

**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 1:00 p.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	ICOE Staff: Tom Snyder

2. Approval of the Revised Agenda - Added Item III.B.2. - Resolution for Preschool Closures - M. Kemp moved, seconded by G. Lozito to approve the revised agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by G. Lozito to approve the consent agenda items - the March 16th Regular Meeting minutes and the April 3rd Emergency Meeting minutes. Motion carried 5-0.
2. Update Local Agency Biennial Report - This item was tabled and will be revisited at the May 14th meeting.
3. Approval of CSPP Resolution #2020-04 Preschool Closures due to Covid-19 - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson shared some information about the impacts that COVID - 19 is having on Inyo Schools and possible ways that we could address this including sponsoring a late July or early August session of classes for the neediest students, before the regular school year begins. There was discussion about different ways to hold future Board meetings if the social distancing restrictions continue, and a new edition of the Brown Act was available with changes that addressed teleconferencing. B. Simpson shared that Katie Kolker had accepted the position as the new District Superintendent for the Bishop Unified School District.

CORRESPONDENCE

1. Items included: CDE Approval Letter for the 2019-2020 First Interim Report and a Letter from State Superintendent of Public Instruction Tony Thurmond. These items were submitted for information only and no action was needed.

CLOSED SESSION

1. Moved by M. Kemp and seconded by G. Lozito that the Board convene into closed session to discuss the following items:
Gov Code §54957 – Superintendent Evaluation. Motion carried 5-0.
2. Moved by J. Profita and seconded by G. Lozito that the Board reconvene into open session. Motion carried 5-0.
3. Board President C. Langley stated that no action was taken in closed session.

ADJOURNMENT

The meeting adjourned at 1:50 p.m. to the next regular meeting: Thursday, May 14th, 2020 - in Bishop.

Respectfully submitted,

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