

**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 1:12 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	David Hefner, Vice President	Joe Profita, Member
George Lozito, Member	Jessica Tex, New Board Member	
Staff: Barry D. Simpson	Kim Cash	

ICOE Employee: Kat Duncan - on phone
3. Approval of the Agenda – D. Hefner moved, seconded by J. Profita 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 members of the public present.

PUBLIC HEARING

1. Motion to Open Public Hearing - G. Lozito moved, seconded by J. Profita to open the Public Hearing. Motion carried 4-0.
2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures” Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application.
3. Motion to Close the Public Hearing and Return to Regular Session - G. Lozito moved, seconded by J. Profita to close the Public Hearing and return to regular session. Motion carried 4-0.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by J. Profita to approve the consent agenda item - the January 12th minutes. Motion carried 4-0.
2. Approval of the H. R. 6, Title VIII Impact Aid Application - G. Lozito moved, seconded by J. Profita to approve. Motion carried 4-0.
3. Appoint New Board Member - Jessica Tex was chosen to be the new Board of Education Trustee. G. Lozito moved, seconded by D. Hefner to appoint Ms. Tex to the Inyo County Board of Education. Motion carried 4-0.
B. Simpson administered the Oath of Office and swore her in.
4. Policies - Approve SISC Safety Credit Reimbursement Program. M. Kemp moved, seconded by D. Hefner to approve. Motion carried 5-0. The Program Policies included:
 - a. SB–198 Injury and Illness Prevention Program
 - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42 (a) Exposure Control Plan for Bloodborne Pathogens.
5. Policies - Review and approve Board Policy #6141.6.1 Indian Policies and Procedures - D. Hefner moved, seconded by J. Tex to approve. Motion carried 5-0.
6. Child development - Review of IMPACT Hub Region 6 Policy - This item was submitted for information only and no action was needed.

OPEN SESSION

1. Board/Superintendent Round Table Report - CCSESA Meeting Highlights - Some of the topics were about the Governor’s Budget including a good COLA, afterschool programs, and Pre K and TK expansion.
2. A Death Valley School visit has been scheduled for March 13-14, and the folks from Inyo Council for the Arts (ICA) will bring art activities and take-home art materials for all Death Valley students.
3. ICA will continue the Poetry Out Loud program this year, and it will be held at the Owens Valley School on Wednesday, February 22. B. Simpson has volunteered to be one of the judges.

4. Eastern Sierra Foundation - (ESF) - The ESF has ended up with too much money to qualify as a 5013C - college enrollment was down due to COVID for over 2 years. They will assist ICOE with funding for wild land fire and adult ed programs. ICOE will assist the ESF with advertising and translation services to get the word out about Cerro Coso scholarships, including transfer scholarships, for Inyo students.
5. UNR Scholarship Update - K. Cash shared that the 'missing' Inyo Students that are attending UNR have been found, and ICOE is in the process of sending their scholarships to them now.
6. North Star Counseling Center Facilities Update - we are still looking for a suitable building.

CORRESPONDENCE

1. Correspondence included Williams Quarterly Uniform Complaint Reports and a letter from a student that toured UNR. These items were submitted for information only and no action was needed.

CLOSED SESSION

1. There was no need for a closed session today.

ADJOURNMENT

The meeting adjourned at 2:30 p.m. to the next Regular Meeting scheduled for Thursday, March 9, 2023, in Bishop.

Respectfully submitted,

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