

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 4th, 2018**

Inyo County Superintendent of Schools
166 Grandview Drive
Bishop, CA 935 14

Regular Meeting 12:05 p.m.

MINUTES

I. PRELIMINARY ACTION

- A. Call to Order** The meeting was called to order at 12:05 p.m.
- B. Roll Call/Quorum** A quorum was established with members Heidi Torix, Barry Simpson, and Pamela Jones in attendance. Jim Copeland was absent.
- 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. 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 Unaudited Actuals
Heidi Torix moved to approve the Unaudited Actuals as presented. Pamela Jones seconded and the motion passed unanimously.

IV. ADJOURNMENT - The meeting was adjourned at 12:15 p. m.

The next Regular JPA Board Meeting is on Tuesday, December 11th, 2018, at 12:00 p.m. at the Inyo County Superintendent of Schools office in Independence, California, following the Superintendents' Council Meeting.