

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 1:04 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	Mary Kemp, Member	David Hefner, Member
Alden Nash, Vice President	George Lozito – arrived late	
Staff: Lisa Fontana	Kim Cash-Miller	
ICSOS Employees: Tom Snyder	Public: Barry Simpson	
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 4-0.
4. Presentation – L. Fontana administered the oath of office and swore in Board President Chris Langley and Board Vice President Alden Nash.

PUBLIC COMMENT SESSION

1. There was no public comment

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda item - the July 26th meeting minutes and the approval of T. McAteer’s credit card purchases for charter school business. Motion carried 4-0.
2. Approve First Reading of Revised Board Bylaws. Moved by A. Nash, seconded by M. Kemp to approve. Motion carried 4-0.
3. Approve Reimbursement of Superintendent’s Travel Expenses under Board Policy 4133.3. M. Kemp moved, seconded by D. Hefner to approve. Motion carried 4-0.
4. Goal Setting for 2018-2019 – Universal Preschool – G. Lozito believes in the long-term benefits and would like ICSOS to take steps to start the information gathering process. K. Cash-Miller will research the Los Angeles Universal Preschool program and the Inyo County preschool programs and present information at the September Board meeting.

BUSINESS

1. Prevention Early Intervention Agreement with Inyo County HHS, STRS payments for charter personnel, and BUSD’s request for dual employment of the new County Superintendent - these topics were all submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – L.Fontana discussed some of the projects we have been working on including upcoming events: Scholar day at the Fair and Millpond Night for Educators.
2. Solar Update – We will put the Bishop ICSOS campus Solar project on hold for now.
3. Innovate Inyo was discussed and D. Hefner would like to see the program stay business related. Possible ideas include decreasing the amount of the awards, increasing participation by targeting teachers and hiring a consultant to work directly with the students.

CORRESPONDENCE

1. Correspondence included thank you letters from a Bishop Schools teacher for the Kindness books given to her classroom, a Certificate of Election and Oath of Office for new Board member George Lozito, an update letter from Innovate! Inyo winner Steven Mather, and a thank you letter from a UNR tour student. These items were all submitted for information only.

ADJOURNMENT

The meeting adjourned at 2:46 p.m. to the next regular meeting: Thursday, September 13th, 2018 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board