

**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 1:00 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: Raquel Dietrich	Tom Snyder	
3. Swearing in of Elected Board Members - B. Simpson administered the oath of office and swore in our returning Board members: Mary Kemp, Joe Profita, and David Hefner.
4. Approval of the Amended Agenda-adding V. D. - Approval of the Declaration of Need for 2021-2022 - M. Kemp moved, seconded by J. Profita to approve the amended 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. Raquel Dietrich gave updates about the Child Development Division and the transition plans for CCC when she leaves for her new job later this month. Our preschools have 91 children enrolled. All of the preschools are extremely under-enrolled due to the pandemic. Two of the contributing factors are that families do not feel safe sending their children to school, and we have to limit group size per local public health and State guidance for child care facilities. The CPIN program has continued with its virtual trainings and has had 800 - 1,000 participants since March.

**ACTION SESSION**

1. Consent Agenda – G. Lozito moved, seconded by M. Kemp to approve the consent agenda items - the November 12<sup>th</sup> Board minutes and the Budget Transfers prior to December 11<sup>th</sup>, 2020. Motion carried 5-0.
2. Reorganization of the Board – Election of Officers for 2021 – D. Hefner moved, seconded by M. Kemp to retain C. Langley as President. Motion carried 4-0. C. Langley moved, seconded by M. Kemp to retain D. Hefner as Vice President. Motion carried 4-0. [SEP]
3. Adopt 2021 Board Meeting Calendar - D. Hefner moved, seconded by J. Profita to adopt. Motion carried 5-0.
4. Approval of 2020-2021 First Interim Report - G. Lozito moved, seconded by J. Profita to approve. Motion carried 5-0.
5. Adoption of Budget Overview for Parents - J. Profita moved, seconded by D. Hefner to approve. Motion carried 5-0.
6. Approval of Kern County College District MOU for Adult Ed Program - M. Kemp moved, seconded by J. Profita to approve. Motion carried 5-0.
7. Approval of the Declaration of Need for 2020-21 Certifying Insufficient Number of Certificated Persons Who Meet ICOE's Employing Criteria for YouthBuild Charter School Positions for Clad - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson shared information about an upcoming Capitol Advisor Budget Workshop scheduled for January 22, a Strong Workforce Grant for JKBS that Randy Cook is working on, and ICOE will be offering COVID testing for staff every two weeks for those that are interested. He also talked about the candidates for the Child Development Division's upcoming vacancy.

**CORRESPONDENCE**

1. Correspondence included the GASB Quarterly Report, Nevada Bound Letters from Inyo County Students and from the Owens Valley Unified School Superintendent, Rosanne Lampariello, and a Williams Quarterly Complaint Report. These items were submitted for information only and no action was needed.

**ADJOURNMENT**

The meeting adjourned at 2:50 p.m. to the next Regular Meeting scheduled for Thursday, January 14, 2021, in Bishop.

Respectfully submitted,

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