

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. via Zoom 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 |
| George Lozito, Member | Joe Profita, Member | |
| Staff: Barry D. Simpson | Kim Cash | |
| ICOE Staff: Justin Norcross | Tom Snyder | Randy Cook |
3. Approval of the Agenda - M. Kemp moved, seconded by J. Profita to approve the agenda. Motion carried 5-0.

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 listening in via our designated public Zoom phone line during the meeting.

PRESENTATION

1. Randy Cook gave updates about our Adult Education Program, the partnership with Cerro Coso Community College, and the program's new website. Construction on the new location on Main Street in Bishop is progressing and there will be a 3-part story on the rebirth of the downtown facility in future issues of the Sierra Reader. ICOE is not contributing to this program.
2. Justin Norcross gave kudos to his tech team: Brian Law, Levi and Jesse Aguilera, and Troy Johnson. The numbers of tech help request tickets has increased substantially since COVID - from 2,828 in 2019 to 3,886 so far in 2020.

ACTION SESSION

1. Consent Agenda – G. Lozito moved, seconded by M. Kemp to approve the consent agenda item - the October 8th Board minutes. Motion carried 5-0.
2. Approval of Resolution 2020-11 Change Date of December Meeting to Accommodate Assembly Bill 2449 - J. Profita moved, seconded by D. Hefner to approve. Motion carried 5-0.

OPEN SESSION

1. Board/Superintendent Round Table Report – B. Simpson shared some ideas for future school board member trainings including virtual team-building seminars, possibly available from CSBA.
2. There is a new law regarding the Brown Act and Social Media Use - materials were shared with all Board members.
3. He shared information about the ongoing COVID-19 challenges for all schools and said that ICOE has purchased Hathaspace air purifiers and replacement filters for every classroom in Inyo County and they will all be delivered. It's possible that all schools will have on-campus COVID testing for staff and students available soon.
4. 8th-Grade College Day was held virtually this year and there were 150 students that tuned in for the presentations.

CORRESPONDENCE

1. Correspondence included the Inyo Insight Newsletter, Inyo Promise and Nevada Bound information for 2020-2021, Williams Quarterly Uniform Complaint Reports, and notification from Inyo County Elections that our Board members: Joe Profita, David Hefner, and Mary Kemp will be appointed and serve as if elected. These items were included for information only and no action was taken.

CLOSED SESSION

1. There was no need for a closed session.

ADJOURNMENT

The meeting adjourned at 2:50 p.m. to the next Regular Meeting scheduled for Friday, December 11, 2020, in Bishop.

Respectfully submitted,

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