

**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	
Staff: Lisa Fontana	Future ICBOE Member: George Lozito	
3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner 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 §54956.9 Conference with Legal Counsel – Anticipated Litigation.
2. A. Nash moved, seconded by M. Kemp to reconvene into open session. Motion carried 5-0.
3. C. Langley reported that the Board met with legal counsel and was given direction regarding a contract.

ADJOURNMENT

The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board