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 16th. 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 2nd 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 9th 2020 - in Independence.

Respectfully submitted,

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