came to give a presentation on the programs they are currently working on including: the Art Docent Program, Brummit-Taylor Music Program, and bringing music performances to classrooms. The Millpond Music night for Educators was another success and was very well attended. The community arts classes are currently on hold due to lack of a suitable space to accommodate them. The Community Reads Program will be gearing up soon.

**PUBLIC COMMENT SESSION**

1. Sophie Kenn shared some articles from the Washington Post about charter school operations. T. Snyder discussed our relationship with our charter schools and there was a suggestion that we could have an item on the November agenda about our charter school operations.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by A. Nash to approve the consent agenda item, which included the October 13<sup>th</sup> minutes and TCCs prior to October 20th. Motion carried 5-0.

**PUBLIC HEARING**

1. Public Hearing on 2016-2017 Education Protection Account Funds – 1:43 p.m. – M. Kemp moved, seconded by A. Nash to open the Public Hearing. There was no public input. M. Kemp moved, seconded by A. Nash to close Public Hearing and return to open session. Motion carried 5-0.

**BUSINESS**

1. Approval of Inyo County Superintendent of Schools to expend 2016-2017 EPA funds on teacher salaries and benefits (2016-17 estimate = 113,726) – M. Kemp moved, seconded by a. Nash to approve. Motion carried 5-0.
2. Discuss Purchase of New County Vehicle – this item was submitted for information only
3. Update on Charter School Enrollment – This item was submitted for information only
4. Approval of Resolution 2016-10 – Authorizing the Superintendent to Enter into Any Contract with Union Bank of California, N. A. – Moved by A. Nash, seconded by L. Rasmuson to approve. Motion carried 5-0.

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**OPEN ITEMS**

1. Board/Superintendent Round Table Report – L. Fontana gave updates for some of the projects and programs happening now and in the near future including College Day at Cerro Coso, the Countywide In-Service for teachers in Inyo County, and received some ideas from the board about possible community outreach efforts – like a letter to Inyo County residents in the Inyo Register.
2. L. Rasmuson suggested a landscaping project at the local middle school. This is just one of many possible projects that will be considered in the near future.

**ADJOURNMENT**

The meeting adjourned at 3:30 p.m. to the next regular meeting: Thursday, November 17, 2016 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board