Special Meeting

INYO COUNTY BOARD OF EDUCATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 9:00 a.m. at the Bonaventure Hotel, 404 S. Figueroa Street, Los Angeles, CA 90071

2. Roll Call/Quorum - Roll call established a quorum with the following members present:

   Chris Langley, President
   Alden Nash, Vice President
   LeeAnn Rasmuson, Member
   Mary Kemp, Member
   David Hefner, Member
   Staff: Dr. Lisa Fontana

3. Approval of the Agenda – A. Nash moved, seconded by L. Rasmuson to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

BUSINESS

1. Inspected Charter School Sites and discussion about charter facility operations. (Gov Code §54954, subd. (b)(2).)
   a. Conservation Corps Long Beach – 3635 Atlantic Ave, Long Beach, CA 90807
   b. Orange County Conservation Corps – 1548 E. Walnut Ave, Fullerton, CA 90022

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board
INYO COUNTY BOARD OF EDUCATION
SPECIAL 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.

2. Roll Call/Quorum - Roll call established a quorum with the following members present:
   - Chris Langley, President
   - Alden Nash, Vice President
   - LeeAnn Rasmuson, Member
   - Mary Kemp, Member
   - David Hefner, Member

3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

CLOSED SESSION

1. L. Rasmuson moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.

2. A. Nash moved, seconded by M. Kemp 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 2:35 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board