

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

Chris Langley, President
David Hefner, Member

Alden Nash, Vice President
LeeAnn Rasmuson, Member

Mary Kemp, Member

Staff: Lisa Fontana

Kim Cash-Miller

ICSOS Staff: Tom Snyder

Public: Dan Moore

Barry Simpson

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

PUBLIC COMMENT SESSION

1. There was no public comment

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by C. Langley to approve the consent agenda items including the March 15th minutes, and budget transfers prior to April 19th. Motion carried 5-0.
2. Business – There was continued discussion regarding possible direction on procedures for charter schools, and Ed Code 42141 compliance as it relates to Workers Compensation. Both of these items were submitted for information only.
3. Policies - Revise Board Policy 4112.2 Superintendent Salary Review – this item was tabled and moved to the May 17th agenda to allow for further research.
4. Open Items - Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been supporting including the Inyo County Speech Contest, 5th Grade Career Day at Cerro Coso, Innovate! Inyo, Alabama Hills Day, and a solar project for the Bishop ICSOS campus. ICSOS will be creating an annual report/brochure publication for countywide distribution to help disseminate information about what a county office of education does for school districts and the community. The Inyo Promise was discussed regarding fairness to all students and some options were considered including having online classes available for students south of Big Pine housed at Owens Valley Unified School, or supplying gas cards for Independence and Lone Pine students who are attending classes in Ridgecrest. Safety Grants – As a new ICSOS initiative, each school district will be granted funds for improving their safety measures. Some possible items may include panic buttons, training, security cameras and flashing signs.
5. Correspondence - This included a thank you letter from a Bishop Unified School District teacher about the Great Basin College Tour that ICSOS sponsored, and a thank you letter from a Nevada Bound student regarding the tour to University of Nevada, Reno.

CLOSED SESSION

1. M. Kemp moved, seconded by L. Rasmuson to convene into closed session to discuss the following items: Gov Code § 54957 – Superintendent Evaluation. 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 3:41 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board