

**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 the 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: Dr. Lisa Fontana	Kim Cash-Miller	ICSOS Staff: Tom Snyder
Public: Deanna Campbell	Lynn Cooper	Press: Charles James

3. Approval of the Agenda – L. Rasmuson moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PRESENTATIONS

1. Lynn Cooper from Inyo Council for the Arts – shared information about the programs being offered this year through the Arts Council including the Art Docent program and said she had hired a new Arts Coordinator - Erin Livingston.

PUBLIC COMMENT SESSION

1. Deanna Campbell, director of Cerro Coso College, came to discuss naming the Community Room at the Bishop campus after Dr. McAteer. She mentioned how instrumental he had been in the remodel and landscaping project, and talked about his generous support of the Eastern Sierra Foundation and the entire educational community.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by A. Nash to approve the consent agenda items, which included the July 5th minutes, and the Temporary County Certificates prior to August 18th. Motion carried 5-0.

POLICIES

1. Review of Conflict of Interest Policy – After review it was decided that no amendment was necessary. M. Kemp moved, seconded by A. Nash to accept. Motion carried 5-0.
2. Approval Resolution 2016-05 Authorized Agent for Child Development Contracts and Resolution 2016-06 Authorized Agent for Business Services – A. Nash moved, seconded by M. Kemp to approve both items. Motion carried 5-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report – L. Fontana gave updates for some of the projects and programs happening now and in the near future including Scholar Day at the Fair, naming the JKB Great Room after Terry McAteer, and Millpond Night for Educators. L. Fontana discussed the recommendations from the Grand Jury report and decided at this time there will be no changes to our programs.

ADJOURNMENT

The meeting adjourned at 2:35 p.m. to the next regular meeting: Thursday, September 13th, 2016 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board