

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 Bishop, CA. M. Kemp led the flag salute
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	Mary Kemp, Member	David Hefner, Member
LeeAnn Rasmuson, Member		
Staff: Lisa Fontana	Kim Cash-Miller	
ICSOS Employees: Tiffany Randall	Mini Doonan	
Public: Erin Livingston	Lynn Cooper	
3. Approval of the Agenda – D. Hefner moved, seconded by L. Rasmuson to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

PRESENTATIONS

1. Tiffany Randall, Mini Doonan, and three 8th-grade students gave a presentation on the 8th-grade UNR field trip. There were over 150 students, teachers, and volunteers that attended this overnight field trip.
2. Erin Livingston and Lynn Cooper gave a presentation on the School Arts Programs, including the upcoming Community Reads event, and the Art Docent Program.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by L. Rasmuson to approve the consent agenda item – the minutes from December 7th. Motion carried 4-0.

BUSINESS

1. Acceptance of the 2015-16 Audit Report - M. Kemp moved, seconded by D. Hefner to accept. Motion carried 4-0.
2. Approval of Letter of Support for Bird Festival – M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4 -0.
3. Report on First Interim Report – This item was submitted as information only.

OPEN SESSION

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been working on including Community Reads, the Death Valley Retreat, and the status of the upcoming afterschool programs.

CORRESPONDENCE

1. This included thank you letters from UNR tour attendees, and from UNR staff for scholarships given to students.

CLOSED SESSION

1. M. Kemp moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.
2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 4-0.
3. C. Langley reported that there was no action taken in closed session

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ADJOURNMENT

The meeting adjourned at 4:45 p.m. to the next regular meeting: Thursday, February 16th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board