

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 Bishop, CA. L. Rasmuson 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	A. Nash, Member	
Staff: Lisa Fontana	Kim Cash-Miller	
ICSOS Employee: Tom Snyder	Ilissa Twomey	
Public: Lynn Cooper		
3. Approval of the Agenda – A. Nash moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PRESENTATIONS

1. L. Cooper gave a report on the many successful school arts programs this past year like the Community Reads, Poetry Out Loud, and the Art Docent Program. New for 2017-2018 will be the Summer Art Days in Lone Pine, Independence, Big Pine, and Bishop at the city or county parks.
2. I. Twomey gave a report on the Curriculum and Instruction workshops and trainings that were offered in 2016-2017 including student events and services. She also shared some highlights of upcoming events including Professional Development Day on November 3rd, which will be conference style and have a STEAM and creativity focus.

PUBLIC COMMENT SESSION

1. There were no members of public present.

PUBLIC HEARINGS

1. Public Hearing on Local Control and Accountability Plan (LCAP) – M. Kemp moved, seconded by A. Nash to open Public Hearing. L. Fontana discussed the LCAP how it effects the JKBS school. A. Nash moved, seconded by M. Kemp to close Public Hearing and return to open session. Motion carried 5-0.
2. Public Hearing on Proposed 2017-2018 ICOE Budget – M. Kemp moved, seconded by D. Hefner to open Public Hearing. T. Snyder discussed the budget and said it is balanced for this year however benefits and salary step increases raise costs by \$200,000 each year. A. Nash moved, seconded by L. Rasmuson to close Public Hearing and return to open session. Motion carried 5-0.

* At this point Board member M. Kemp had to leave the meeting for an appointment.

3. Public Hearing on Inyo County Superintendent of Schools expenditure of 2016-2017 Education Protection Account funds (“EPA”/Proposition 30) – D. Hefner moved, seconded by L. Rasmuson to open Public Hearing. T. Snyder discussed the proposition and said it is not to be used for administrative salaries and benefits. The funds will only be used for teacher salaries and benefits. L. Rasmuson moved, seconded by D. Hefner to close Public Hearing and return to open session. Motion carried 4-0.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by L. Rasmuson to approve the consent agenda item - the May 18th Meeting minutes. Motion carried 4-0.

BUSINESS

2. Approval of Resolution 2017-02 Authorizing Transfers to Permit Payment, Approval of Resolution 2017-03 Approving Designated Agent Status, and Approval of Expenditure of Inyo County Superintendent of Schools 2016-2017 EPA

County Board Meeting Minutes

June 7th, 2017

Page 2

Funds on teacher salaries and benefits. D. Hefner moved, seconded by A. Nash to approve all three. 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 the Summer Fitness Program, and the Spotlight article in the CCSESA magazine that featured our college-going culture in Inyo County.

CORRESPONDENCE

1. Correspondence –SISC GASB 45 Trust Statement for Quarter Ending 3-31-17 and SISC GASB Historical Investment Recap 2006-2017 were included for information only.

CLOSED SESSION

1. D. Hefner moved, seconded by A. Nash to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.
2. A. Nash moved, seconded by D. Hefner 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 3:25 p.m. to the next regular meeting: Thursday, June 15th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board