

**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 1:00 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  

Chris Langley, President	Joe Profita, Member	George Lozito, Member
David Hefner, Vice President	Jessica Tex, Member	
Staff: Barry D. Simpson	Kim Cash	ICOE Employee: Tom Snyder
3. Approval of the Agenda – J. Tex moved, seconded by J. Profita 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.

**PRESENTATIONS**

1. The presenter from CSBA was not available for this meeting, and asked to reschedule to the November 9<sup>th</sup> meeting.

**ACTION SESSION**

1. Consent Agenda – D. Hefner moved, seconded by J. Tex to approve the consent agenda item - the September 5<sup>th</sup> Minutes. Motion carried 5-0.
2. Business - Approval of 2022-2023 Unaudited Actual Financials - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 5-0. Adoption of Gann Limit Resolution 2023-11 - G. Lozito moved, seconded by J. Profita to approve. Motion carried 5-0.
3. Child Development- Approval of Parent/Provider Handbook Updates for CAPP and CalWorks - J. Tex moved, seconded by J. Profita to approve. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – ICOE Charter School visits and a visit to Death Valley School will be scheduled for the spring of 2024. North Star’s new location on Edward Street is in the final stages of renovation and should be move-in ready by October 27<sup>th</sup>. Our Board would like to tour the facility before a future board meeting. The ESF has had sound investments, has awarded 21 scholarships, and helped fund the Job Spot program. Jael Hoffman submitted a proposal for a 2024-2025 afterschool arts program in Lone Pine, and she will give a presentation at our November 9<sup>th</sup> meeting.
2. Solar Project - this project is still in the works but is taking a little longer than expected due to DSA regulations.
3. 5<sup>th</sup> grade Science Camp at Sierra Adventure Center, and School Art Days are in the works and we’ll have some updates at the November 9<sup>th</sup> meeting.
4. B. Simpson shared that he attended the Bishop Schools Safety Meeting, and toured the Lone Pine Schools campus. Round Valley, Bishop, Big Pine and Owens Valley tours with B. Simpson and some members of the Board will be scheduled in November.

**CORRESPONDENCE**

1. Correspondence included the SISC GASB 45 Trust Statement for Quarter Ending 6-30-23, Williams Uniform Complaint Reports, and the Newsletter from the Education Services Team. These items were submitted for information only and no action was needed.

**CLOSED SESSION**

1. There was no need for a closed session.

**ADJOURNMENT**

The meeting adjourned at 2:48 p.m. to the next Regular Meeting scheduled for Thursday, November 9, 2023, in Bishop.

Respectfully submitted,

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