

**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. Roll Call/Quorum - Roll call established a quorum with the following members present:  

Chris Langley- Absent	David Hefner, Vice President	George Lozito-Absent
Jessica Tex- Absent	Joe Profita, 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 members of the public present.

**PUBLIC HEARING**

1. Motion to Open Public Hearing - G. Lozito moved, seconded by J.Profita to open the Public Hearing. Motion carried 3-0.
2. Review Board Policy #6141.6.1 Indian Policies and Procedures.
3. Public Input- No members of the public were present.
4. Motion to Close the Public Hearing and Return to Regular Session -J.Profita moved, seconded by G.Loizito to close the Public Hearing and return to regular session. Motion carried 3-0.

**ACTION SESSION**

1. Consent Agenda –
  - A. J.Profita moved, seconded by G.Loizito to approve the consent agenda item - the January 9th minutes. Motion carried 3-0.
  - B. Approve H.R. 6, Title VIII Impact Aid Application. J.Profita moved, seconded by D.Hefner. Motion carried 3-0.
2. Adult Education- Approve ICOE Adult Education Program Consortium District Designated Representatives. G.Loizito moved, seconded by J.Profita. Motion carried 3-0.
3. Education Services- Review 2024-25 Local Control and Accountability Plan and budget overview for parents on or before February 28 of each year.
4. Special Education-
  - A. Approve the Final Settlement Agreement- OAH Case No. 2024110558. G.Loizito moved, seconded by J.Profita. Motion carried 3-0.
  - B. Approve the MOU Relating to the Special Education Settlement Agreement OAH Case No. 2024110558. J.Profita moved, seconded by G.Loizito. Motion carried 3-0.
5. School Facilities- Board discussed the new Facility Program Manager position to support Inyo districts with their Facility Bonds.
2. Business- Approve Resolution 2025-01 RUS/DLT Grant. G.Loizito moved to approve, seconded by J.Profita. Motion carried 3-0.

**OPEN SESSION**

1. Board/Superintendent Roundtable Report - Joe Profita shared updates from the Eastern Sierra Foundation; enrollment at Cerro Coso is up! Joe shared the balance of ICOE donated funds, and the ESF checking and savings account balance as well. Barry Simpson shared highlights from the CCSESA General Membership meeting and updates from the proposed California budget. The board will choose Inyo COE's Community Star recipient at the March meeting in Death Valley.

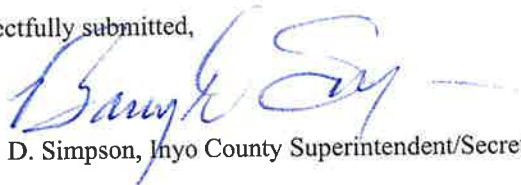
**CLOSED SESSION**

1. J.Profita motioned to open Closed Session, G.Loizito seconded the motion. Motion carried 3-0. No action was taken. G.Loizito motioned to end the Closed Session and return to Open Session. J.Profita seconded the motion, motion carried 3-0.

**ADJOURNMENT**

The meeting adjourned at 1:57pm. to the next Regular Meeting scheduled for Thursday, March 13, 2025 in Shoshone CA.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Barry D. Simpson", with a horizontal line extending to the right.

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