

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 1:13 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: Justin Norcross	Ilissa Twomey	
3. Approval of the Agenda – D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting and there were no callers listening in via our designated public Zoom phone line during the meeting.

PRESENTATION

1. Ilissa Twomey - 2020-2021 ICOE Summary Report to County Board pursuant to Ed Code 52066 - I. Twomey gave a summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, in providing technical assistance, and providing a Multi-Tiered System of Supports, new teacher and administrator coaching, and assessment support.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by J. Profita to approve the consent agenda items which included the September 10th and September 29th Minutes. Motion carried 5-0.
2. Approval of 2019-2020 Unaudited Actual Financials - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 5-0.
3. Adoption of Gann Limit Resolution 2020-10 - G. Lozito moved, seconded by M. Kemp to adopt. Motion carried 5-0.
4. YouthBuild 2019-2020 Budget Summary - The charters are doing well and the ADA is up due to COVID-19. This item was submitted for information only and no action was taken.

OPEN SESSION

1. Board/Superintendent Round Table Report – District Reopening - B. Simpson has been hosting bi-weekly virtual meetings with all District Superintendents to discuss re-opening plans and ongoing COVID-19 challenges. All schools are planning on conducting daily screenings of students. Some schools will use a hybrid plan with some in-person classes and some distance learning. The smaller districts may be able to offer all students attending full days in class. Most parents prefer to have their children attending full-time.
2. Department Goal Setting - All department heads including Special Ed, Technology, Education Services, Child Development, Personnel, Business Services, and the Associate Superintendent submitted a list of goals that they would like to focus on in the coming months.
3. Preschool Programs - Child Development Director Raquel Dietrich has been working on the possibility of adding new preschools - one in Bishop and one in Lone Pine. The ICOE sponsored daycare for employees is going well and is much appreciated.
4. Adult Ed Program Progress - The new webpage can be accessed at <https://adulthood.inyocoe.org/> and the new facility on Main Street is waiting for a new roof.
5. Upgrades due to COVID-19 - Since ventilation is a concern in the winter, we are making arrangements to order air purifiers and replacement filters for every classroom in our districts, to ensure the safety of students and staff.

CORRESPONDENCE

1. Correspondence included the SISC GASB 45 Trust Statement for Quarter Ending 6/30/2020 and The Inyo Insight. These items were included for information only and no action was taken.

CLOSED SESSION

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

ADJOURNMENT

The meeting adjourned at 1:54 p.m. to the next Regular Meeting scheduled for Thursday, November 12, 2020, in Bishop.

Respectfully submitted,

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