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.