

**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.