

**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 11:30 a.m. via conference call.  
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 - D. Hefner moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

**PUBLIC COMMENT SESSION**

1. There were no members of the public present.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items - the February 20th meeting minutes and budget transfers prior to March 16<sup>th</sup>. Motion carried 5-0.
2. Selection of Countywide Honoree for the Community Star Award - This program has been canceled for 2020.
3. Selection of Board Member to serve on Child Development Annual Agency Self Review - M. Kemp volunteered and no action was needed.
4. Approval of 2019-2020 2<sup>nd</sup> Interim Report - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 5-0.
5. Approval of Adult Ed Program MOU with Kern Community College District (KCCD) - M. Kemp moved, seconded by J. Profita to approve. Motion carried 5-0.
6. Review and Approve Board Policies #1000-1700(b), #3000-3600, #4000-4331, #5000-5147(d), #7000-7310, #9000-9500 - J. Profita moved, seconded by M. Kemp to approve all Board Policies as submitted. Motion carried 5-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson shared some information about the impacts that COVID - 19 could have on Inyo Schools and possible ways that we could address this. He also said that all upcoming ICOE events will be postponed until further notice - including Community Reads, the STEAM Expo, and all other student events.

**CORRESPONDENCE**

1. Item included the SISC GASB Quarterly report. This item was submitted for information only and no action was needed.

**ADJOURNMENT**

The meeting adjourned at 1:30 p.m. to the next regular meeting: Thursday, April 9<sup>th</sup> 2020 - in Independence.

Respectfully submitted,

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