

**INYO COUNTY BOARD OF EDUCATION
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 in Bishop, CA. Roll Call/Quorum - Roll call established a quorum with the following members present:

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

2. 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 questions submitted via email by members of the public prior to this meeting, and there were two callers listening in via our designated public Zoom phone line during the meeting.

PRESENTATIONS

1. Representatives from Lone Pine and Independence discussed two projects for the Paiute Curriculum: one makes usable the existing Native American learning units. The other integrates existing and potential educational resources to train Inyo adults for jobs in visitor services/interpretation, and cultural resource management. Presenters (via Zoom): Kathy Jefferson Bancroft, Tribal Historic Preservation Officer, Lone Pine Paiute-Shoshone Reservation; Mary Farrell; Alisa Lynch, Chief of Interpretation, Manzanar National Historic Site, and Shawn Lum, Director, Museum of Western Film History. Some of the ideas included a task force to keep materials updated, explore how best to reintroduce the materials to schools, and research how to create jobs with a certificate program.
2. School Safety Projects - Justin Norcross- Cameras, enhanced public announcement systems, and reliable school lockdown notifications are all in the works.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by J. Profita to approve the consent agenda item - the March 11th meeting minutes. Motion carried 5-0.
2. Budget Transfers and Account Codes - this item was submitted for information purposes only and no action was needed.
3. Child Development AP Handbook Changes and New Child Development Programs - These items were tabled and will be addressed at the May 13th meeting.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson gave some updates about ongoing COVID restrictions and which schools would be opening for more in-person instruction in Inyo County Schools. The Board agreed that they would like to have sample resolutions from CSBA put on future agendas. The new Job Spot Adult Ed Program would be having a ‘Soft Opening’ on Monday April 12th. A South County Alternative Education Program could be in the works. Our Sierra Adventure Summer Camp will not be available this summer due to COVID, but we’re hoping to be able to offer Science Camp in the fall. B. Simpson shared information about the Superintendent, CBO, and Board President Workshop scheduled for April 14th which would include CARES and COVID funds plans. ICOE will be putting together an Annual Report that will be shared with the community sometime in the Fall. Our annual Community Star Program will not be held in person again this year due to COVID.

CORRESPONDENCE

1. Items included: CDE Positive Certification Letter for the 2020-2021 First Interim Report, Letter from Owens Valley Unified Superintendent, Rosanne Lampariello, Thank You Letter from a Nevada Bound Student, YouthBuild Charter School Newsletter, and the Inyo Insight Newsletter. These items were submitted for information only and no action was needed.

CLOSED SESSION

1. D. Hefner moved, seconded by M. Kemp to convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation. Motion carried 5-0.
2. M. Kemp moved, seconded by D. Hefner to reconvene into open session. Motion carried 5-0.
3. Board President C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 3:45 p.m. to the next regular meeting: Thursday, April 8th, 2021.

Respectfully submitted,

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