

**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 1:05 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
Jessica Tex, Member
Staff: Barry D. Simpson

David Hefner, Vice President
Joe Profita, Member
Kim Cash

George Lozito, Member

ICOE Staff: Tom Snyder
Presenters: Lynn Cooper and Jane Pace

Kat Duncan
Serena Johnson

Hailey Thomas

2. Approval of the Agenda - D. Hefner moved, seconded by G. Lozito 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 during the meeting.

PRESENTATION

1. Inyo Council for the Arts Year End Recap - Lynn Cooper and Jane Pace - Jane and Lynn shared information about the many programs offered in 2022-2023 including School Art Days, the Art Docent program, Poetry Out Loud, Afterschool Art Classes, Brummitt-Taylor Music Listening, and two different Community Art Days. ICOE and the Arts Council will continue to partner to bring quality art programs to Inyo County next year.
2. Local Child Care Planning Council - Child Care Needs Assessment - Serena Johnson - shared that there is a shortage of quality childcare options in Inyo County, especially for infant and toddler children. The afterschool programs will help fill a need for the older students.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by C. Langley to approve the consent agenda items - the June 13th meeting minutes, and the final budget transfers for 2022-2023. Motion carried 5-0.
2. Personnel - Disclosure of ICOE California School Employees Association (CSEA – Chapter 542) 2022-23 Bargaining Unit Agreement in Accordance with AB1200, Disclosure of ICOE California Teachers Association (ICACP) 2022-23 Bargaining Unit Agreement in Accordance with AB1200, and Disclosure of ICOE 2022-23 Alternative Education Teachers-Confidential, Certificated, and Classified Management in Accordance with AB1200 - These items were submitted for information only and no action was needed. Approve Certification of Cost Analysis Provided for Bargaining Unit Agreements in Accordance with AB1200 - J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0. Approval of the 2023-24 Salary Schedules - J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0.
3. Business - Adoption of Local Control and Accountability Plan including Local Indicators (LCAP) (Note: Board reviewed preliminary LCAP at the June 13th meeting) D. Hefner moved, seconded by J. Profita to adopt. Motion carried 5-0. Adoption of Final 2023-2024 Budget (Note: Board reviewed preliminary Budget at the June 13th meeting) J. Profita moved, seconded by C. Langley to adopt. Motion carried 5-0. Approval of Resolution 2023-04 - Order of Election - J. Tex moved, seconded by D. Hefner to approve - Motion carried 5-0. Approval of Resolution 2023-05 Authorized Agent Status - J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0. Approval of Resolution 2023-06 Authorized Agent for Child Development Contracts - d. Hefner moved, seconded by J. Tex to approve. Motion carried 5-0. Ratification of the Final Purchase Agreement for 136 Edward Street, Bishop - J. Profita moved, seconded by C. Langley to approve. Motion carried 5-0.
4. Curriculum - Approval of the 2023-2024 ICOE Summary Report to County Board - pursuant to Ed Code 52066 - Summary of how the county superintendent of schools plans to support school districts and schools within the county in the areas of LCAP development and review, and in providing technical assistance. D. Hefner moved, seconded by J. Tex to approve. Motion carried 5-0. Approval of School Accountability Report Cards (SARCs) for Jill Kinmont Boothe School - J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0.
5. Child Development - Review of the Local Planning Council (LPC) Special Needs Assessment for Child Care in Inyo County - This item was submitted for information only and no action was needed.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson shared information about a new staff member starting in the fall, Amanda Adams will be our new Outdoor Education Specialist when Maggie Riley retires. All of our State Preschools are enrolling for the fall now, the new facility for North Star will be getting some work done over the summer, and the State Budget update was promising. The ICOE Solar Project is still in the works and an update will be available at the August meeting.
2. Annual Facility Inspection Reports - These items were submitted for information only and no action was needed.

CORRESPONDENCE

1. SISC GASB Quarterly Report - This item was submitted for information only and no action was needed.

ADJOURNMENT

The meeting adjourned at 2:20 p.m. A Special Meeting is scheduled for Friday, August 4th, and the next Regular Meeting is scheduled for Thursday, August 10, 2023.

Respectfully submitted,

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