

**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 1:17 p.m. at the Inyo County Superintendent of Schools office in Independence, CA. T. Snyder led the flag salute
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  

|                                  |  |                      |
|----------------------------------|--|----------------------|
| Chris Langley, Board President   | Mary Kemp, Member                              | David Hefner, Member |
| LeeAnn Rasmuson, Member          | Alden Nash, Member                             |                      |
| Staff: Lisa Fontana              | Kim Cash-Miller                                | Tom Snyder           |
| ICSOS Employees: Justin Norcross | Independent contractor: T. McAteer via Polycom |                      |
3. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

1. There were no public comments.

**PRESENTATION**

1. T. McAteer gave a brief update on charter school operations including some upgrades to some of the sites. He mentioned that he was encouraged by recent conversations with charter staff.

**PUBLIC HEARING**

1. Public Hearing on Impact Aid Application – A. Nash moved, seconded by L. Rasmuson, to open the public hearing. Motion carried 5-0.
2. The Impact Aid Application process and Board Policy #6141.6.1 were reviewed.
3. D. Hefner moved, seconded by M. Kemp to close the Public Hearing and return to regular session. Motion carried 5-0.

**ACTION SESSION**

1. Consent Agenda – A. Nash moved, seconded by L. Rasmuson to approve the consent agenda items including the January 19<sup>th</sup> minutes and TCCs prior to February 16<sup>th</sup>. Motion carried 5-0.
2. M. Kemp moved, seconded by D. Hefner to approve H.R. 6, Title VIII Impact Aid Application. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the projects we have been supporting including Community Reads, Board Member Training, a new collaboration with Toiyabe and HHS for a new Nutrition Education and Physical Activity Coordinator position, and a mentoring program.
2. Williams Quarterly Report – this was submitted for information only.

**CORRESPONDENCE**

1. SISC GASB 45 Trust Statement for Quarter Ending 12/31/16 - this was submitted for information only.

**CLOSED SESSION**

1. A. Nash moved, seconded by M. Kemp to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 5-0.
2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 5-0.
3. C. Langley reported that there was no action taken in closed session

**ADJOURNMENT**

The meeting adjourned at 4:45 p.m. to the next regular meeting: Thursday, March 16<sup>th</sup>, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board