

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 1:00 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, Board President	A. Nash, Vice President	David Hefner, Member
George Lozito, Member	Mary Kemp, Member	
Staff: Dr. Lisa Fontana	Kim Cash-Miller	ICSOS Employee: Tom Snyder
Public: Rosanne Lampariello	Barry Simpson	
3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. Rosanne Lampariello, the new superintendent/principal at Owens Valley School, came to meet the Board members and share that she is excited to work in Inyo County with her great students, staff, and Board members.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by A. Nash to approve the consent agenda items - the September 13th meeting minutes, the September 14th special meeting minutes, and the budget transfers prior to October 11th. Motion carried 5-0.

BUSINESS

1. Approval of the 2017-18 Unaudited Actual Financials - A. Nash moved, seconded by G. Lozito to approve. Motion carried 5-0.
2. Adoption of Gann Limit Resolution #2018-08 - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 5-0.
3. Renewal of the DWP Lease Agreement for the Sierra Adventure Center – M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0
4. Second Reading and Approval of Revised Board Policies 0000-0520. M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0
5. First Reading of Revised Board/Superintendent Policies 1100(a)–1700 (b) This item was submitted for information only. The Board will vote for approval at the November meeting.
6. Discuss and Approve New Superintendent’s Salary and Medical Benefits – G. Lozito moved, seconded by A. Nash to approve. Motion carried 5-0
7. Discuss SELPA Director Salary Increase (EC 1302 (a)) – This item was submitted for information only.
8. Discuss Assistant Superintendent Position and Salary - This item was submitted for information only.

OPEN ITEMS

1. Board/Superintendent Round Table Report – Dr. Fontana discussed some of the projects we have been working on including upcoming events and classes. She gave kudos to many of our ICSOS staff including: Karen Kong for her work arranging informational meetings in English and Spanish for our English as a Second Language (ESL) classes, Tiffany Randall for her leadership work with teachers and providing high quality professional development, and Dr. Fontana gave praise to our maintenance team – John Murphy and Steve Omohundro. K. Cash-Miller gave a brief update on Universal Preschool and the Inyo Promise program.

CORRESPONDENCE

1. Correspondence items included the ICSOS LCAP approval letter from State Superintendent of Public Instruction, a thank you email from Keith Bright staff, and the ICSOS Inyo Insight newsletter. These items were submitted for information only.

CLOSED SESSION

1. A. Nash moved, seconded by D. Hefner to convene into closed session to discuss the following items: Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: One Potential." Motion carried 5-0.
1. G. Lozito moved, seconded by A. Nash to reconvene into open session. Motion carried 5-0.
2. C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 2:45 p.m. to the next regular meeting: Wednesday, November 7th, 2018 in Bishop.

Respectfully submitted,

Dr. Lisa Fontana, Inyo County Superintendent/Secretary to the Board