Preliminary Action

1. Call to Order - The meeting was called to order at 1:17 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
   - LeeAnn Rasmuson, Member
   - Alden Nash, Member
   - Staff: Lisa Fontana
   - Kim Cash-Miller
   - Tom Snyder
   - ICSOS Employees: Justin Norcross
   - Independent contractor: T. McAteer via Polycom

3. 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 public comments.

Presentation

1. T. McAteer gave a brief update on charter school operations including some upgrades to some of the sites. He mentioned that he was encouraged by recent conversations with charter staff.

Public Hearing

1. Public Hearing on Impact Aid Application – A. Nash moved, seconded by L. Rasmuson, to open the public hearing. Motion carried 5-0.

2. The Impact Aid Application process and Board Policy #6141.6.1 were reviewed.

3. D. Hefner moved, seconded by M. Kemp to close the Public Hearing and return to regular session. Motion carried 5-0.

Action Session

1. Consent Agenda – A. Nash moved, seconded by L. Rasmuson to approve the consent agenda items including the January 19th minutes and TCCs prior to February 16th. Motion carried 5-0.

2. M. Kemp moved, seconded by D. Hefner to approve H.R. 6, Title VIII Impact Aid Application. Motion carried 5-0.

Open Session

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been supporting including Community Reads, Board Member Training, a new collaboration with Toiyabe and HHS for a new Nutrition Education and Physical Activity Coordinator position, and a mentoring program.

2. Williams Quarterly Report – this was submitted for information only.

Correspondence

1. SISC GASB 45 Trust Statement for Quarter Ending 12/31/16 - this was submitted for information only.

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 5-0.

2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 5-0.

3. C. Langley reported that there was no action taken in closed session.
ADJOURNMENT

The meeting adjourned at 4:45 p.m. to the next regular meeting: Thursday, March 16th, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board