

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 3:36 pm.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

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

PUBLIC HEARING

- A. Motion to Open Public Hearing- D. Hefner moved, seconded by G.Loizito to open the Public Hearing. Motion carried 4-0.
 1. Textbook and Instructional Materials for 2024-25- Barry Simpson gave a summary of the textbooks and materials used by the students and staff of JKBS and the corresponding Education Code.
 2. Public Input- One member of the public was present, no comments were submitted.
 3. Motion to Close the Public Hearing and Return to Regular Session- G.Loizito motioned, seconded by J.Profita. Motion carried 4-0.

PRESENTATION

1. Education Services Update- Ilissa Twomey- Presentation postponed until the October 10, 2024 meeting.

ACTION SESSION

1. Consent Agenda- Approval of the consent agenda item - the September 12 Minutes- D.Hefner moved, seconded by J.Profita. Motion carried 4-0.
2. Curriculum- Approval of Standards Aligned Textbooks and/or Instructional Materials for grades 9-12 in English Language Arts, Mathematics, History-Social Science and Science for the 2024-25 School Year. J.Profita motioned, seconded by G.Loizito. Motion carried 4-0.
Approve Resolution 2024-06 for Sufficiency of Textbook and/or Instructional Materials and Compliance with Education Code 60119 for 2024-25 and Certification of Provision of Standards Aligned Instructional Materials. D.Hefner moved, seconded by J.Profita. Motion carried 4-0.
3. Business- Approve the Proposition 28: Arts and Music in Schools Funding 2023-24 Annual Report. G.Loizito moved, seconded by J.Profia. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Round Table Reports- STRS Litigation Update- A hearing date and briefing date have been set. Brief review by Barry Simpson of the Inyo Promise 2024-2025/Nevada Bound Program. Board Ethics Training Workshop to be held December 4, 2024 for all board members in Inyo County. The charter school visit was a success. Board members mentioned they thought it was encouraging and insightful. Barry Simpson would like to invite the North Star team to visit the charter schools on the next visit.

CILOSED SESSION

1. No closed session was needed.

ADJOURNMENT

The meeting adjourned at 4:02 pm to the next Regular Meeting scheduled for Thursday, October 10, 2024 at 1:00 pm in Independence.


Respectfully submitted,

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