

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 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

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- 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