

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 9:35 a.m. at the YouthBuild Charter School of California
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
3. Approval of the Agenda – A. Nash moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – L. Rasmuson moved, seconded by M. Kemp to approve the consent agenda items including the minutes from November 3rd, Temporary County Certificates, and budget revisions. Motion carried 5-0.

BUSINESS

1. Approval of First Interim Report - M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we have been working on including the 8th grade trip to UNR, the Innovate Inyo competition, and some Community Reads ideas.
2. Review of Questions for Prospective Superintendent Candidates.

CORRESPONDENCE

1. Correspondence – Included a Scholarship Report from UNR and thank you letters from the students attending UNR.

ADJOURNMENT

The meeting adjourned at 10:00 a.m. to the next regular meeting: Tuesday, January 12th, 2016 in Bishop.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board