

**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 3:30 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 – arrived at 4:06  
Mary Kemp, Member  
  
Staff: Dr. Lisa Fontana  
  
ICSOS Staff: Tom Snyder
  - David Hefner, Member
  - Alden Nash, Vice President  
LeeAnn Rasmuson, Member
  - Kim Cash-Miller
  - Sophie Kenn
3. Approval of the Amended Agenda – The agenda was amended to add a letter regarding the Water Trail to Open Items. D. Hefner moved, seconded by M. Kemp to approve the amended agenda. Motion carried 4-0.

**PUBLIC HEARING**

1. Public Hearing on Textbooks and Instructional Materials – 3:30 p.m. – M. Kemp moved, seconded by D. Hefner to open the Public Hearing. L. Fontana 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. L. Rasmuson moved, seconded by M. Kemp to close Public Hearing and return to open session. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. There was no public comment.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items, which included the August 18<sup>th</sup> minutes, the revised minutes from July 5<sup>th</sup>, and the Temporary County Certificates prior to September 15<sup>th</sup>. Motion carried 4-0.

**BUSINESS**

1. Resolution 2016-07 - Stale Dates Warrants – D. Hefner moved, seconded by L. Rasmuson to approve. Motion carried 4-0.
2. Review Charter Schools' Unaudited Actuals - The Board will revisit this at the October 13<sup>th</sup> meeting. No action was taken.

**OPEN ITEMS**

1. Board/Superintendent Round Table Report – C. Langley presented a letter about the Water Trail project on the Lower Owens and requested L. Fontana write a letter of support. C. Langley commented on the great turnout for the Scholar Day event at the fair. L. Fontana gave updates for some of the projects and programs happening now and in the near future including Science Camp at the Sierra Adventure Center, the 8<sup>th</sup> Grade trip to visit UNR, and the new Facebook page for Inyo County Superintendent of Schools.

**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 2016-17 School Year – M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0.
2. Resolution #2016-08 for Sufficiency of Textbook and Instructional Materials and Compliance with Education Code 60119 for 2016-17 and Certification of Provision of Standards Aligned Instructional Materials – L. Rasmuson moved, seconded by D. Hefner to approve. Motion carried 5-0.

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**ADJOURNMENT**

The meeting adjourned at 5:15 p.m. to the next regular meeting: Thursday, October 13th, 2016 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board