

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 5, 2016**

ICSOS - Bishop
166 Grandview Drive
Bishop, CA 93514

Regular Meeting 11:00 a.m.

Minutes

I. PRELIMINARY ACTION

- A. **Call to Order** The meeting was called to order by Board President, Pamela Jones at 11:23 am
- B. **Flag Salute**
- C. **Roll Call/Quorum** Board members present: Heidi Torix, Barry Simpson, Pamela Jones, Jim Copeland (by telephone)
Staff present: Tom Snyder, Terry McAteer, Marlene Dietrich
- D. **Approval of the Agenda** The Agenda was approved as presented, with the consent agenda moved to approval prior to entering Closed Session

II. PUBLIC COMMENT SESSION There was no public comment

III. CLOSED SESSION (Convened – 11:24)

- A. Moved by Simpson and seconded by Torix that the Board convene into closed session to discuss the following item: Personnel Matters (Per Government Ed Code 54957)
- B. Moved by Simpson and seconded by Torix that the Board reconvene into open session at 11:44.
- C. Report of any action taken in closed session.
No action was taken during closed session

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from March 1st, 2016
- Simpson moved and Torix seconded approval of the Consent Agenda. The motion passed unanimously.

IV. ADJOURNMENT - The meeting was adjourned at 11:45.

The next Regular CTE JPA Board Meeting is on Tuesday, May 3rd, 2016,
at 9:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California.

Respectfully submitted,

Pamela Jones, Board President