

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. T. Snyder 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
A. Nash, Member

Staff: Lisa Fontana Kim Cash-Miller

ICSOS Employee: Tom Snyder
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There were no members of the public present.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by M. Kemp to approve the consent agenda item - the July 20th meeting minutes. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the events we have coming up including Scholar Day at the Fair and the Millpond Music Festival Night for Educators, and shared information about new staffing at the Bishop ICSOS office: Lori Miller will be joining us in September as our new secretary. L. Fontana gave kudos to the Tech Team members; Brian Law, Richard Valadez, and Justin Norcross. L. Fontana also talked about the At-Risk Youth group meetings that she has been leading for the last few months and the recent Grand Jury report finding regarding a piece of flooring that was loose in the JKBS school kitchen. A response will be included in the September Board packet.

CORRESPONDENCE

1. Correspondence – Included the GASB Quarterly report, a thank you letter from UNR for our scholarship program, a thank you card from Bishop Elementary staff for the Community Reads books we bought last year, and a list of CDE 's Dashboard Alternative School Status (DASS) schools.

CLOSED SESSION

1. A. Nash moved, seconded by M. Kemp to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.
2. D. Hefner moved, seconded by A. Nash to reconvene into open session. Motion carried 4-0.
3. C. Langley reported that there was no action taken in closed session

ADJOURNMENT

The meeting adjourned at 3:22 p.m. to the next regular meeting: Thursday, September 21, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board