

**INYO CTE JPA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 12, 2017**

Lone Pine School
301 S. Hay Street
Lone Pine, CA 93545

Regular Meeting 11:00 a.m.

AGENDA

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
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approval of the Agenda

II. PUBLIC COMMENT SESSION

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from September 12, 2017 (attached)
 - b. Budget Revisions (handout)

B. Business

- 1. Approve 2017-2018 First Interim Report (handout) Action
- 2. Ratify approval of medical leave and allowance of extended time off with differential pay for Joel Whitney. Action

IV. ADJOURNMENT - The next Regular CTE JPA Board Meeting is on Tuesday, March 6, 2018, at 11:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendent Council Meeting.