

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 1:02 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	David Hefner, Vice President	Jessica Tex, Member
Joe Profita, Member	Absent - George Lozito, Member	
Staff: Barry D. Simpson	Kim Cash	ICOE Staff: Elyse Morrison
3. Approval of the Agenda - D. Hefner moved, seconded by J. Profita 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 comments from the public during the meeting.

ACTION SESSION

1. Consent Agenda – J. Tex moved, seconded by J. Profita to approve the consent agenda item - the December 14th minutes. Motion carried 4-0.
2. Business - J. Profita moved, seconded by J. Tex to approve the UFI Master Planning Services Agreement. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson shared some information about upcoming events - the Open House event at the new North Star Counseling Center on January 31st, the Capitol Advisors Webinar on February 1st, and the Board’s Death Valley Schools visit in March, including Art Days for all DV students. He mentioned that the Governor’s 2024-2025 Budget Proposal may not be as bad as previously thought. The new IRS Mileage Rate for 2024 went up to 67¢ per mile, and Form 700s will be due in April. There was a new solar project update from our contractor; he was optimistic about DSA timelines and expected that our installation could start in mid-February. There was some discussion about Bernasconi Camp, including the maintenance needs and the pricing of rentals by education groups. This topic will be brought up again in the future. B. Simpson introduced Elyse Morrison and shared that she had accepted the position of Administrative Assistant/Board Secretary to replace K. Cash when Kim retires in April.

CORRESPONDENCE

1. Correspondence included the CSBA County Board Services FAQs

CLOSED SESSION

1. Moved by D. Hefner and seconded by J. Profita that the Board convene into closed session to discuss the following item: Gov Code § 54957 – Superintendent Evaluation. Motion carried 4-0. Moved by J. Profita and seconded by J. Tex that the Board reconvenes into open session. Motion carried 4-0. C. Langley reported that there was no action taken in closed session.

ADJOURNMENT

The meeting adjourned at 1:53 p.m. to the next Regular Meeting scheduled for Thursday, February 8th, 2024, in Independence.

Respectfully submitted,

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