

**INYO CTE JPA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tuesday, December 13, 2016**

Whiskey Creek Restaurant  
524 N. Main Street  
Bishop, CA 93514

Regular Meeting 1:00 p.m.

**AGENDA**

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Superintendent of Schools administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

**I. PRELIMINARY ACTION**

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

**II. PUBLIC COMMENT SESSION**

**III. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes from September 7, 2016 (attached)
  - b. Budget Revisions (attached)

**B. Business**

- 1. Approve 2016-2017 First Interim Report (attached) Action

**IV. ADJOURNMENT**

The next Regular CTE JPA Board Meeting is on Tuesday, March 7, 2017, at 11:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendent Council Meeting.