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.