

INYO COUNTY BOARD OF EDUCATION
Meeting –Tuesday, June 14, 2016

Inyo County Superintendent of Schools
555 S. Clay Street
Independence, California

Regular Meeting – 1:00 p.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

II. PRESENTATION – 1:00 p.m. Lynn Cooper from Inyo Council for the Arts

III. PUBLIC COMMENT SESSION - At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes - May 17th (attached)
 - b. Approval of Budget Revisions 2015-2016 (attached)
 - c. Approval of Allocation of Forest Reserve Funds (attached)
 - d. Approval of Superintendent Employment Agreement (attached)

B. Business

- 1. Reorganization of the Board - Elect Officers Action
- 2. Approval of the 2016-2017 Board Meeting Calendar (attached) Action
- 3. Adoption of Local Control and Accountability Plan (LCAP) Action
(Note: Last month Board reviewed preliminary LCAP)
- 4. Adoption of Final 2016-17 Budget (attached) Action
(Note: Last month Board reviewed preliminary Budget)
- 5. Approve Resolution 2016-03 Authorized Agent (attached) Action
- 6. Approve Resolution 2016-04 Transfer to Permit Payment (attached) Action
- 7. Disclosure of Cost of Accrued but Unfunded Workers Comp Claims (attached) Information
- 8. Accept letter of resignation from County Superintendent of Schools, Terence K. McAteer as of 7/5/2016 (attached) Action

C. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. North Star Update
 - b. Bishop High Tech and Lo-Inyo Science Update
 - c. Arts and Recreation Program
 - d. Juvenile Hall Relocation
 - e. Charter Update (attached)
 - f. National University Graduation
- 2. Facility Inspection Report (attached) Information

D. Curriculum

- 1. Approval of Child Development Annual Agency Self Review Results (Sisk/Dietrich) Action
- 2. Standing Early Care and Education Update (Sisk) Information
- 3. Approval of School Accountability Report Cards for the Jill Kinmont Booth School Action

V. CORRESPONDENCE

- A. Thank you note - Nevada Bound Student (attached)
- B. Thank you letter – CA Spelling Bee Participant (attached)
- C. Thank you card – CA Spelling Bee Participant (attached)
- D. Newspaper Article and thank you notes – Home Street Middle School Avid Class (attached)
- E. SISC GASB 45 Trust Statement for Quarter Ending 3-31-16 (attached)

VI. ADJOURNMENT - Next Meeting: Thursday, August 18th, 2016 – ICSOS, Independence – 1:00 p.m. (Regular Meeting)

* Please note – 2016-2017 Board meetings will be held on Thursdays.

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 1:30 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, Board President
David Hefner, Member

Alden Nash, Vice President
LeeAnn Rasmuson, Member

Mary Kemp, Member

Staff: Terry McAteer

Kim Cash-Miller

3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

At 1:31 p.m. the Board left the GLCC to go visit Round Valley School and Home Street School for tours to see the new classroom furniture funded by ICSOS.

1:45 p.m. – Round Valley School – 300 N. Round Valley Road, Bishop

2:30 p.m. – Home Street School – 201 Home Street, Bishop

3:15 p.m. – Continue regular meeting at Cerro Coso - 4090 W. Line Street, Bishop

PUBLIC COMMENT SESSION

1. There were no public comments.

PUBLIC HEARING

1. Public Hearing on Local Control and Accountability Plan (LCAP) - A. Nash moved seconded by L.Rasmuson to open the public hearing. Motion carried 5-0.
2. Public Input – There were no members of the public in attendance.
3. M. Kemp moved, seconded by D. Hefner to close the public hearing and accept the LCAP as written. Motion carried 5-0.

PUBLIC HEARING

1. Public Hearing On Proposed 2016-17 ICOE Budget – M. Kemp moved seconded by A. Nash to open the public hearing. Motion carried 5-0. The 2016-17 Budget includes \$200,000 for the Lo-Inyo Science Complex, \$300,000 for the Tech Center at Bishop High, and \$400,000 to the Eastern Sierra Foundation for Cerro Coso scholarships.
2. Public Input – There were no members of the public in attendance.
3. M. Kemp moved, seconded by A. Nash to close the public hearing and accept the 2016-17 budget as written. Motion carried 5-0.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the April 5th minutes, and Temporary County Certificates. Motion carried 5-0.

BUSINESS

1. Resolution 2016-01 Authorized Agent for Child Development Contracts – M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we have been working on including the transition to the new superintendent, Dr. Lisa Fontana.

INYO COUNTY BOARD Minutes

May 17, 2016

Page 2

2. Attached were the Williams Quarterly Reports from Inyo school districts, and the Inyo Council for the Arts interim report – These items were submitted for information only.

ADJOURNMENT

The meeting adjourned at 4:00 p.m. to the next regular meeting: Tuesday, June 14th, 2016 in Independence. At this point the Board and all others present left to attend the Community Star Awards Event in the McAteer Community Room at Cerro Coso.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board