

**INYO CTE JPA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TELECONFERENCE
Thursday, March 9th, 2017**

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

Special Meeting 3:45 p.m.

**Barry Simpson
656 Pine Street
Bishop, CA 93514**

**Jim Copeland
Old State Hwy 127
Shoshone, CA 92384**

**Pamela Jones
500 S. Main Street
Big Pine, CA 93513**

**Heidi Torix
223 East Locust Street
Lone Pine, CA 93545**

Minutes

I. PRELIMINARY ACTION

- A. Call to Order – The meeting was called to order at 3:49 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. Personnel**
 - 1. **Non-Renewal of Contracts** - There was one non-renewal for Bishop Unified School District. P. Jones moved, second by J. Copeland to approve. Polled vote was unanimous – H. Torix, B. Simpson, J. Copeland, and P. Jones.

IV. ADJOURNMENT

The meeting adjourned at 3:55 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 office in Independence, California, following the Superintendents' Council Meeting.