

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 7, 2016**

ICSOS - Bishop
166 Grandview Drive
Bishop, CA 93514

Regular Meeting 12:00 p.m.

MINUTES

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 The meeting was called to order at 12:30pm

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

II. PUBLIC COMMENT SESSION There was no public comment.

III. ACTION SESSION

A. General Functions of the Board The consent agenda was approved on motion by Barry, 2nd Heidi Torix (unanimous)

- 1. Approval of Consent Agenda
 - a. Approval of Minutes from June 7, 2016 (attached)

B. Business

- 1. Reorganization of the Board - Elect New Chair **A motion to elect Barry Simpson the new chair of the CTE-JPA was made by Jim Copeland and 2nd from Heidi Torix (unanimous)**
- 2. Approval of the 2015-2016 Unaudited Actuals Financial Report (attached) **Approved Heidi, 2nd Jim (unanimous)**
- 3. Approval of Contract List for 2016-2017 (attached) **Approved Pamela Jones 2nd Jim Copeland (unanimous)**
- 4. Approve Resolution 2016-01 Transfer to Permit Payment (attached) **Approved Heidi and 2nd Jim (unanimous)**
- 5. Approve Resolution 2016-02 Authorized Agent for Business Services (attached) **Approved Pamela, 2nd Heidi (unanimous)**

IV. ADJOURNMENT Meeting was adjourned at 1:00pm