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 10:00 a.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, President
   - Mary Kemp, Member
   - David Hefner, Member
   - LeeAnn Rasmuson, Member
   - Staff: Lisa Fontana, Kim Cash-Miller
   - ICSOS Employee: Tom Snyder
   - Public: Lynn Cooper, Erin Livingston, George Lozito
3. Approval of the Agenda – L. Rasmuson moved, seconded by D. Hefner to approve the revised agenda - adding a second reading for the Over the Counter Medication (OTC) policy. Motion carried 4-0.

PRESENTATIONS

1. L. Cooper and E. Livingston gave a report on the many successful programs that the Arts Council facilitated this past year like Community Reads, Poetry Out Loud, and the Art Docent Program. New for 2018-2019 will be afterschool Art Days in Lone Pine, Independence, Big Pine, and Bishop.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – L. Rasmuson moved, seconded by M. Kemp to approve the consent agenda items which included the June 5th meeting minutes, the final budget transfers for 2017-2018, and the revised Board meeting schedule for 2018-2019. Motion carried 4-0.

BUSINESS

1. Reorganization of the Board – Election of Officers – M. Kemp moved, seconded by L. Rasmuson to retain the same Board positions – Chris Langley, President, and Alden Nash, Vice President. Motion carried 3-0 with C. Langley abstaining from the vote.
2. Adoption of Local Control and Accountability Plan (LCAP) – M. Kemp moved, seconded by L. Rasmuson to adopt. Motion carried 4-0.
3. Adoption of Final 2018-2019 Budget – L. Rasmuson moved, seconded by D. Hefner to approve. Motion carried 4-0.
4. Approve the Educator Effectiveness Grant – Plan for Expenditure of Funds – L. Rasmuson moved, seconded by M. Kemp to approve. Motion carried 4-0.
5. Second Reading and Approval of Revised Board Policy 5141.21(a) to include Dispensing OTC Medications to Students at Sierra Adventure Camp – L. Rasmuson moved, seconded by D. Hefner to approve. 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 our summer fitness program and a solar project.
2. Discussion – Goal Setting for the 2018-2019 School Year
   a. Continue our partnership with the Inyo Council for the Arts as it is now
   b. Continue Community Reads Program
   c. Innovate Inyo – possibly hire a countywide coordinator to work with the students to mentor and provide oversight
   d. History, Science Fair, and Spelling Bee programs through our Curriculum department
   e. Science and Summer Camps at the Sierra Adventure Center
f. North Star Counseling Center – New money from Mental Health and Special Education.
g. Inyo Promise Program
h. Universal Preschool for Inyo County
i. Invite District Superintendents to attend Inyo County Board of Education meetings

CORRESPONDENCE

1. Correspondence – Included retirement letters from two of our long-time employees – Sue Kinney and Joyce Walker, and a thank you letter from a UNR Tour student. These items were submitted for information only

ADJOURNMENT

The meeting adjourned at 11:34 a.m. to the next regular meeting: Thursday, July 26th, 2018 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board