

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 3, 2016**

ICSOS - Independence
555 S. Clay Street
Independence, CA 93526

Regular Meeting 9:00 a.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. PUBLIC HEARINGS - The Board has requested a Public Hearing to receive public input on the following item(s)

- A. Input regarding 2016/17 Proposed July 1st Budget pursuant to Ed Code 42103 (attachment)
 - 1. Multi-year Projection
 - 2. District Billbacks
 - 3. Employee Budget Detail

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from April 5th, 2016 (attached)

B. Open Items

- 1. Election of President for the JPA Board Action
- 2. Approval of 2016-17 Salary Schedules (attached) Action
- 3. Approval of 2016-17 Employee Contract List (attached) Action
- 4. Approval of the CTE Audit Contract (attached) Action
- 5. Notification of Intent to Employ Angela Owens on a Single Subject Art Provisional Internship Permit with the Inyo County Career Technical Education Program Joint Powers Authority Action
- 6. Hire Angela Owens as a Long-Term Sub for Autumn Eanes (out on leave) Action
- 7. Resignation of Charles Carson effective 06/10/2016 Action

V. ADJOURNMENT - The next Regular CTE JPA Board Meeting is on Tuesday, June 7, 2016, at 9:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California.