INYO COUNTY BOARD OF EDUCATION REGULAR MEETING OF THE BOARD OF TRUSTEES <u>MINUTES</u>

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

A. Nash, Vice President LeeAnn Rasmuson, Member Mary Kemp, Member

David Hefner, Member

Staff: Lisa Fontana

Kim Cash-Miller

ICSOS Employee: Tom Snyder

Terry McAteer, Charter School Consultant

Approval of the Agenda – D. Hefner moved, seconded by L. Rasmuson to modify the agenda and add the ASAM application for College Bridge Academy and the Education Corps to item #IV. B. 5. Kemp moved, seconded by D. Hefner to approve the amended agenda. Motion carried 4-0.

PRESENTATIONS

1. T. McAteer gave a presentation on the ICSOS charter schools: College Bridge Academy, The Education Corps, and YouthBuild. He said the charters are in good shape and moving forward there will be a push to try and increase the ADA at College Bridge Academy and The Education Corps. There will be a few new sites added in 2017/2018 – including one in Orange County and one in Long Beach.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items – which included the June 7th meeting minutes and the final budget transfers for 2016/2017. Motion carried 4-0.

BUSINESS

- 1. Reorganization of the Board Election of Officers M. Kemp moved, seconded by L. Rasmuson to retain the same Board positions Chris Langley, President, and Alden Nash, Vice President. Motion carried 4-0.
- 2. Adoption of Local Control and Accountability Plan (LCAP) M. Kemp moved, seconded by D. Hefner to adopt. Motion carried 4-0.
- 3. Adoption of Final 2017/2018 Budget D. Hefner moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
- 4. Discussion about the ASAM Application for YouthBuild, College Bridge Academy, and The Education Corps Charter Schools. This item was submitted for information only.
- 5. Approve the ASAM Applications for YouthBuild, College Bridge Academy, and The Education Corps Charter Schools M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
- 6. Approve Resolution 2017-04 Authorized Agent for Child Development Contracts M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – L.Fontana discussed some of the projects we have been working on including assessing the future of the North Star Counseling Center and hiring Jacob Eide to evaluate the program and supervise the interns.

CORRESPONDENCE

1. Correspondence –A section from the YouthBuild Charter School newsletter on senior portraits was included for information only.

ADJOURNMENT

The meeting adjourned at 2:36 p.m. to the next regular meeting: Thursday, July 20th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board

and Board members David Hefner, LeeAnn Rasmuson, Alden Nash, and Mary Kemp