

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

**PRELIMINARY ACTION**

1. Call to Order - The meeting was called to order at 9:23 a.m. at the Inyo County Office of Education in Bishop, CA. 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

Staff: Barry D. Simpson

Kim Cash

2. Approval of the Agenda - M Kemp moved, seconded by G. Lozito to approve the agenda. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. There were no members of the public present.

**WORKSHOP SESSION**

1. The County Board of Education and the Superintendent of Schools discussed the process for interviewing and appointing an interim Board member. The interim Board member has to be appointed and sworn in by February 29th, 2020, and run in the November 2020 election.

**ACTION SESSION**

1. Curriculum – Approve Re-Opening Inyo County Adult Education Program(AEP), Curriculum, and (AEP) Forms -
  - a. Request for Transcript Records
  - b. Registration Form
  - c. Credit Evaluation
  - d. Diploma RequirementsG. Lozito moved, seconded by D. Hefner to approve all as listed. Motion carried 4-0.
2. Policies -
  - a. First Reading of Board Policy 6200(a) and First Reading of Administrative Regulation 6200(a) - Adult Education - These items were submitted for information only and no action was taken. These policies will be brought back at our February 20th meeting for second reading and approval.
  - b. Approve Board Resolution 2020-01 - CSPP Reduced Days of Operation or Attendance Due to Emergency Conditions - The heater went out at our Big Pine State Preschool and the school had to be closed for a few days. The new heater has been installed and classes have resumed. M. Kemp moved, seconded by G. Lozito to approve Board Resolution 2020-01. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson - Poetry Out Loud will be at the Inyo Council for the Arts on February 5th. Members of the public are encouraged to attend.

**ADJOURNMENT**

The meeting adjourned at 10:47 a.m. to the next regular meeting: Thursday, February 20th, 2020, in Bishop.

Respectfully submitted,

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