

**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 1:00 p.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  
Public: Lynn Cooper                                      Erin Renee                                      Susanne Rizzo                                      Philip Ashworth

2. Approval of the Agenda- M. Kemp moved, seconded by D. Hefner to approve. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. Susanne Rizzo and Philip Ashworth are both running for Inyo County Superior Court Judge and they came to introduce themselves to our Board and share some of the reasons why they feel they are qualified for the position. Incumbent Brian Lamb was not available on this date and will therefore be invited to a future meeting.

**PRESENTATION**

1. E. Renee and L. Cooper from Inyo Council for the Arts shared their School Arts Report for January 2020, and gave a presentation on some of the programs they are currently working on including: Poetry Out Loud, Art Docent Program, Community Reads, and After School Art Classes. The 12th annual Community Reads titled Cooking, Culture, and Coming Together is in the early planning stages and they will have more information available at the February meeting.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by G. Lozito to approve the consent agenda item - the December 12th, meeting minutes. Motion carried 4-0.

**BUSINESS**

1. Approve Board Resolution 2020-01 Establishment of Adult Education Program Fund #11 - M. Kemp moved, seconded by D. Hefner to approve. Motion carried 4-0.

**POLICIES**

1. Approve Revised Board Policy #6163.4(a) and Administrative Regulation #6163.4(a) Student Use of Technology - M. Kemp moved, seconded by G. Lozito to approve. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson discussed some of the upcoming events and programs we have been working on including: the annual Community Star Event at Cerro Coso on May 14th, a new and returning Board member workshop coming soon, and the Inyo County Board of Education vacancy advertisement and application available now.

**CORRESPONDENCE**

1. Correspondence – Included an Inyo Promise Scholarship Letter from UNR.

**ADJOURNMENT**

The meeting adjourned at 2:30 p.m. to the next regular meeting: Thursday, February 20th, 2020 in Bishop.

Respectfully submitted,

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