

**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 1:30 p.m. via conference call.
2. Roll Call/Quorum - Roll call established a quorum with the following members calling in:

Chris Langley, President	David Hefner, Vice President	Mary Kemp, Member
Joe Profita, Member		
Staff: Barry D. Simpson	Kim Cash	
3. Approval of the Agenda – M. Kemp moved, seconded by J. Profita to approve the agenda. Motion carried 4-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting and there were no callers on our designated public Zoom phone line.

ACTION SESSION

1. Approve 2020-2021 Learning Continuity and Attendance Plan. This plan was submitted for discussion at the September 10th Board meeting and was available for viewing at 166 Grandview Drive, Bishop, CA, or by email request to kcash@inyocoe.org. J. Profita moved, seconded by M. Kemp to approve. Motion carried 4-0.

ADJOURNMENT

The meeting adjourned at 1:45 p.m. to the next regular meeting: Thursday, October 8th, 2020 in Bishop.

Respectfully submitted,

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