MINUTES

I. PRELIMINARY ACTION
   A. Call to Order The meeting was called to order at 9:35 a.m.
   B. Roll Call/Quorum A quorum was established with members Heidi Torix, Barry Simpson, and Pamela Jones in attendance. Others present were Dan Moore, Karen Marshall, Tom Snyder and Lisa Fontana.
   C. Approval of the Agenda Pamela Jones moved to approve the agenda as presented. Heidi Torix seconded and the motion passed unanimously.

II. PUBLIC COMMENT SESSION There was no public comment.

III. PUBLIC HEARINGS - The Public Hearing opened at 9:36 a.m.
   A. Input regarding 2018/19 Proposed July 1st Budget pursuant to Ed Code 42103 Tom Snyder commented that the budget did not include any salary increases.
      The Public Hearing closed at 9:38 a.m.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         Heidi Torix moved to approve the Consent Agenda as presented. Pamela Jones seconded and the motion passed unanimously.
   B. Business
      1. Approval of the 2018/2019 July 1st Budget Action
      2. Approval of the 2018/2019 Tentative Employee Contract List
      3. Approve Resolution 2018-01 Transfer to Permit Payment Action
         Barry Simpson moved to approve items IV. B. 1, 2, and 3 as presented. Heidi Torix seconded and the motion passed unanimously.
      4. Approve Resolution 2018-02 Authorized Agent for Business Services
         Pamela Jones moved to approve the Authorized Agent for Business Services as presented. Barry Simpson seconded and the motion passed unanimously.

V. ADJOURNMENT - The meeting was adjourned at 9:40 a.m.

The next Regular JPA Board Meeting is on Tuesday, September 4th, 2018, at 12:00 p.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendents’ Council Meeting.