

**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.

MINUTES

I. PRELIMINARY ACTION

- A. **Call to Order** – The meeting was called to order at 12:30 p.m.
- B. **Flag Salute**
- C. **Roll Call/Quorum** – Jim Copeland, Heidi Torix, Pamela Jones, Barry Simpson, Lisa Fontana
- D. **Approval of the Agenda** - P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.

II. PUBLIC COMMENT SESSION – There was no Public Comment.

III. ACTION SESSION

- A. **General Functions of the Board**
 - 1. Approval of Consent Agenda which included approval of minutes from September 7, and budget revisions prior to December 13th. – P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.
- B. **Business**
 - 1. Approve 2016-2017 First Interim Report – Moved by J.Copeland, seconded by P. Jones to approve. The vote was unanimous.

IV. ADJOURNMENT

The meeting adjourned at 12:45 p.m. The next Regular CTE JPA Board Meeting is on Tuesday, March 14, 2017, at 11:00 a.m. at the Inyo County Superintendent of Schools in Independence, California, following the Superintendents' Council Meeting.