

**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 8:15 a.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	David Hefner, Vice President	Joe Profita, Member
George Lozito, Member	Jessica Tex-Absent	
Staff: Barry D. Simpson	Kim Cash	Elyse Morrison
ICOE Employees: Justin Norcross	Public: Laurel Profita	Matthew Goike
3. Approval of the Agenda – D. Hefner moved, seconded by J. Profita to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. Matthew Goike is an engineer at Caltrans, and he came to share that Caltrans has a summer intern program and engineering scholarships, and would like to get the word out to Inyo students.

ACTION SESSION

1. Consent Agenda – J. Profita moved, seconded by D. Hefner to approve the consent agenda item - the minutes from February 8th. Motion carried 4-0. Selection of the County-wide Honoree for the Community Star - G. Lozito moved, seconded by D. Hefner to approve the two nominees this year. Motion carried 4-0. A posthumous Community Star will be awarded to Wanda Summers for her dedication to the youth of Inyo and her work with scholarships for high school students. The other countywide Community Star nominee is the Methodist Church Soup Kitchen team for their work feeding the homeless and veterans in our community. Selection of Board Member to serve on Child Development Annual Agency Self Review - J. Profita moved, seconded by G. Lozito to approve the nomination of J. Tex. Motion carried 4-0. K. Duncan will coordinate dates with her.
2. Business - Approval of 2023-2024 2nd Interim Report - B. Simpson explained that we are in a good place financially and have a healthy reserve. D. Hefner moved, seconded by J. Profita to approve. Motion carried 4-0. Approval of 2023 Audit Report - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 4-0. At the April meeting, the board will consider hiring a new auditor.
3. Education - Approval of the 2022-2023 School Accountability Report Card (SARC), published during the 2023-2024 school year - G. Lozito moved, seconded by J. Profita to approve. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Report - B. Simpson shared information about Proposition 1 and SB 326, and mentioned that we have contracted with King Consulting, a Demographer. J. Profita gave updates about the Eastern Sierra Foundation. Upcoming events included the Inyo Associates Dinner at Bernasconi Ranch on March 18th, School Art Day at Home Street School for all 6th and 7th grade students on March 22nd, the 10th-Grade Cal Poly Pomona Trip planned for April 17th-18th, and The Alice Piper Project in Big Pine on June 1st.

CORRESPONDENCE

1. Correspondence included SISC GASB Quarterly Report, Williams Quarterly Uniform Complaint Reports, and the Previous Year Audit Report Letter. 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 8:49 a.m. to the next Regular Meeting scheduled for Thursday, April 11, 2024, in Independence.

Respectfully submitted,

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