

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 Independence, CA. D. Hefner led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	Mary Kemp, Member	David Hefner, Member
LeeAnn Rasmuson, Member		
Staff: Lisa Fontana	Kim Cash-Miller	
ICSOS Employee: Tom Snyder	Raquel Dietrich – via Skype	
Press: Charles James		
3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There was no public comment.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the April 10th Special Meeting minutes. Motion carried 4-0.
2. Approve Updates/Changes to the CA State Preschool Program Parent Handbook and the Parent/Provider Handbook - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
3. Approve CA State Preschool 2017-2018 Education Goal: Our educational goal for next year is for 55-60% of children to be at the "building middle" or later developmental level in the History-Social Science development by year-end. D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
1. Approve Board Resolution 2017-01 – Reduced Days of Operation or Attendance Due to Emergency Conditions. L. Rasmuson moved, seconded by D. Hefner to approve. Motion carried 4-0.

BUSINESS

1. Ed Code 42141 Compliance as it Relates to Workers' Compensation – this item was submitted for information only.
2. Discussion regarding charter inquiries and possible direction on procedures. This item was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – L.Fontana discussed some of the projects we have been working on including 5th Grade Day at Cerro Coso, Latino Family College Night, the Lo-Inyo Science Center Dedication, and the CSBA Board Policy Workshop.

CORRESPONDENCE

1. Correspondence – Included Williams Uniform Complaint Report and a letter from Gardner's True Value.

ADJOURNMENT

The meeting adjourned at 1:58 p.m. to the next regular meeting: Thursday, May 18th, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board