

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 2:00 p.m. at Inyo County Superintendent of Schools office in Bishop, CA. A. Nash led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Alden Nash, Vice President	Mary Kemp, Member	LeeAnn Rasmuson, Member
David Hefner, Member		
Staff: Terry McAteer	Kim Cash-Miller	Tom Snyder
ICSOS Staff: Verna Sisk	Raquel Dietrich	Annie Blakey
Hillary Behr		

Public: Mike States, Rebecca Stewart, Chelsea Fahey, Elizabeth Root, Dana Ellis – students from the National University class taught by T. McAteer. Jeff Griffiths
3. Approval of the Agenda – M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 4-0.

CLOSED SESSION

1. Moved by L. Rasmuson and seconded by M. Kemp that the Board convene into closed session at 2:05 p.m. to discuss the following items: Personnel Matters (Government Code 54957) Motion carried 4-0.
2. Moved by D. Hefner and seconded by M. Kemp that the Board reconvene into open session at 3:03 p.m. Motion carried 4-0.
3. Board Vice President A. Nash reports there was no action taken in closed session.

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.

1. T. McAteer asked his students to tell a little about themselves and share their reasons for taking the National University classes.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the minutes from August 18th, and ratification of Temporary County Certificates prior to September 15th. Motion carried 4-0.
2. Appointment of Board member to the Eastern Sierra Foundation Board of Directors – L. Rasmuson nominated D. Hefner. L. Rasmuson moved, seconded by M. Kemp to appoint D. Hefner. Motion carried 3-0 with D. Hefner abstaining from the vote.
3. Business – Resolution #2015-05 Authorized Signer for Child Development Contracts – M. Kemp moved, seconded by L. Rasmuson to add T. McAteer as an authorized signer to this resolution. Motion carried 4-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we are working on including new furniture for all middle and high school students and teachers, and the Chromebook roll out to Charter Schools. He invited Board members to attend upcoming SARB meetings, and discussed the future of Eastern Sierra Institute for Collaborative Education.

COUNTY BOARD MEETING MINUTES

September 15, 2015

Page 2

PUBLIC HEARING

1. Public Hearing on Textbooks and Instructional Materials – 4:07 p.m. – M. Kemp moved, seconded by D. Hefner to open the Public Hearing. T. McAteer explained that this was for the students at the JKB school only and that all textbooks and instructional materials were in alignment with all other Inyo County schools. M. Kemp moved, seconded by L.Rasmuson to close Public Hearing and return to open session. Motion carried 4-0.

CURRICULUM

1. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2015-16 School Year – M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
2. Resolution #2015-06 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2015-16 and Certification of Provision of Standards Aligned Instructional Materials - M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 4-0.

PRESENTATIONS

1. Jeff Griffiths spoke about the Eastern Sierra Foundation
2. Hillary Behr spoke about her new summer camp program at the Sierra Adventure Center and her school garden program.
3. Verna Sisk and Raquel Dietrich shared some of their experiences from the Emilio Reggio training and agreed to host the Board members in their state preschool classrooms to show off their new teaching styles and environments during the November 3rd Board meeting.

ADJOURNMENT

The meeting adjourned at 5:00 p.m. to the next regular meeting: Tuesday, October 20th, 2015 at Inyo County Superintendent of Schools office in Independence. 1:00 p.m.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board