

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 1:02 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	David Hefner, Vice President	George Lozito, Member
Joe Profita, Member		
Staff: Barry D. Simpson	Kim Cash	Public: Martha Peterson
4. Approval of the Agenda - D. Hefner moved, seconded by J. Profita to approve the agenda. Motion carried 4-0.

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 D. Hefner to approve the consent agenda item - the December 8th minutes. Motion carried 4-0.
2. Approval of Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan - G. Lozito moved, second by J. Profita to approve. Motion carried 4-0.
3. Approval of Board Resolution for Filling Board Trustee Vacancy - D. Hefner moved, seconded by J. Profita to approve. Motion carried 4-0.
4. Child Development - Approval of Board Resolution for CDSS Continued Funding Application - D. Hefner moved, seconded by J. Profita to approve. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson shared some information about an upcoming event - the Board's Death Valley Schools visit in March which will include Art Days for all students.
2. He shared information about the governor's 2023-2024 Budget Proposal, and the Capitol Advisors Budget Webinar on January 31st.
3. Facilities Update - we are still looking for a suitable building for the new North Star Counseling Center.
4. Form 700 notifications will go out to all Board members soon, and the mileage rates have increased for 2023.

CORRESPONDENCE

1. Correspondence included a thank you letter from UNR for continuing our Inyo Promise Scholarship Program.

CLOSED SESSION

1. Moved by G. Lozito and seconded by J. Profita that the Board convene into closed session to discuss the following item: Gov Code § 54957 – Superintendent Evaluation. Moved by G. Lozito and seconded by J. Profita that the Board reconvene into open session. Motion carried 4-0. C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 1:53 p.m. to the next Regular Meeting scheduled for Thursday, February 9th, 2023, in Independence.

Respectfully submitted,

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