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

Chris Langley, President
Alden Nash, Vice President
Mary Kemp, Member

David Hefner, Member

Staff: Lisa Fontana
Kim Cash-Miller
ICSOS Staff: Tom Snyder

3. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There was no public comment.

PRESENTATION

1. Matthew Berger & Peter Renfro from Berger Solar and Electric gave a presentation on the options available for installing a solar array at the Bishop campus of the Inyo County Superintendent of Schools. Discussed were the benefits of going solar including short- and long-term energy cost savings.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by D. Hefner to approve the consent agenda items including the February 15th minutes, budget transfers prior to March 15, and approval of Terry McAteer’s expenditures for Charter School business. Motion carried 4-0.
2. Selection of the County-Wide Community Star – M. Kemp moved seconded by A. Nash to select the Foundation for Excellence. Motion carried 4-0.
3. Selection of Board Member to Serve on Child Development Annual Agency Self Review – D. Hefner moved, seconded by A. Nash to nominate M. Kemp. M. Kemp accepted and said that A. Nash would accompany her. Motion carried 4-0.

BUSINESS

1. Approval of 2nd Interim Report – A. Nash moved, seconded by M. Kemp to approve. Motion carried 4-0.

POLICIES

1. Revise Board Policy 4112.2 Superintendent Salary Review – A. Nash moved, seconded by M. Kemp to move this item to the April 19th agenda to allow for further research. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been supporting including Community Reads, Education Day, Latino Family College Night, Inyo Associates Dinner, and the Indian Education Summit.

CORRESPONDENCE

1. This included the SISC GASB Quarterly Report which was submitted for information only.

CLOSED SESSION

1. There was no need for a closed session.

ADJOURNMENT

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board