

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 10:34 a.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

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

ACTION SESSION

1. Consent Agenda-
 - A. Approval of the consent agenda item - the June 18th minutes- J. Profita moved, seconded by D.Hefner Motion carried 3-0.
 - B. Approval of the Final 2023-24 Budget Transfers- J. Profita moved, seconded by D.Hefner. Motion carried 3-0.
2. Business -
 - A. Approval of the Local Control and Accountability Plan including Local Indicators (LCAP)- D. Hefner moved, seconded by C.Langley. Motion carried 3-0.
 - B. Approval of the Final 2024-25 Budget- J.Profita moved, seconded by D.Hefner. Motion carried 3-0.
 - C. Approval of Resolution 2024-02 Authorizing Transfers to Permit Payment- D.Hefner moved, seconded by J.Profita. Motion carried 3-0.
 - D. Approval of Resolution 2024-03 Authorized Agent Status- J.Profita moved, seconded by D.Hefner. Motion carried 3-0.
 - E. Approval of Resolution 2024-04 Authorized Agent for Child Development Contracts- D.Hefner moved, seconded by J.Profita. Motion carried 3-0.
3. Curriculum-
 - A. Approval of the 2024-25 ICOE Summary Report to County Board- pursuant to Ed Code 52066- D. Hefner moved, seconded by J.Profita. Motion carried 3-0.

OPEN SESSION

1. Nothing was discussed in the Open Session.

ADJOURNMENT

The meeting adjourned at 10:56 a..m. to the next Regular Meeting scheduled for Tuesday, July 23, 2024, in Bishop.

Respectfully submitted,


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