

**INYO CTE JPA  
MEETING OF THE BOARD OF DIRECTORS  
Monday, June 11, 2018**

**Bishop Country Club  
1200 US Highway 395  
Bishop, CA 935 14**

**Regular Meeting 8:00 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. Roll Call/Quorum
- C. Approval of the Agenda

**II. PUBLIC COMMENT SESSION**

**III. PUBLIC HEARINGS** - The Board has requested a Public Hearing to receive public input on the following item(s)

- A. Input regarding 2018/19 Proposed July 1<sup>st</sup> Budget pursuant to Ed Code 42103

**IV. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes from April 10<sup>th</sup>, 2018 (attached)

**B. Business**

- 1. Approval of the 2018/2019 July 1<sup>st</sup> Budget Action
- 2. Approval of the 2018/2019 Tentative Employee Contract List (attached) Action
- 3. Approve Resolution 2018-01 Transfer to Permit Payment (attached) Action
- 4. Approve Resolution 2018-02 Authorized Agent for Business Services (attached) Action

**V. ADJOURNMENT**

The next Regular JPA Board Meeting is on Tuesday, September 4<sup>th</sup>, 2018, at 11:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendents' Council Meeting.