

**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	George Lozito-Absent
Jessica Tex, Member	Joe Profita, Member	
Staff: Barry D. Simpson	Kim Cash	Elyse Morrison Tom Snyder
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 members of the public present.

PRESENTATION

1. Community Schools Update - Serena Jonson and Jenna Horiuchi- Community Schools Coordinators Serena and Jenna are currently moving forward with Needs and Assets Assessment for Inyo County schools.

PUBLIC HEARING

1. Motion to Open Public Hearing - J. Tex moved, seconded by J.Profita to open the Public Hearing. Motion carried 4-0.
2. Discussion - Superintendent’s Initial Proposal to CSEA (Sunshine)- Barry-no current specifics to discuss at this time. First meeting is scheduled for May 6 with CSEA.
3. Discussion - Superintendent’s Initial Proposal to ICACP (Sunshine) Barry- no specifics to discuss at this time.
4. Discussion - ICACP’s Initial Proposal to ICOE (Sunshine) Barry- no specifics to discuss at this time.
5. Public Input- No members of the public were present.
6. Motion to Close the Public Hearing and Return to Regular Session - D. Hefner moved, seconded by J. Tex to close the Public Hearing and return to regular session. Motion carried 4-0.

ACTION SESSION

1. Consent Agenda – J.Profita moved, seconded by J. Tex to approve the consent agenda item - the March 12th minutes. Motion carried 4-0.
2. Business- Approve Resolution 2024-01 RUS/DLT Grant. D. Hefner moved to approve, Joe Profita seconded. Motion carried 4-0. All “zoom room” sites have been identified, with forty different zoom room locations. Grant application submitted at the end of the month.

OPEN SESSION

1. Board/Superintendent Round Table Report -Staffing Update- Education Services is interviewing currently for the new Ed Consultant position that starts in the Fall. Discussions regarding replacing the Department Specialist position are currently being had.
Upcoming events include 5th Grade College and Career Day on April 26. This event is offered to all 5th grade students of Inyo County schools. Staff Appreciation week is May 6-10 with events at each school district to thank all staff of Inyo County schools. Sierra Adventure Center Summer Camp is scheduled for June 17th- June 28th. The Community Star Event is scheduled for May 9th, at the Cerro Coso Community College campus in Bishop. 14 persons/ organization to be awarded that night.

CORRESPONDENCE

1. Correspondence included the Inyo County Spelling Bee winners in both Elementary and Junior High divisions. The winners will compete at the state competition which is scheduled for April 27. The Board of Supervisors Minutes from March 12th in Death Valley was shared amongst board members. 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 2:01p.m. to the next Regular Meeting scheduled for Thursday, May 9, 2024 at Cerro Coso Community College in Bishop.

Respectfully submitted,

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