

**Regular Meeting**

**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 3:36 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  

David Hefner, Vice President	Jessica Tex, Member	Joe Profita, Member
George Lozito, Member	Chris Langley, President - Absent	
Staff: Barry D. Simpson	Kim Cash	ICOE Staff: Amanda Adams
3. Approval of the Agenda – J. Tex moved, seconded by J. Profita to approve the agenda. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. G. Lozito mentioned that there was a recent Labor Fest event in Reno, and that ICOE could consider sending some Inyo folks to that next year. There was also an article about Governor Gavin Newsom’s newly-signed executive order launching a new career education effort to prepare students and adults for the workforce of tomorrow and directing additional steps to reduce employment barriers for state jobs.

**PRESENTATION**

1. ICOE’s new Outdoor Education Specialist, Amanda Adams, came to introduce herself and share some of the upcoming programs she will be working on including recruiting and training docents for Taking Root, recruiting and training counselors for Science Camp, and working on the Eastern Sierra Watershed Project. Welcome aboard, Amanda!

**PUBLIC HEARING**

1. Public Hearing on Textbooks or Instructional Materials Compliance for 2023-2024 - J. Profita moved, seconded by J. Tex to open the public hearing. Motion carried 4-0. B. Simpson explained that the Edgenuity instructional materials used at JKBS school are in better alignment with our students’ needs. Edgenuity is a leading provider of K–12 online curriculum and blended learning solutions and they specialize in online courses and instructional services. J. Profita moved, seconded by J. Tex to close public hearing and return to open session. Motion carried 4-0.

**ACTION SESSION**

1. Consent Agenda – G. Lozito moved, seconded by J. Tex to approve the consent agenda item - the August 10<sup>th</sup> Minutes. Motion carried 4-0. Approval of the 2024 Inyo County Board of Education Meeting Schedule - G. Lozito moved, seconded by J. Profita to approve. Motion carried 4-0.
2. Curriculum - Approval of Standards Aligned Textbooks or Instructional Materials for grades 9-12 in English-Language Arts, Mathematics, History-Social Science and Science for the 2023-24 School Year - J. Tex moved, seconded by J. Profita to approve. Motion carried 4-0.
3. Curriculum - Approval of Resolution #2023-09 for Sufficiency of Textbooks and/or Instructional Materials and Compliance with Education Code 60119 for 2023-24, and Certification of Provision of Standards Aligned Instructional Materials - G. Profita moved, seconded by D. Hefner to approve. Motion carried 4-0.
4. Facilities - Approve Resolution #2023-10 - Designating the GLCC for Non-School Use - J. Profita moved, seconded by G. Lozito to approve. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – Discussion - The North Star Counseling Center is getting close to being move-in ready. We’ll have another facility update at the October meeting. The Eastside Student Center has started its afterschool program back up and is expecting to be more popular than ever. They are asking for donations to the program in the way of books, art materials, and games. The new Inyo Promise guidelines were attached as an information item only, and this information was sent out to all the high school students and counselors. The Annual Millpond Night for Educators invitations went out on August 21<sup>st</sup> to all Inyo school staff and all Board members from Lone Pine to Round

Valley schools, and we expect a great turnout this year. School Site Visits with B. Simpson and Board members to Lone Pine, Independence, Big Pine, Bishop, and Round Valley are in the planning stages. The Board and B. Simpson would like to make plans to visit the Death Valley schools this fall, but the roads are still impassable. A visit to some of our charter schools will be planned in the spring. ICOE goals for this coming year include addressing the absenteeism problems at our schools, improving early literacy and MTSS.

**CORRESPONDENCE**

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

**ADJOURNMENT**

The meeting adjourned at 4:15 p.m. to the next Regular Meeting scheduled for Thursday, October 12, 2023 in Independence

Respectfully submitted,

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