

**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 3:30 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:
 

Chris Langley, Board President	L. Rasmuson, Member	David Hefner, Member
A. Nash, Member		
Staff: Lisa Fontana	Kim Cash-Miller	ICSOS Employee : Tom Snyder
3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 4-0.

**PUBLIC HEARING**

1. Public Hearing on Textbooks and Instructional Materials – 3:30 p.m. – L. Rasmuson moved, seconded by A. Nash to open the Public Hearing. L. Fontana explained that this was for the students at the JKB school only and that all textbooks and instructional materials were in alignment with all other Inyo County schools including Odesseyware and Kahn Academy materials. We will look into newer sets in the near future. A. Nash moved, seconded by D. Hefner to close the Public Hearing and return to open session. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. There were no members of the public present.

**ACTION SESSION**

1. Consent Agenda – A. Nash moved, seconded by L. Rasmuson to approve the consent agenda item - the August 17th meeting minutes. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – L. Fontana discussed some of the events we sponsor including the annual Scholar Day at the Fair and the Millpond Music Festival Night for Educators. Both events were very well attended. She also talked about the upcoming Science Camp and the Cerro Coso College Day for 8<sup>th</sup> Graders. She shared information about two upcoming trainings for Board members and offered to send any interested members to attend.

**CURRICULUM**

1. Approval of Standards Aligned Textbooks and Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2017-18 School Year and Resolution 2017- 05 – A. Nash moved, seconded by D. Hefner to approve both items. Motion carried 4-0.

**CORRESPONDENCE**

1. Correspondence – Included the Williams Quarterly Uniform Complaint Report which was submitted for information only.

**ADJOURNMENT**

The meeting adjourned at 4:27 p.m. to the next regular meeting: Thursday, October 12th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board