

**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 10:00 a.m.**

**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 1<sup>st</sup> 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 1<sup>st</sup> 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 4<sup>th</sup>, 2018, at 12:00 p.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendents' Council Meeting.