

**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 Bishop, CA. L.Rasmuson led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

| | | |
|----------------------------|-------------------------|------------------------------|
| Alden Nash, Vice President | LeeAnn Rasmuson, Member | David Hefner, Member |
| Mary Kemp | Staff: Kim Cash-Miller | ICSOS Staff: Raquel Dietrich |

Dr. Lisa Fontana was out due to the flu

Public: Lynn Cooper and Erin Livingston from Inyo Council for the Arts
3. Approval of the Agenda – L.Rasmuson moved, seconded by D. Hefner to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

PRESENTATIONS

1. R. Dietrich shared a report from the Child Development Division about programs and grants. She reported that our preschools are at capacity. M. Kemp will visit our preschool sites in the spring.
2. E. Livingston shared a School Arts report and talked about upcoming programs including an increase in the Brummitt-Taylor Classical Music Listening Program in the elementary schools and the Art Docent program.
3. CAASSP Education First Video – Strategies for Board Members

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by L.Rasmuson to approve the consent agenda items - the October 19 meeting minutes and budget transfers prior to November 16th. Motion carried 4-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report – There was discussion about the Charter School contract renewal, an update on the North Star Counseling Center, and the success of the Countywide Professional Development Day.

CORRESPONDENCE

1. Correspondence - included the GASB Quarterly Report, thank you letters from Bishop High students for their trip to visit UNR in Reno, Williams Quarterly Reports for Inyo schools, and commendation letter from Tom Torlakson’s office.

CLOSED SESSION

1. There was no closed session

ADJOURNMENT

The meeting adjourned at 2:40 p.m. to the next regular meeting: Monday, December 4th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board