INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 6th, 2017
1:00 p.m.

Inyo County Superintendent of Schools
George Lozito Conference Center
166 Grandview Drive
Bishop, CA 93514

Minutes

I. PRELIMINARY ACTION
A. Call to Order – The meeting was called to order at 1:00 p.m.
B. Flag Salute
C. Roll Call/Quorum - Jim Copeland, Pamela Jones, Barry Simpson, Lisa Fontana. Heidi Torix was absent.
D. Approval of the Agenda - P. Jones moved, seconded by J. Copeland to approve. The vote was unanimous.

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

III. PUBLIC HEARINGS - The Board requested a Public Hearing to receive public input on the following item(s)
A. Input regarding 2017/18 Proposed July 1st Budget pursuant to Ed Code 42103
   There were no members of the public present.

IV. ACTION SESSION
A. Approval of Consent Agenda items which included minutes from March 14th.
   P. Jones moved, seconded by J. Copeland to approve. Motion carried 3-0.

   Items B-I were all voted on together. P. Jones moved, seconded by J. Copeland to approve all including adding a 3% increase to salaries. Motion carried 3-0.
B. Approval of the 2016/2017 Budget Transfers
C. Approval of the 2017/2018 July 1st Budget
D. Approval of the 2017/2018 Salary Schedules
E. Approval of the 2017/2018 Tentative Employee Contract List
F. Approval of the CTE Audit Contract
G. Approval of the Audit Certification
H. Approve Resolution 2017-01 Transfer to Permit Payment
I. Approve Resolution 2017-02 Authorized Agent for Business Services

V. ADJOURNMENT
   The meeting adjourned at 1:15 p.m. The next Regular CTE JPA Board Meeting is on Tuesday, September 12th, 2017, at 11:00 a.m. at the Inyo County Superintendent of Schools office in Bishop, California, following the Superintendents’ Council Meeting.