# INYO COUNTY BOARD OF EDUCATION REGULAR MEETING OF THE BOARD OF TRUSTEES $\underline{\text{MINUTES}}$

#### 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. M. Kemp 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

Staff: Lisa Fontana

Kim Cash-Miller

ICSOS Employees: Tom Snyder & Donna Davis

Public: Barry Simpson & Kathy Zack

3. Approval of the Agenda – K. Kemp moved, seconded by D. Hefner to approve the revised agenda - adding a timed item – conference call with legal counsel at 2:15 p.m. Motion carried 3-0.

# **PUBLIC COMMENT SESSION**

1. Donna Davis, CTA President and Special Education teacher said she was glad to be there and asked for a Board meeting schedule so that she may bring her students to visit future meetings.

## **ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda item - the June 7<sup>th</sup> meeting minutes. Motion carried 3-0.

## **BUSINESS**

- 1. Discussion STRS Payments for Charter Personnel D. Hefner stated that there are many unknowns with this issue and suggests that ICSOS not take on new financial responsibilities at this time. The Board discussed the possibility of earmarking funds for legal services. We will revisit this topic at the August meeting.
- 2. Discussion BUSD Request for dual employment of new County Superintendent conference call with legal counsel at 2:15 p.m. B. Simpson is proposing to work 7 a.m.-3 p.m. for ICSOS and 3 p.m. 5 or 6 p.m. for Bishop Schools for 6 months while the BUSD Board conducts the recruitment for a new Superintendent rather than place an interim Superintendent in the position. There was discussion about this being a conflict of interest because of incompatible offices. Per legal counsel, the BUSD Board may be able to create a contract for B. Simpson to maintain certain services for BUSD while leaving other incompatible functions to the Bishop School Board. We will revisit this topic at the August meeting or when BUSD's Board provides more specific information.

## **PERSONNEL**

- Disclosure of ICSOS California School Employees Association (CSEA Chapter 542) 2018-21 Bargaining Unit Agreement in Accordance with AB1200.
- Disclosure of ICSOS California Teachers Association (ICACP) 2018-21 Bargaining Unit Agreement in Accordance with AB1200.
- 3. Disclosure of ICSOS 2018-19 Alternative Education Teachers- Confidential- Certificated and Classified Management in Accordance with AB1200.
- 4. Certification of Cost Analysis Provided in Items III. A. 1, 2, and 3 above in Accordance with AB1200. D. Hefner moved, seconded by M. Kemp to approve items 1-4. Motion carried 3-0.
- 5. Approval of the 2018-19 Salary Schedules M. Kemp moved, seconded by D. Hefner to approve. Motion carried 3-0.

#### **ADJOURNMENT**

The meeting adjourned at 3:34 p.m. to the next regular meeting: Thursday, August 9th, 2018 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board

