

1. Discussion- Local Control and Accountability Plan including Local Indicators- Barry shared that there has been no changes to the LCAP.
2. Public Input- No members of the public were present.
3. Motion to Close the Public Hearing and return to regular session- J.Profita moved, seconded by D. Hefner. Motion carried 5-0.

D. Motion to Open Public Hearing- G. Lozito moved, seconded by J. Tex to open the Public Hearing. Motion carried 5-0.

1. Discussion- Expenditure Limitations Related to EPA Funds- EPA funds can not be used for Administrative salaries or benefits, or any other admin costs.
2. Public Input- No members of the public were present.
3. Motion to Close the Public Hearing and return to regular session- J.Tex moved, seconded by G. Lozito. Motion carried 5-0.

ACTION SESSION

1. Consent Agenda – D.Hefner moved, seconded by J. Profita to approve the consent agenda item - the May 9th meeting minutes. Motion carried 4-1. One Abstention from C. Langley.
2. Review Draft of the 2024- 2025 ICOE Summary Report to the County Board- pursuant to Ed Code 52066- Information item. No action taken.
3. Approval of County Superintendent of Schools expenditure of 2023/2024 Education Protection Account funds (EPA/Proposition 30). D.Hefner moved- seconded by J. Profita. Motion carried 5-0.
4. Approval of 2024 Local Agency Biennial Report- G. Lozito moved, seconded by J.Profita. Motion carried 5-0.
5. Approval of Resolution No. 2024-05 Inyo County Board of Education Order of Election - D.Hefner moved, seconded by G.Loizito. Motion carried 5-0.

OPEN SESSION

1. Upcoming facility improvement projects include a possible new building for our Technology team. The North Star office in Lone Pine has started renovation for necessary improvements.
2. There has been discussion between ICOE, DWP, CCC and Youth Build Charters regarding a possible new CCC Training Center in Bishop. The CCC Training center would include Adult Education classes, possible Youth Build classes, and other fantastic opportunities for the citizens of Inyo County.
3. The Inyo County Board of Education will have a meeting on Jul 9, 2024 at 9:00am .

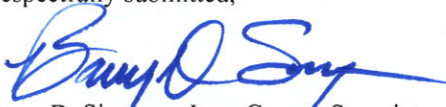
CLOSED SESSION

1. Closed session called to order at 2:15pm, moved by J.Profita, seconded by D.Hefner.
4. The Board convened to Open Session at 2:31 pm, moved by G.Loizito, seconded by J.Tex.
5. No action taken in closed session.

ADJOURNMENT

The meeting adjourned at 2:34 p.m. to the next Regular Meeting scheduled for Thursday June 20, 2024 at the Inyo County Office of Education in Bishop CA.

Respectfully submitted,



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