

**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 Independence, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	David Hefner, Vice President	Alden Nash, Member
George Lozito, Member	Mary Kemp, Member	
Staff: Barry D. Simpson	Kim Cash	ICOE Employee: Tom Snyder
3. Approval of the Revised Agenda – M. Kemp moved, seconded by G. Lozito to approve the revised agenda adding B. 8. and III. C. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no members of the public present.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by M. Kemp to approve the consent agenda items - the September 12th meeting minutes, and the budget transfers prior to October 17th. Motion carried 5-0.

BUSINESS

1. Approval of the 2018-19 Unaudited Actual Financials - D. Hefner moved, seconded by A. Nash to approve. Motion carried 5-0.
2. Adoption of Gann Limit Resolution #2019-06 - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 5-0.
3. First Reading of Revised Board Policy 6141.6 This item was submitted for information only and no action was taken.
4. Acceptance of the Resignation of Board Member Alden Nash, effective January 1, 2020 - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 4-0 with A. Nash abstaining from the vote.
5. Discussion - CTE/JPA - This item was submitted for information only and no action was taken. We will revisit this topic at our November meeting.
6. Approval of North Star and Counseling Services supported by ICOE - D. Hefner moved, seconded by A. Nash to approve. Motion carried 5-0.
7. Approval of Competitive Negotiation for E-Rate Resolution 2019-07 - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 5-0
8. Approval of Hiring Mental Health Therapist - G. Lozito moved, seconded by A. Nash to approve. Motion carried 5-0.

OPEN ITEMS

1. Board/Superintendent Round Table Report – B. Simpson discussed some of the projects we have been working on including the Attend, Achieve, Succeed Attendance Program for all Inyo County Schools, the 2020-2021 Inyo Promise Program, School Safety Plans, and a possible Adult Education Program. B. Simpson also shared some information about taking over for Mono County Superintendent of Schools, Stacey Adler on the CCSESA Board of Directors. K. Cash gave a brief update on the upcoming 8th-grade student trip to tour UNR and the Nevada Museum of Art.

CORRESPONDENCE

1. Correspondence items included the LCAP Approval Letter from the State Superintendent of Public Education, Williams Settlement Quarterly Reports, The Inyo Insight ICOE Newsletter, and a flyer about our Walk to School event scheduled for October 24th. These items were submitted for information only.

ADJOURNMENT

The meeting adjourned at 2:15 p.m. to the next regular meeting: Thursday, November 14th, 2019 in Bishop.

Respectfully submitted,

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

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