

**INYO COUNTY BOARD OF EDUCATION  
MEETING OF THE BOARD OF TRUSTEES  
MINUTES**

**PRELIMINARY ACTION**

1. Call to Order - The meeting was called to order at 8:30 a.m. at the Inyo County Office of Education in Bishop, CA. via teleconference.

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

Chris Langley, Board President

David Hefner, Vice President

George Lozito, Member

Mary Kemp, Member

Joe Profita, Member

Staff: Barry D. Simpson

Kim Cash

2. Approval of the Agenda - M. Kemp moved, seconded by D. Hefner to approve the agenda. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

1. There were no members of the public present.

**ACTION SESSION**

1. Approval of Resolution 2020-03 Regarding School Facility Closures Due to COVID - 19. After a discussion by the Board members and the Superintendent of Schools, it was decided that adopting this resolution was in the best interest of all of our Inyo communities. G. Lozito moved, seconded by M. Kemp to Approve. Motion carried 5-0.

**CLOSED SESSION**

1. No Closed Session was needed at this time.

**ADJOURNMENT**

The meeting adjourned at 9:12 a.m. to the next regular meeting: Thursday, April 9, 2020 in Bishop.

Respectfully submitted,

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