

**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 1:04 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	Alden Nash, Vice President	Mary Kemp, Member
David Hefner, Member		
Staff: Dr. Lisa Fontana	Kim Cash-Miller	
ICSOS Staff: Tom Snyder	Hillary Behr	Ilissa Twomey
Public: Charles James		
3. Approval of the Agenda – A. Nash moved, seconded by M. Kemp to approve the agenda. Motion carried 4-0.

**PRESENTATIONS**

1. Hillary Behr gave a presentation about Science Camp at the Sierra Adventure Center at Bernasconi Ranch in Big Pine. The students had a great time learning about responsibility, science, environments, and social etiquette.
2. Ilissa Twomey shared information about the latest professional development day for Inyo County teachers – “Inyo Techstavaganza”. The classes were well attended and the feedback was very positive.

**PUBLIC COMMENT SESSION**

1. Charles James spoke about the seniors’ computer and internet classes he is teaching in Inyo County. He discussed his challenges with having enough equipment and complimented our own Justin Norcross as being an invaluable resource.

**ACTION SESSION**

1. Consent Agenda – D. Hefner moved, seconded by A. Nash to approve the consent agenda items, including minutes from October 20<sup>th</sup> and the budget revisions. Motion carried 4-0.

**BUSINESS**

1. Approval of Board Resolution LAIF 2016-11 – A. Nash moved, seconded by M.Kemp to approve. Motion carried 4-0.
2. Williams Quarterly Report and the GASB Quarterly Reports were submitted for information only. There was no action taken on these items.

**OPEN ITEMS**

1. Superintendent’s Report – L. Fontana spoke about the December Board Meeting and Charter trip to Los Angeles, and the next Community Reads Program which will focus on birds and connections with nature.
2. Board/Superintendent Round Table – A review of Charter operations was discussed and will be revisited at the December Board meeting in Los Angeles. The afterschool programs at the districts will be starting soon and plans will be available at the January Board meeting.
3. Correspondence – Included Inyo Promise letters from students attending UNR, and the current Inyo Promise recipient list.

**CLOSED SESSION**

1. A. Nash moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 4-0.

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2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 4-0.
3. C. Langley reported that there was no action taken in closed session

**ADJOURNMENT**

The meeting adjourned at 3:35 p.m. to the next regular meeting: Wednesday, December 7th, 2016 in Los Angeles, CA.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board