

**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	David Hefner, Vice President - called in on the conference line	
Jessica Tex, Member	George Lozito, Member	Joe Profita, Member
Staff: Barry D. Simpson	Kim Cash	ICOE Employee: Tom Snyder
3. Approval of the Revised Agenda - Added Board Resolution 2023-03 for Approval – J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

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

**PUBLIC HEARING**

1. Motion to Open Public Hearing - J. Profita moved, seconded by J. Tex to open the Public Hearing on Personnel - Initial Proposals - Bargaining Units. Motion carried 5-0.
2. There was discussion about the following items: Superintendent's Initial Proposal to CSEA (Sunshine), Superintendent's Initial Proposal to ICACP (Sunshine), CSEA's Initial Proposal to ICOE (Sunshine), and ICACP's Initial Proposal to ICOE (Sunshine). These items will be brought back at a later date for more discussion, or as action items.
3. There was no Public Input
4. Motion to Close the Public Hearing and Return to Regular Session - J. Profita moved, seconded by J. Tex to close the Public Hearing and return to regular session. Motion carried 5-0.

**PRESENTATION**

1. Jordan Rose - Eastside Student Center - Jordan came to share about the great things happening at the ESC for Bishop youth, and to present his funding proposal. They are in the process of procuring a new venue that will be centrally located in Bishop, and will be able to accommodate more students and be open more days. The ESC exists to fill a community need for Bishop youth and offers tutoring, games, art and music, and a safe place to be after school. Their mission is to empower youth to reach their full potential as kind, productive, and responsible citizens.

**ACTION SESSION**

1. Consent Agenda – J. Profita moved, seconded by G. Lozito to approve the consent agenda items - the March 9<sup>th</sup> and March 20<sup>th</sup> minutes. Motion carried 5-0.
2. Business - Approve Resolution 2023-03 for Acquisition of Property- J. Tex moved, seconded by D. Hefner to approve. Motion carried 5-0.
3. Child Development - Approve Updates to the CAPP Provider & Parent Handbook - G. Lozito moved, seconded by J. Profita to approve. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report - B. Simpson gave a staffing update and let the Board know that our maintenance man, Steve Omohundro, had resigned and Richard Dondero would be filling his position. He said the 5<sup>th</sup> Grade College Day at the fairgrounds was a big success. ICOE is working on ideas for Educator Appreciation in May. There is a Capitol Advisors May Revise workshop on May 30<sup>th</sup>, and Sierra Adventure Summer Camp will be June 19<sup>th</sup> to June 30<sup>th</sup>. Our County-Wide Community Star nominee is Judge Dean Stout and the award event will be at Cerro Coso after our May 11<sup>th</sup> Board meeting. The ICOE Annual Report booklet will be published in mid-May and available to share with the community shortly after.

**CORRESPONDENCE**

1. Correspondence included CDE Positive Certification Letter for the 2022-2023 First Interim Report, Williams Uniform Complaint Reports, Student Letter from UNR Tour, and the 2023 Spelling Bee Winners. These items were submitted for information only and no action was needed.

**ADJOURNMENT**

The meeting adjourned at 2:12 p.m. to the next Regular Meeting scheduled for Thursday, May 11<sup>th</sup>, 2023, in Bishop.

Respectfully submitted,

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