

**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	David Hefner, Vice President	George Lozito, Member
Joe Profita, Member	Absent - Jessica Tex, Member	
Staff: Barry D. Simpson	Kim Cash	
ICOE Staff: Ilissa Twomey	Mary Ellen Steele	Lenore Sparks, Ph.D.
Public: Jonita Moore, CSBA PACER	Jael Hoffmann	Lynn Cooper, Jane Pace, Sharon Freilich, ICA
3. Approval of the Revised Agenda – D. Hefner moved, seconded by J. Profita to approve the agenda. Motion carried 4-0.

PRESENTATIONS

1. Jael Hoffman - LP Afterschool Program for 2024-2025 – Jael would like to offer an afterschool art and safe space program to Lone Pine students four days a week, if funding would be available.
2. Inyo Council for the Arts - Lynn Cooper and Jane Pace - School Art Days 2023-2024 The next event is scheduled for December 14th in Owens Valley.
3. Education Services - Mary Ellen Steele - CalHOPE Social Emotional Learning Update – CalHOPE started as a Student Support Program as a response to COVID-19 and all 58 counties in California are participating.
4. CSBA - Jonita Moore - Public Affairs & Community Engagement Representative – Jonita shared the ways that she can be an advocate for matters that are important to the Board and the Inyo educational community. She would like to come back and present to all the school boards in Inyo County at a later date.
5. New Staff at Job Spot - Lenore Sparks, Ph.D. - Adult Education Program Director – Lenore shared information about some of the great programs that are being offered at the Bishop Job Spot.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting, and there were no comments from the public during the meeting.

ACTION SESSION

1. Consent Agenda – G. Lozito moved, seconded by D. Hefner to approve the consent agenda item - the October 12th Minutes. Motion carried 4-0.
2. Child Development - Approval of Board Resolution 2023-12 CSPP Continued Funding Application, and Approval of Changes to the CAPP Parent and Provider Handbook - replace the wording "timesheet" in the provider handbook with the new wording "attendance record" 2 times, and the wording "attendance sheets" with the new wording "attendance records" 44 times - J. Profita moved, seconded by G. Lozito to approve both as written. Motion carried 4-0.
3. Policies - Approval of Revised Board Policy #0410 "Nondiscrimination in County Office Programs and Activities", Approval of Revised Board Policy #1312.3 "Uniform Complaint Procedures", Add Exhibit (1) #1312.3 "Uniform Complaint Procedures", Revise Administrative Regulation #1312.4 "Williams Uniform Complaint Procedures", Revise Exhibit (1) #1312.4 "Williams Uniform Complaint Procedures", Add Exhibit (2) #1312.4 "Williams Uniform Complaint Procedures", and Revise Board Policy #5145.3 "Nondiscrimination/Harassment" - D. Hefner moved, seconded by J. Profita to approve all policy changes and additions as written. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – Even with a brief power outage, everyone involved agreed Science Camp was a huge success. Amanda Adams wrote up a great synopsis about the event for the Board.
2. Facilities Update – The fence at ICOE was completed and the solar project can move forward.

3. The 3rd ICOE Report – We are shooting for March/April release dates.
4. The ICOE Holiday Party will be on Friday, December 8th at the Bishop Country Club.
5. New Legislation – Voting rights and area changes will be a discussion item for some districts.
6. Facility Master Plans – a contract with SchoolWorks will be on the December agenda for approval.
7. North Star is expecting to have a grand opening in January 2024.
8. Death Valley School– we are hoping for a Board visit in early March.

CORRESPONDENCE

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

CLOSED SESSION

There was no need for a closed session.

ADJOURNMENT

The meeting adjourned at 3:20 p.m. to the next Regular Meeting scheduled for Thursday, December 14, 2023, in Independence.

Respectfully submitted,

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