

**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 1:00 p.m. at the Inyo County Office of Education in Independence, CA. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	David Hefner, Vice President	Jessica Tex, Member
Joe Profita, Member	George Lozito, Member - Absent	
Staff: Barry D. Simpson	Kim Cash	
ICOE Staff: Tom Snyder	Ilissa Twomey - called in	

2. Approval of the Agenda - D. Hefner moved, seconded by J. Tex 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 members of the public present during the meeting.

PRESENTATION

1. Ilissa Twomey shared information about the California Community Schools Partnership Program that she is working on. It is a whole-child, whole-school model for equitable school improvement and will result in stronger relationships, staffing, partnerships, and teams to enhance student outcomes and increase community involvement. ICOE will hire a Community Schools Coordinator.

ACTION SESSION

1. Consent Agenda – J. Profita moved, seconded by D. Hefner to approve the consent agenda items - the June 15th and August 4th meeting minutes. Motion carried 4-0.
2. Child Development - Review CDSS audit results for CAPP, CalWORKS, and Resource and Referral contracts. These items were submitted for review only and no action was needed.
3. Policies - Approval of Revised Board Policy 2023-08 Authorized Agent Status - 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 of his goals for ICOE for the 2023-2024 school year including facility upgrades - completion of the JKBS solar project, move-in at the new North Star building, and partnering with BUSD to complete the Tech/Maintenance building. Special Project ideas include programs to support SEL, partnering with school districts for one-time projects and campus improvements, and a Board training workshop. He plans to shift the focus in our CDD to 0-3 year old programs, and work to expand enrollment in our CSPP. He will continue to enhance our Alternative Education and our Adult Education Programs, and complete the renewals for both of our charter schools. Organizational goals include creating Key Results in collaboration with district superintendents and the ICOE admin team. He’s planning on spending more time in South County schools, expanding ICOE visibility through the Education Page and our annual Community Report, and continuing to work with the Eastern Sierra Foundation to expand and improve collaboration. He will focus on identifying promising administrators and working on recruitment to staff key positions, and find ways to support our districts which is more important than ever.
2. Upcoming events include Scholar Day at the Fair, Millpond Night for Educators, and a possible Death Valley Schools visit in October.
3. Congressman Kevin Kiley will be visiting Inyo County on September 5th and ICOE will host a reception at Whiskey Creek.

CORRESPONDENCE

1. Williams Quarterly Uniform Complaint Reports - These items were submitted for information only and no action was needed.

CLOSED SESSION

1. There was no need for a closed session at this meeting.

ADJOURNMENT

The meeting adjourned at 2:20 p.m. to the next Regular Meeting scheduled for Tuesday, September 5, 2023.

Respectfully submitted,

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