

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 8:31 am.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley- President	David Hefner, Vice President	George Lozito, Member
Jessica Tex- Absent	Joe Profita, Member	
Staff: Barry D. Simpson	Elyse Morrison	Tom Snyder
		Justin Norcross
3. 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 members of the public present.

ACTION SESSION

1. Consent Agenda –
 - A. J.Profita moved, seconded by G.Loizito to approve the consent agenda item - the February 13th minutes. Motion carried 4-0.
 - B. Approve Budget Transfers since December 10, 2024. D.Hefner moved, seconded by J.Profita. Motion carried 4-0.
 - C. Selection of a Countywide Honoree for the Community Star Award- board will hold a Special Meeting in March to choose the honoree.
 - D. Selection of Board Member(s) to serve on the Child Development Annual Agency Self-Review. Board chose Jessica Tex to serve.
2. Business-
 - A. Approve 2024-2025 2nd Interim Report- D. Hefner moved, seconded by G.Loizito. Motion carried 4-0.
 - B. Approve the 6/30/24 Audit Report- J.Profita moved, seconded by G.Loizito. Motion carried 4-0.
 - C. Approve the Resolution 2025-02 RUS/DLT Grant- G.Loizito moved, seconded by D.Hefner. Motion carried 4-0.
3. Education -
 - A. Approve the 2024-2025 School Accountability Report Card (SARC)- G.Loizito moved, seconded by J.Profita. Motion carried 4-0.

OPEN SESSION

1. Board/Superintendent Roundtable Report -Barry Simpson recently traveled to Sacramento for the California County Superintendents Advocacy Meeting. C5 Studios in Bishop will host an art activity at the STEAM event at the Tri County Fair on Labor Day weekend. There is a new position currently available titled Director of Facilities. The Ed. Services Department will travel with 10th grade students to Cal State Sacramento April 10-11.

ADJOURNMENT

The meeting adjourned at 9:15 am. to the next Regular Meeting scheduled for Thursday, April 17, 2025 in Bishop CA.

Respectfully submitted,

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