

**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.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	George Lozito, Member	Joe Profita, Member
Absent - David Hefner, Vice President		Absent - Mary Kemp, Member
Staff: Barry D. Simpson	Kim Cash	
Public: Martha Peterson		
3. Approval of the Agenda – G. Lozito moved, seconded by J. Profita to approve the agenda. Motion carried 3-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting, and there were no comments from the public during the meeting.

ACTION SESSION

1. Consent Agenda – J. Profita moved, seconded by G. Lozito to approve the consent agenda items - the October 13th Minutes and the Board Meeting Schedule for 2023. Motion carried 3-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – Science Camp went really well this year and we were able to bring back full overnight stays for the students, including astronomy with Caltech’s Mark Hodges, skit night and campfire, and night hikes. Maggie Riley, our Outdoor Education/Science Specialist let us know that she will be retiring after this school year. She will be missed.
2. A School Art Day for all TK-K-1 Students in Bishop will be on November 18. More information will follow for 2nd-5th grades in Bishop, and School Art Days in South County. Sponsors include ICOE and Inyo County Probation.
3. Facilities Update - we are still looking for a suitable building for the new North Star Counseling Center, and will tour possible sites after our December 8th meeting.
4. Caltrans Complete Streets Project - this is intended to upgrade pedestrian facilities along State Route 168/West Line Street from just west of Meadow Lane to Barlow Lane.
5. The 2nd Annual ICOE Report should be completed early in the next year.
6. ICOE will host an Employee Holiday Party on December 9th, and we will be honoring our long-time Board member, Mary Kemp.
7. Eastern Sierra Foundation Update - J. Profita shared that ESF has an all-volunteer Board and may hire someone to facilitate communication with high schools and the Adult Ed program. The pandemic has changed student needs and ESF wants to help. ESF Board has requested a tour of the Culinary Program kitchen at JKBS once it is finished.

CORRESPONDENCE

1. Correspondence included Williams Quarterly Uniform Complaint Reports and the Eastern Sierra Foundation Report from the Adult Ed Program. These items were submitted for information only and no action was needed.

CLOSED SESSION

1. J. Profita moved, seconded by G. Lozito to convene into closed session to discuss the following item: Superintendent Evaluation – Gov. Code §54957. Motion carried 3-0.
2. G. Lozito moved, seconded by J. Profita to reconvene into open session. Motion carried 3-0.
3. Board President C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 2:15 p.m. to the next Regular Meeting scheduled for Thursday, December 8, 2022, in Bishop.

Respectfully submitted,

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