Regular Meeting

<u>U N A D O P T E D</u> May 8, 2024

INYO COUNTY BOARD OF EDUCATION REGULAR MEETING OF THE BOARD OF TRUSTEES $\frac{\text{MINUTES}}{\text{MINUTES}}$

PRELIMINARY ACTION

- 1. Call to Order The meeting was called to order at 3:30 p.m.
- 2. Roll Call/Quorum Roll call established a quorum with the following members present:

Chris Langley ,Absent David Hefner, Vice President George Lozito, Member

Jessica Tex, Absent Joe Profita, Member

Staff: Barry D. Simpson Elyse Morrison

3. Approval of the Agenda – G. Lozito moved, seconded by J. Profita to approve the agenda. Motion carried 3-0.

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

 C5 Studios - Owners Erin Dews and Naomi Hart presented and answered questions from the Board. After school programs are available for all students. Other programs include working with home school groups, mural projects in the town of Bishop, Inyo County school visits. C5 and ICOE would like to meet to expand our working relationship.

PUBLIC HEARING

- 1. Motion to Open Public Hearing -G. Lozito moved, seconded by J.Profita to open the Public Hearing. Motion carried 3-0.
- 2. Discussion Superintendent's Initial Proposal to CSEA (Sunshine)- Barry-no current specifics to discuss at this time.
 - Public Input- No members of the public were present.
- 3. Motion to Close the Public Hearing and Return to Regular Session G. Lozito moved, seconded by J.Profito to close the Public Hearing and return to regular session. Motion carried 3-0.

ACTION SESSION

- 1. Consent Agenda J.Profita moved, seconded by G. Loziot to approve the consent agenda item the April 11 meeting minutes. Motion carried 3-0.
- 2. Approval of Alternative Payment Parent/Provider Handbook- G. Lozito moved, seconded by J.Profita. Motion carried 3-0.
- 3. Approval of CDSS 23-24 Program Self-Evaluation- D.Hefner moved- seconded by G. Lozito. Motion carried 3-0.
- 4. Approval of CDE 23-24 Program Self-Evaluation- J. Profita moved, seconded by G.Lozito. Motion carried 3-0.

- 5. Revised Board Bylaw #9320, "Meetings and Notices" D.Hefner moved, seconded by J.Profita. Motion carried 3-0.
- 6.. Revised Board Bylaw #9323.2, "Actions by the Board"- G. Lozito moved, seconded by J.Profita. Motion carried 3-0.
- 7. Delete Exhibit (1) #9323.2, "Actions by the Board"- D. Hefner moved, seconded by G. Lozito. Motion carried 3-0.
- 8.New Exhibit (1) #9323.2, "Actions by the Board"- G.Lozito moved, seconded by J.Profita. Motion carried 3-0.

OPEN SESSION

Provider Appreciation dinner is May 9th, Barry and other ICOE staff to attend to honor all our child care
providers. Barry also reported on the Staff Appreciation events we have coming up for the next week. Staff
at all Inyo County schools receive thank you cards, gift cards, lunch for all and/or Shaved Ice from a new
local company. The Capitol Advisory May Revision Workshop is scheduled for May 29th. Sierra
Adventure Camp, sponsored by ICOE, starts June 17 and runs for two full weeks.

CLOSED SESSION

- 1. Closed session called to order at 4:45pm, moved by G. Lozito, seconded by J. Profita.
- 2. The Board convened to Open Session at 5:00 pm, moved by J. Profita, seconded by G. Lozito.

ADJOURNMENT

The meeting adjourned at 5:01 p.m. to the next Regular Meeting scheduled for Tuesday, June 18th , 2024 at the Inyo County Office of Education in Bishop CA.

Respectfully submitted,

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