

**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 10:37 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

Prospective Board Members:

Dr. Eric Richman

Joe Profita

2. Approval of the Revised Agenda - G. Lozito moved, seconded by M. Kemp to approve the revised agenda - moving closed session to beginning of meeting. Motion carried 4-0.

**CLOSED SESSION**

1. M. Kemp moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54957 - Conference with Legal Counsel – Anticipated Litigation. Motion carried 4-0.
2. D. Hefner moved, seconded by M. Kemp to reconvene into open session. Motion carried 4-0. Board President C. Langley reported that there was no action taken in closed session.

**MEET PROSPECTIVE BOARD MEMBERS**

1. Our Board invited the two prospective Board members to come and meet with them for an informal interview process. Dr. Eric Richman visited at 11:00 am and Joe Profita came in at 11:30 am. B. Simpson discussed the duties of a County Board member and shared some of the differences in this position from a School District Board member. Mr. Profita and Dr. Richman talked about current and past careers, interests, and family, and why they were interested in being on the Inyo County Board of Education.

**PUBLIC COMMENT SESSION**

1. Incumbent Inyo County Superior Court Judge Brian Lamb came to introduce himself to our Board and share some of the reasons why he feels he is the best candidate for the upcoming Superior Court Judge election.

**PUBLIC HEARING**

1. Motion to Open Public Hearing - M. Kemp moved, seconded by D. Hefner to open the Public Hearing.
2. Review of Board Policy #6141.6.1 “Indian Policies and Procedures” Pertaining to the Participation of Indian Children on an Equal Basis in ICOE Education Programs and the H.R. 6, Title VIII Impact Aid Application.
3. Motion to Close the Public Hearing and Return to Regular Session - M. Kemp moved, seconded by G. Lozito to close the Public Hearing and return to regular session. Motion carried 4-0.

**ACTION SESSION**

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items - the January 9th and January 31st meeting minutes. Motion carried 4-0.
2. Approval of H.R. 6, Title VIII Impact Aid Application - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 4-0.
3. Approval of 2020-2021 Board Meeting Schedule - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
4. Appoint New Board Member - The board discussed the candidates and chose Joe Profita to be the new Board member. G. Lozito moved, seconded by M. Kemp to appoint Mr. Profita to the Inyo County Board of Education. Motion carried 4-0. B. Simpson will swear him in within the next few days.
5. Charter Liaison Transition Plan - This plan describes the timeline for our current Charter Liaison, T. McAteer, transferring duties to the new Charter Liaison, Randy Cook. This item was submitted for information only and no action was taken.

6. Approve School Resource Officer Agreement - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 4-0.
7. Review SISC Safety Credit Reimbursement Program
  - a. SB-198 Injury and Illness Prevention Program
  - b. Superintendent of Schools Policy #4119.42, 4219.42, 4319.42(a) "Exposure Control Plan for Blood borne Pathogens"M. Kemp moved, seconded by D. Hefner to approve. Motion carried 4-0.
8. Revise and Approve Board Policy #6141.6.1 "Indian Policies and Procedures" D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
9. Second Reading and Approval of Board Policy 6200(a) Adult Education - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 4-0.
10. Second Reading and Approval of Administrative Regulation 6200(a) Adult Education - D. Hefner moved, seconded by G. Lozito to approve. Motion carried 4-0.
11. Review and Approve Board Policies #0000-0510(b) - M. Kemp moved, seconded by G. Lozito to approve. Motion carried 4-0.
12. Review and Approve Board Policies #6000-6190(d) - D. Hefner moved, seconded by M. Kemp to approve. Motion carried 4-0.
13. Approval of Comprehensive School Safety Plan - Annual Update - G. Lozito moved, seconded by D. Hefner to approve. Motion carried 4-0.
14. Approval of School Accountability Report Cards (SARCs) for Jill Kinmont Boothe School - G. Lozito moved, seconded by M. Kemp to approve. Motion carried 4-0.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – B. Simpson shared some information on our upcoming programs and events including the Community Reads Kick-Off Dinner on March 13<sup>th</sup>, our trip to tour Death Valley School on March 16<sup>th</sup>, and the STEAM Showcase on April 30<sup>th</sup>. He also said that he is now on the CCESA Board of Directors and will meet with them quarterly.

**CORRESPONDENCE**

1. Items included Williams Quarterly Complaint Reports, a thank you letter from a Nevada Bound student, and the Inyo Insight newsletter. These items were submitted for information only and no action was needed.

**ADJOURNMENT**

The meeting adjourned at 1:30 p.m. to the next regular meeting: Monday, March 16th, 2020, in Death Valley.

Respectfully submitted,

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