

**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 1:00 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:

David Hefner, Member	Mary Kemp, Member	George Lozito, Member
Staff: Barry D. Simpson	Kim Cash	ICOE Staff: Raquel Dietrich
Public: Lynn Cooper	Erin Livingston	Mark Olson
3. Approval of the Agenda – G. Lozito moved, seconded by M. Kemp to approve the agenda. Motion carried 3-0.

**PRESENTATION**

1. E. Livingston and L. Cooper gave a report on the many successful programs that the Arts Council facilitated this past year including Community Reads, Brummit Taylor Music Listening Program, Poetry Out Loud, and the Art Docent Program. Continuing in 2019-2020 will be Youth Arts Action (YAA) funded through the CAC Youth Arts Action Grant and the Inyo County Probation Department. The intention of this YAA Program is to offer young people Pre-K through 12th-grade sequential, hands-on training in artistic disciplines, including dance, literary arts, media arts, music, theatre, and visual arts.

**PUBLIC COMMENT SESSION**

1. There were no public comments.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by G. Lozito to approve the consent agenda items which included the June 11<sup>th</sup> meeting minutes and the final budget transfers for 2018-2019. Motion carried 3-0.

**CHILD DEVELOPMENT**

1. R. Dietrich gave an update on Child Development Programs including provider recruitment and the infant toddler screenings for children 0 - 3.
2. Approve Updates/Changes to the Parent Provider Handbook for AP Programs - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 3-0.
3. Approve the State Preschool 2019-2020 Educational Goals – At year-end 65-75% of children are at the Building Middle and Building Later level in language development and literacy development. M. Kemp moved, seconded by G. Lozito to approve. Motion carried 3-0.

**BUSINESS**

1. Reorganization of the Board – Election of Officers – This item was tabled for the time being.
2. Adoption of Local Control and Accountability Plan (LCAP) – G. Lozito moved, seconded by M. Kemp to adopt. Motion carried 3-0.
3. Adoption of Final 2019-2020 Budget – M. Kemp moved, seconded by G. Lozito to approve. Motion carried 3-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – Discussion – Goal Setting for the 2019-2020 School Year - This item was tabled until our August meeting.

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**ADJOURNMENT**

The meeting adjourned at 2:15 p.m. to the next regular meeting: Thursday, August 15th, 2019 in Independence.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/Secretary to the Board