

**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 1:08 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, Board President	A. Nash, Vice President	David Hefner, Member
George Lozito, Member	Mary Kemp, Member	

Staff: Dr. Lisa Fontana

ICSOS Employee: Tom Snyder	Heather Carr	Alesha Coffman
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3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – G. Lozito moved, seconded by D. Hefner to approve the consent agenda items - the October 11th meeting minutes, and the budget transfers prior to November 7th. Motion carried 5-0.

BUSINESS

1. Discussion – Establish a Board Designated Reserve for Universal Preschool – This item was submitted for discussion only and no action was taken. The Board will revisit this item in December.
2. Second Reading and Approval of Revised Board/Superintendent Policies 1100(a)–1700 (b) M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0.
3. First Reading of Revised Board/Superintendent Policies 3000-3600(b) – This item was submitted for information only and no action was taken.

OPEN ITEMS

1. Board/Superintendent Round Table Report – Dr. Fontana gave kudos to many of our ICSOS staff including – Ilissa Twomey for her excellent leadership, Justin Norcross for his ongoing work with Cyber Security, Tiffany Randall for her recent college tour trip with Inyo 10th grade students, Tom Snyder and Kim Cash for their work ensuring the new superintendent’s transition will go smoothly. She discussed some updates she received at the latest CCSESA conference building on Differentiated Assistance. She shared the updated ICSOS organizational chart and gave some input about the recent Countywide Professional Development Day.

CORRESPONDENCE

1. Correspondence items included Nevada Bound College Assessments, Williams Quarterly Reports, and information about the recent Charter School Field Trip. These items were submitted for information only and no action was taken.

CLOSED SESSION

1. G. Lozito 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.
2. A. Nash moved, seconded by G. Lozito to reconvene into open session. Motion carried 5-0.
3. C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 2:36 p.m. to the next regular meeting: Thursday, December 6th, 2018 in Independence.

Respectfully submitted,

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