

**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 1:03 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	George Lozito, Member	

Staff: Barry D. Simpson Staff: Tom Snyder ICOE Staff: Elyse Morrison
3. Approval of the Agenda - D.Hefner moved, seconded by J.Tex 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. ActVnet- via Zoom- Nicole Hire of Tulare COE presented the abilities and qualifications for the ActVnet program.
2. New North Star Counseling Interns- Heather Carr introduced the new interns to the NSCC to the Inyo County Board of Education.
3. Inyo Council for the Arts- Sharron Freilich and Jane Pace- Sharron and Jane showed off some of the art work from Home Street Middle School's School Art Day from October. Jane outlined the upcoming School Art Days for the 2024/25 school year and the vision for the students.
4. Adult Education- Randy Cook discussed the various options for education and training for Adult Education students in Inyo County.
5. Child Development- Kat Duncan gave an update for the Unyo UPD Mixed Delivery in Inyo County.

ACTION SESSION

1. Consent Agenda – G.Loizito moved, seconded by J. Profita to approve the consent agenda item - the October 10th minutes. Motion carried 5-0.
2. Child Development -
 - A. Approval of the Board Resolution 2024-10 CDSS - Continued Funding Application.
D.Hefner moved, seconded by J.Profita. Motion carried 5-0.
3. Business-
 - A. Approval to Purchase Fleet Vehicles for the Inyo County Office of Education. J.Tex motioned to approve, seconded by G.Loizito. Motion carried 5-0.
 - B. Approval to Sell Fleet Vehicles as Surplus Property via Sealed Bids. D.Hefner motioned to approve, seconded by J..Profita. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – Barry Simpson shared that there has been a mountain lion on the Lone Pine High school farm that has killed some animals. Barry would plans to purchase a building for the animals safety on the farm property. The USDA grant for the Inyo Zoom Room was denied. The grant writer ICOE hired will file an updated application at no additional cost. The ICOE staff holiday party is on December 13 at the Back Alley Grill. The board plans to visit the Death Valley Unified School District some time in March 2025.

CLOSED SESSION

1. No Closed Session.

ADJOURNMENT

The meeting adjourned at 3:31 p.m. to the next Regular Meeting scheduled for Thursday, December 12, 2024, in Independence.

Respectfully submitted,



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