

**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 1:01 p.m.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  
  

Chris Langley, President	David Hefner, Vice President	Jessica Tex, Member
Joe Profita, Member	Absent - George Lozito, Member	

  

Staff: Barry D. Simpson	Staff: Tom Snyder	Staff: Ilissa Twomey	ICOE Staff: Elyse Morrison
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3. Approval of the Agenda - J. Tex moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

**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.

**PRESENTATION**

1. Education Services Update- Ilissa Twomey

**ACTION SESSION**

1. Consent Agenda – G. Lozito moved, seconded by J. Profita to approve the consent agenda item - the September 12<sup>th</sup> minutes. Motion carried 5-0.
2. Business -
  - A. Approval of the 2023-24 Unaudited Actual Financials- D. Hefner moved, seconded by J. Profita. Motion carried 5-0.
  - B. Adoption of Resolution 2024-07- Gann Limit- G. Lozito moved, seconded by J. Tex. Motion carried 5-0.
  - C. Approval of Resolution 2024-08- Closure of Fund #20- J. Profita moved, seconded by D. Hefner. Motion carried 5-0.
  - D. Approval of the 2025 Inyo County Board of Education Meeting Schedule- D. Hefner moved, seconded by J. Profita. Motion carried 5-0.
3. Child Development-
  - A. Review 2025-26 Continued Funding Application. Information only.
  - B. Approval of Resolution 2024-09 CDE 2025-26 Continued Funding Application- G. Lozito moved, seconded by J. Tex. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson shared that the Lone Pine facility improvements are now complete. Joe Profita gave a summary of some updates and possible changes with the Eastern Sierra Foundation. Ilissa Twomey reports that the annual Science Camp for Inyo County students was a success. The weather was warm, and the kids enjoyed the activities and educational opportunities. Barry shared that ICOE is still awaiting approval from the USDA for the “Zoom Room” grant. Tom Snyder shared that ICOE is looking for new auditors for the county office and the school districts in Inyo County.

**CLOSED SESSION**

1. Moved by J. Tex and seconded by D. Hefner that the Board convene into closed session. No action was taken during the closed session. D. Hefner moved to reconvene into open session, seconded by J. Tex. Motion carried 5-0.

**ADJOURNMENT**

The meeting adjourned at 2:40 p.m. to the next Regular Meeting scheduled for Thursday, December<sup>th</sup>, 2024, in Bishop.

Respectfully submitted,



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