

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 1:06 p.m. via Zoom conference call.
2. Roll Call/Quorum - Roll call established a quorum with the following members calling in:

Chris Langley, President	David Hefner, Vice President	Mary Kemp, Member
George Lozito, Member	Joe Profita, Member	
Staff: Barry D. Simpson	Kim Cash	
ICOE Staff: Tom Snyder	Justin Norcross	

Charter Consultant, Terry McAteer
3. Approval of the Amended Agenda – D. Hefner moved, seconded by M. Kemp to approve the amended agenda which moved the Closed Session to the beginning of the meeting. Motion carried 5-0.

CLOSED SESSION

1. M. Kemp moved, seconded by G. Lozito to convene into closed session to discuss the following items: Gov Code § 54956.9 - Conference with Legal Counsel – Anticipated Litigation. Motion carried 5-0.
2. G. Lozito moved, seconded by M. Kemp to reconvene into open session. Motion carried 5-0.
3. Board President C. Langley reported that there was no action taken in closed session.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting. Three callers listened in on the meeting via our designated public Zoom phone line.

ACTION SESSION

1. Consent Agenda – G. Lozito moved, seconded by M. Kemp to approve the consent agenda items which included the June 11th and July 13th Meeting Minutes; the 2020-2021 Work Plan, Proposed Budget and Credit Card Spending Recap for Charter business submitted by Terry McAteer; and Budget Transfers prior to August 13th, 2020. Motion carried 5-0.
2. Amend 2020-2021 Board Meeting Schedule to include 2nd Meeting in September for the Learning Continuity and Attendance Plan approval - The second meeting will be held on September 29th - J. Profita moved, seconded by D. Hefner to approve. Motion carried 5-0.

BUSINESS

1. Recap of Eastern Sierra Foundation Account for 2019-2020 – This item was submitted for information only and no action was taken.
2. Approval of CDE COVID-19 Operations Written Report for ICOE Charters:
 - a. College Bridge Academy ^{[[1]]}_{SEP}
 - b. The Education Corps ^{[[1]]}_{SEP}
 - c. YouthBuild Charter School of CAM. Kemp moved, seconded by G. Lozito to approve. Motion carried 5-0.

POLICIES

1. Adopt CSBA Sample Policy 0470 - COVID-19 Mitigation Plan - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 5-0.

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CHILD DEVELOPMENT

1. Approve Updates/Changes to the Parent Provider Handbook for AP Programs
 - a. Updated 2020-2021 Income Guidelines - page 5
 - b. Deleted Having Lice or Nits as a Reason to Stay Home - page 6
 - c. Deleted Afternoon Snack and Lunch - page 8
 - d. Added Minimum Age of 18 for Authorized Persons to Sign in/Out Students - page 10
- M. Kemp moved, seconded by J. Profita to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – Goal Setting for the 2020-2021 School Year - B. Simpson shared some of the projects and programs he will continue to improve on and expand including: school safety and paging systems, technology improvements, continuing to make progress with districts addressing chronic absenteeism, and expanding our adult education and CTE programs. We will be working on a media campaign by sharing names of local vendors willing to give discounts to teachers and other essential workers, thanking them during these trying times. Live Scan - we are now certified and will be able to offer Live Scan services to our ICOE employees free of charge, and to members of the public for a small fee. Attendance, Participation, and Engagement - large districts could create a template and share with the smaller districts, stipends for Engagement Specialists are a possibility.
2. Early Childhood Education - We haven't lost any child care spots yet but they may go away if our Child Development contract ends. May have to consider hiring a grant writer.
3. Annual Programs - Scholar Day at the Fair and Millpond Night for Educators have been canceled for this year due to COVID-19 and we hope to revisit them next year.
4. Staffing changes at ICOE included new preschool teachers at West Bishop State Preschool and Big Pine State Preschool, and a new counselor for North Star.
5. Prop 15 Funding for Schools and Communities Act - Proposition 15 would amend the California State Constitution to require commercial and industrial properties, except those zoned as commercial agriculture, to be taxed based on their market value. This item was submitted for discussion only and no action was taken.
6. Re-Opening Schools - Per Dr. Richardson, we will have county-wide distance learning, except for the smallest schools that may be able to request a waiver.

CORRESPONDENCE

1. Correspondence included Williams Quarterly Uniform Complaint Reports, Inyo Promise Scholarship Request Letter, and Los Angeles Education Corps Charter School Updates. These items were included for information only and no action was taken.

ADJOURNMENT

The meeting adjourned at 2:35 p.m. to the next regular meeting: Thursday, September 10, 2020 in Bishop.

Respectfully submitted,

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