I. PRELIMINARY ACTION

1. CALL TO ORDER
   The meeting was called to order at 12:55 p.m. at the Inyo County Superintendent of Schools office in Bishop, CA

2. ROLL CALL/QUORUM
   Roll call established a quorum with the following members present:
   - Chris Langley, President
   - Alden Nash, Vice President
   - David Hefner, Member
   - LeeAnn Rasmuson, Member
   - Mary Kemp, Member
   - Staff: Terry McAteer, Kim Cash-Miller
   - ICSOS Staff: Tom Snyder

3. PUBLIC COMMENT
   There were no public comments.

4. APPROVAL OF THE MINUTES OF THE APRIL 8, 2014 MEETING
   D. Hefner moved, seconded by A. Nash, to approve the minutes of the April 8th meeting. Motion carried 5-0.

5. SHALL THE INYO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION GRANT A WAIVER REQUEST FOR A PERMANENT LAPSATION DEFERMENT TO DEATH VALLEY UNIFIED SCHOOL DISTRICT?
   The reasoning was discussed by Board members for granting a permanent lapsation deferment to Death Valley USD. A. Nash moved, seconded by D. Hefner, to grant a waiver request for a permanent lapsation deferment to Death Valley Unified School District. Motion carried 5-0.

6. ADJOURNMENT
   The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Terence K. McAteer, Inyo County Superintendent/
Secretary to the County Committee on School District Organization