

**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 Independence, 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	Ilissa Twomey	

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

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by M. Kemp to approve the consent agenda items - the November 14th Meeting Minutes and Budget Transfers prior to December 12th, 2019. Motion carried 5-0.

BUSINESS

1. Approval of First Interim Report - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 5-0.
2. Designation of a new Eastern Sierra Foundation Board Member - Since Alden Nash is retiring, G. Lozito offered to take the position. M. Kemp moved, seconded by A. Nash to approve. Motion carried 4-0.

PRESENTATION

1. Ilissa Twomey gave a presentation on the California School Dashboard which provides information about how districts and schools are meeting the needs of California’s diverse student population based on multiple measures. The Dashboard shows performance of districts, schools, and student groups on a set of state and local measures that assist in identifying strengths, weaknesses, and areas in need of improvement such as High School Graduation Rate, Parent Involvement and School Climate.

POLICIES

1. Review Board Policy #6141.6.1 Indian Policies and Procedures - This item will be brought back at a later date and no action was taken at this time.

OPEN ITEMS

1. Board/Superintendent Round Table Report – B. Simpson shared some updates about upcoming events including the 2020 Community Reads Program, an Inyo/Mono Board Member Workshop possibly in February or March, ICOE assisting with the BUSD Superintendent Search, and inviting Inyo County Board of Education (ICBoE) members to attend School Site Visits. An ad will be placed in the Inyo Register announcing the ICBoE vacancy created by the retirement of Alden Nash as of January 1st.

CORRESPONDENCE

1. Correspondence items included the GASB Quarterly Report, UNR Scholarship Report, Letters from Inyo Promise Scholarship Recipients, and Nevada Bound Letters from Inyo Students. Also included were the Inyo Insight Newsletter, the Williams Quarterly Complaint Report from Death Valley Schools, the Previous Year Audit Report, and a Charter School Update from T. McAteer. All of these items were submitted for information only and no action was taken.

ADJOURNMENT

The meeting adjourned at 2:40 p.m. to the next regular meeting: Thursday, January 9th, 2020, in Bishop.

Respectfully submitted,

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