

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 1:16 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 Mary Kemp, Member David Hefner, Member
LeeAnn Rasmuson, Member A. Nash, Member

Staff: Lisa Fontana Kim Cash-Miller

ICSOS Employee: Tom Snyder
3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no members of the public present.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by M. Kemp to approve the consent agenda item - the June 15th meeting minutes. Motion carried 5-0.

BUSINESS

1. Approval of the 2017-2018 Lozano Smith Agreement for Legal Services – M. Kemp moved, seconded by L. Rasmuson to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – L.Fontana discussed some of the projects we have been working on including bringing the North Star Counseling Center into the County Office under our Special Education department.
2. L. Fontana shared some information about her recent visit to Texas for the National School Public Relations Association conference.

CORRESPONDENCE

1. Correspondence – Included the Williams Uniform Complaint Reports for LPUSD, BUSD, RVJESD, JKBS, and DVUSD schools, and an acceptance letter for an Inyo student to UNR.

CLOSED SESSION

1. D. Hefner moved, seconded by A. Nash to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 5-0.
2. A. Nash 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 2:25 p.m. to the next regular meeting: Thursday, August 17th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board