

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 3:30 p.m. at the Inyo County Superintendent of Schools office in Bishop, 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, Member	
Staff: Dr. Lisa Fontana	Kim Cash-Miller	
ICSOS Employees: Tom Snyder	Donna Davis	
Public: Barry Simpson	Erin Livingston	
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC HEARING (Timed Item – 3:30 p.m.)

1. Public Hearing on Textbooks & Instructional Materials Compliance for 2018-19 - M. Kemp moved, seconded by G. Lozito to open the public hearing. Motion carried 5-0.
2. Dr. Fontana explained that all the textbooks and instructional materials used at JKBS school are in alignment with those used at Bishop Unified Schools, including Odysseyware.
3. Moved by G. Lozito, seconded by A. Nash to close public hearing and return to open session. Motion carried 5-0.

PRESENTATION

1. Erin Livingston came to share about some of the wonderful projects that Inyo Council for the Arts has been working on including the Art Docent Program, Millpond Night for Educators, and the Brummitt-Taylor Music Listening Program. ICA will be coordinating local Community Art Days and After School Art Classes. The first art class will be held on September 21st with Joe Craven teaching a music workshop for our JKBS students.

PUBLIC COMMENT SESSION

1. Donna Davis came to invite Dr. Fontana and the Board to the Small Steps Preschool's Back to School Night on Monday, September 24th. This will be a night for parents and visitors to chat with staff and enjoy refreshments.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by A. Nash to approve the consent agenda item - the August 9th meeting minutes. Motion carried 5-0.
2. Second Reading and Approval of Revised Board Bylaws and Superintendent Policy - Moved by G. Lozito, seconded by A. Nash to approve. Motion carried 5-0.
3. First Reading and Approval of Revised Board Policies 0000-0520.3 - M. Kemp moved, seconded by G. Lozito to approve. Motion carried 5-0.
4. First and Second Reading and Approval of BP 6174/AR 6174 Education for English Learners - M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0
5. Board Direction on Charter Consultant Expense Reimbursement per Board Policies – Instead of the Board approving monthly reimbursement requests, a yearly plan will be submitted by the Charter Consultant to the Board outlining expected expenditures and the Board will vote on the annual plan. Moved by D. Hefner, seconded by M. Kemp to approve the use of a yearly plan. Motion carried 5-0.
6. Review Statutory Functions of County Boards of Education and County Superintendents of Schools – This item was submitted for information only and no action was taken.

BUSINESS

1. Request authorization to sell surplus property with value less than \$2,500 without advertising (EC 17546) - Moved by M. Kemp, seconded by G. Lozito to approve. Motion carried 5-0.
2. Discuss and Approve - Agreement for Services between BUSD and ICOE for specific services to be provided by Barry Simpson to BUSD from January 1, 2019 to June 30, 2019. The District will pay ICOE \$22,000 in full no later than May, 1, 2019. Moved by A. Nash, seconded by G. Lozito to approve. Motion carried 5-0.
3. Discuss and Approve - One-Time Stipend Payment to Barry Simpson in the amount of \$15,000 no later than May, 1, 2019, for specific services provided to BUSD from January 1, 2019 to June 30, 2019, as explained in the above agreement. Moved by A. Nash, seconded by G. Lozito to approve. Motion carried 5-0

OPEN SESSION

1. Board/Superintendent Round Table Report – Dr. Fontana discussed some of the projects we have been working on including upcoming events, classes, and contests: Science Camp, Cerro Coso Day, English as a Second Language (ESL) Classes and Millpond Night for Educators. ICSOS is continuing the Kindness Contest this year and we have already had one class turn in 100 acts of kindness. K. Cash-Miller gave a brief update on Universal Preschool.

CURRICULUM

1. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2018-19 School Year – Moved by M. Kemp, seconded by D. Hefner to vote on both items 1 and 2 together. Motion carried 5-0.
2. Approve Resolution #2018-07 for Sufficiency of Textbooks and Instructional Materials and Compliance with Education Code 60119 for 2018-19 and Certification of Provision of Standards Aligned Instructional Materials - Moved by G. Lozito, seconded by D. Hefner to approve both items. Motion carried 5-0.

CORRESPONDENCE

1. Correspondence included Williams Settlement Quarterly Uniform Complaint Reports for April – June. There were no complaints from any of the reports submitted. There were emails from Charter Director Noel Rauda-Trout and our Charter consultant – Terry McAteer, and there was the latest SISC GASB 45 Trust Statement. These items were all submitted for information only.

ADJOURNMENT

The meeting adjourned at 4:47 p.m. to the next regular meeting: Thursday, October 11th, 2018 in Independence, CA.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board