

**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 Office of Education office in Bishop, CA.
- 2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	David Hefner, Vice President	A. Nash, Member	
George Lozito, Member	Mary Kemp, Member		
Staff: Barry D. Simpson	Kim Cash		
ICOE Employee: Tom Snyder	Raquel Dietrich		
Public: Erin Livingston	Jamie Flesia	Kayla Hart	Carol Hambleton

- 3. Approval of the Agenda – D. Hefner moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

- 1. Ms. Flesia and Ms. Hart shared various concerns about the JKBS program.

PRESENTATIONS

- 1. Erin Livingston from Inyo Council for the Arts (ICA) attended the CCSESA Arts Initiative in July, 2019 and learned about new Professional Development Modules that can help in the planning for the County Arts Strategic Plan. The California arts standards are in line with Common Core learning objectives. ICA will be partnering with Jeff Thomson, Chief Probation Officer, on a new arts grant. Erin would like to see arts represented on the California School Dashboard.
- 2. Raquel Dietrich, Administrator of our Child Development Division, came to share updates on some of the many programs she oversees including State Preschool, subsidized child care services, Local Planning Council, and Resource and Referral. She said the governor is relaxing preschool requirements - minimum wage is going up and income guidelines are not changing.

ACTION SESSION

- 1. Consent Agenda – G. Lozito moved, seconded by M. Kemp to approve the consent agenda item - the October 17th meeting minutes. Motion carried 5-0.

BUSINESS

- 1. Discussion – CTE JPA - There was a brief discussion about the future funding of CTE JPA and class offerings including auto shop and welding. This item was submitted for discussion only and no action was taken.

OPEN ITEMS

- 1. Board/Superintendent Round Table Report – B. Simpson shared some updates he received at the latest CCSESA meeting about possible changes to the structure of the organization. He also shared information about the latest ICOE sponsored 8th-grade day at Cerro Coso, dates for the upcoming CCBE Board Governance Workshop in March, 2020, and the new date for the 2020 election for Board members. He discussed the BUSD Superintendent Search and said that ICOE would be offering assistance for this process. He also shared a copy of the new ICOE/FCMAT contract. There was some discussion about Mental Health funding and a reserve of funds, possibly available from Inyo County Board of Supervisors or HHS, to hire additional counselors in schools. These items were submitted for information only and no action was taken.

CORRESPONDENCE

- 1. Correspondence items included a letter from a Nevada Bound student, and the Williams Quarterly Report from Round Valley School. These items were submitted for information only and no action was taken.

ADJOURNMENT

The meeting adjourned at 3:03 p.m. to the next regular meeting: Thursday, December 12th, 2019 in Independence.

Respectfully submitted,

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