

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 7, 2016**

ICSOS - Bishop
166 Grandview Drive
Bishop, CA 93514

Regular Meeting 11:00 a.m.

MINUTES

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Superintendent of Schools administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION

- A. Call to Order The meeting was called to order at 11:10
- B. Flag Salute
- C. Roll Call/Quorum Members present: Heidi Torix, Barry Simpson, Pamela Jones
Staff present: Tom Snyder
- D. Approval of the Agenda No changes to the agenda

II. PUBLIC COMMENT SESSION

There was no public comment

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from May 3rd, 2016

Barry moved and Heidi seconded approval of the consent agenda. The motion carried unanimously.

B. Business

- 1. Approval of the July 1st CTE JPA Budget for 2016-2017 Action

Heidi moved and Barry seconded approval of the Budget for 2016-17. The motion passed unanimously.

- 2. Farm Stipends – Discussion/possible action Action

In discussion it was confirmed that the farm stipends for the Bishop Ag position and the Lone Pine Ag position were each grandfathered into the JPA salaries as stand-alones to be administered at each local district.

- 3. Medical Cap – Discussion/possible action Action

A brief discussion was held about the tiered structure. This is listed on the budget summary.

IV. ADJOURNMENT - The meeting was adjourned at 11:28 am.

The next Regular CTE JPA Board Meeting is on Wednesday, September 7th, 2016, at 12:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California.