

**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 1:02 p.m.
2. Board declared incumbent D.Hefner and J. Tex the elected winners. Superintendent Simpson administered the Oath of Office to D.Hefner. J.Tex to be sworn in next week in Superintendent Simpson's office.
3. Roll Call/Quorum - Roll call established a quorum with the following members present:  

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

  
Staff: Barry D. Simpson    Staff: Tom Snyder    Staff: Elyse Morrison
4. Approval of the Agenda - D.Hefner moved, seconded by J.Profita 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.

**PRESENTATION**

1. Community Schools Update- Serena Johnson and Ilissa Twomey

**ACTION SESSION**

1. General Functions of the Board–
  - A. Consent Agenda- G.Loizito moved, seconded by D.Hefner to approve the consent agenda items - the November 14th minutes and the budget transfers prior to December 9, 2024. Motion carried 4-0.
  - B. Reorganization of the Board of Election of Officers- D.Hefner nominated C.Langley to remain the Board President. George Lozito nominated D.Hefner to remain the Vice President and J.Profita to remain the Clerk. Motion carried 4-0.
2. Business-
  - A. Approval of the 2024-2025 First Interim Report. J.Profita moved, seconded by D.Hefner. Motion carried 4-0.
  - B. Approval of the agenda items: Business, B. 2-15, D.Hefner moved, seconded by G.Loizito. Motion carried 4-0.
  - C. Approval to Purchase Fleet Vehicles for the Inyo County Office of Education- J.Profita moved, seconded by G.Loizito. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – Barry Simpson shared that ICOE is moving forward with purchasing animal safety equipment/buildings for the Lone Pine High School FFA and the Bishop High School FFA programs. The board plans to visit Death Valley Schools and hold the March board meeting in Death Valley on March 12-13, 2025.

**CLOSED SESSION**

1. No Closed Session.

**ADJOURNMENT**

The meeting adjourned at 2:29 p.m. to the next Regular Meeting scheduled for Thursday, January 9, 2025, in Bishop.

Respectfully submitted,

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