MINUTES

I. PRELIMINARY ACTION
   A. Call to Order - The meeting was called to order at 11:00 a.m. with Board members Joe Profita, George Lozito, Chris Langley, and David Hefner present. Jessica Tex was absent.
   B. Approval of the Agenda - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 4-0.

II. PUBLIC COMMENT SESSION
    There were no members of the public present, and there were no public comments submitted via email prior to the meeting.

III. PUBLIC HEARING - Consider a CDE Waiver Application for Nursing Services
    A public hearing to consider the Inyo County Office of Education (Inyo COE)’s proposed waiver application to the State Board of Education to allow the Inyo COE to hire a registered nurse to provide mandatory health screenings for four of the county’s smaller, rural school districts. The Inyo COE is asking that the California Education Code’s requirement that the registered nurse who provides these services possess a nurse’s credential issued by the California Commission on Teacher Credentialing be waived.

IV. ACTION SESSION
    1. Approval of the CDE Waiver Application - Board Resolution 2023-07 - J. Profita moved, seconded by G. Lozito to approve. Motion carried 4-0.

V. ADJOURNMENT – The meeting adjourned at 11:30 to the next meeting scheduled for Thursday, August 10, 2023, at 1:00 p.m. in Independence.