

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 Independence, 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

ICSOS Staff: Hissa Twomey
Lo Lyness

Verna Sisk
Tom Snyder

Raquel Dietrich

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

PRESENTATIONS

1. Lynn Cooper from Inyo Council for the Arts – shared information about the many programs offered this year through the Arts Council.
2. Lo Lyness -- shared information about the Tech Mini Grants offered through Inyo County Superintendent of Schools curriculum department.

PUBLIC COMMENT SESSION

1. There were no members of the public in attendance.

CURRICULUM

1. Approval of Child Development Annual Agency Self Review Results – M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0.
2. Standing Early Care and Education Update was submitted by V. Sisk for information only.
3. Approval of School Accountability Report Cards for the Jill Kinmont Booth School – M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by L. Rasmuson to approve the consent agenda items which included the May 17th minutes, budget revisions, allocation of the Forest Service reserves, and the Superintendent employment agreement. Motion carried 5-0.

BUSINESS

1. Reorganization of the Board - Elect Officers – M. Kemp moved, seconded by L. Rasmuson to continue the same positions -- Chris Langley, President, and Alden Nash, Vice President. Motion carried 3-0 with C. Langley and A. Nash abstaining from vote.
2. Approval of the 2016-2017 Board Meeting Calendar - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0.
3. Adoption of Local Control and Accountability Plan (LCAP) -- M. Kemp moved, seconded by D. Hefner to adopt. Motion carried 5-0.
4. Adoption of Final 2016-17 Budget - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0
5. Approve Resolution 2016-03 Authorized Agent and Approve Resolution 2016-04 Transfer to Permit Payment – A. Nash moved, seconded by M. Kemp to approve both resolutions as written. Motion carried 5-0.
6. Disclosure of Cost of Accrued but Unfunded Workers Comp Claims – This item was presented as information only.
7. Accept letter of resignation from County Superintendent of Schools, Terence K. McAteer as of 7/5/2016 – There was no motion to accept. Item died.

OPEN ITEMS

1. Board/Superintendent Round Table Report - T. McAteer gave updates for some of the projects and programs happening now and in the near future, and handed out his schedule. The Bishop High School Tech Center and the Lo-Inyo Science project are under way, he discussed the new Arts and Recreation program, and the perpetual plaque for County Superintendents.
2. T. McAteer discussed the annual facility inspection report.

ADJOURNMENT

The meeting adjourned at 3:00 p.m. to the next regular meeting: Tuesday, July 5th, 2016 in Independence.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board