

**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 8:14 a.m. at the Bonaventure Hotel in Los Angeles, 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: Dr. Lisa Fontana	Terry McAteer	

Public: Harry Petersen, past Inyo County Board of Education member.
3. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. Harry Petersen complimented the Inyo County Board of Education, he’s still involved in the Charters and with people education is important.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by L. Rasmuson to approve the consent agenda items, including minutes from November 17th and the budget revisions. Motion carried 5-0.

BUSINESS

1. Approval of First Interim Report – A. Nash moved, seconded by D. Hefner to approve. Motion carried 5-0. The Board has requested a report on the findings at the January 19th meeting.
2. A. Nash will replace D. Hefner on the Eastern Sierra Foundation Board. M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0.

OPEN ITEMS

1. Superintendent’s Report – L. Fontana spoke about some of the programs we have in the works including Innovate Inyo and Community Reads 2017.
2. Board/Superintendent Round Table – A review of Charter operations and policies was discussed with Terry McAteer.

ADJOURNMENT

The meeting adjourned at 9:37 a.m. to the next regular meeting: Thursday, January 19th, 2017 in Bishop, CA.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board