

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 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	Alden Nash, Vice President	Mary Kemp, Member
David Hefner, Member	LeeAnn Rasmuson, Member	
Staff: Terry McAteer	Kim Cash-Miller	Tom Snyder
Press: Charles James		
3. Approval of the Agenda – A. Nash moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the minutes from September 15th, ratification of Temporary County Certificates issued prior to October 20th, and budget revisions. Motion carried 5-0.

PUBLIC HEARING

1. **Timed Item 1:02** - Inyo County Superintendent of Schools expenditure of 2015/16 Education Protection Account funds (“EPA”/Proposition 30) A. Nash moved, seconded by L. Rasmuson to open the Public Hearing. Expenditure limitations were discussed related to EPA funds, they are not used for admin salaries and benefits or other admin costs. D. Hefner moved, seconded by M. Kemp to close Public Hearing and return to open session. Motion carried 5-0.

BUSINESS

1. Approval of Inyo County Superintendent of Schools to expend 2015/16 EPA Funds on teacher salaries and benefits (Advance Apportionment Estimate = \$210,019). A. Nash moved, seconded by L. Rasmuson to approve. Motion carried 5-0.
2. 2014-2015 Unaudited Financials – A. Nash moved, seconded by D. Hefner to approve. Motion carried 5-0.
3. Gann Limit Resolution #2015-07 - M. Kemp moved, seconded by A. Nash to adopt. Motion carried 5-0.
4. ICSOS/Big Pine MOU for Superintendent Services - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 5-0.
5. Public Disclosure of Collective Bargaining Agreements – This item was presented for information only. No action was taken.
6. Approval of letter to D.A. regarding L. Clarke – M. Kemp moved, seconded by A. Nash to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we are working on including Education Day on April 6th and the Leadership Institute, his upcoming trip to the charter schools in Los Angeles, and the county-wide technology In-service on November 2nd.

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CORRESPONDENCE

1. Correspondence – included a thank you card from the BUHS Football coaches for the helmet sensors and iPad, and a thank you letter from CASA of the Eastern Sierra for the use of the Sierra Adventure Center Camp for a Quilt and Craft Retreat.

ADJOURNMENT

The meeting adjourned at 3:00 p.m. to the next regular meeting: Tuesday, November 3rd, 2015 at Inyo County Superintendent of Schools office in Bishop at 10:45 a.m.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board