

**INYO CTE JPA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, March 5<sup>th</sup>, 2019**

Inyo County Office of Education  
166 Grandview Drive  
Bishop, CA 93514

Regular Meeting 11:00 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. Flag Salute**
- C. Roll Call/Quorum**
- D. Approval of the Agenda**

**II. PUBLIC COMMENT SESSION**

**III. ACTION SESSION**

**A. General Functions of the Board**

- 1. Approval of Consent Agenda Action
  - a. Approval of Minutes from December 18, 2018 (attached)

**B. Business**

- 1. Signed Audit Certification (attached) Information
- 2. Signed Certification of Corrective Action (attached) Information
- 3. Approval of 2018-2019 Second Interim Report (handout) Action

**C. Personnel**

- 1. Tentative 2019-2020 Contract List (attached) Discussion
- 2. Non-Renewal of Contract: Rhy Payne Action

**IV. ADJOURNMENT** - The Next Regular CTE JPA Board Meeting is on Tuesday, May 7<sup>th</sup>, 2019, at 11:00 a.m. at the Inyo County Office of Education in Bishop, California, following the Superintendent Council Meeting.

**INYO CTE JPA  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, December 18th, 2018**

**Inyo County Superintendent of Schools  
166 Grandview Drive  
Bishop, CA 93514**

**Regular Meeting 11:00 a.m.**

**MINUTES**

**I. PRELIMINARY ACTION**

- A. Call to Order** The meeting was called to order at 11:00 a.m.
- B. Roll Call/Quorum** A quorum was established with members Jim Copeland, Heidi Torix, Barry Simpson, and Pamela Jones in attendance.
- C. Approval of the Agenda** - Pamela Jones moved, seconded by Jim Copeland to approve the agenda as presented. 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 - Pamela Jones moved, seconded by Jim Copeland to approve the Consent Agenda as presented. The motion passed unanimously.

**B. Business**

- 1. Approval of 2018-2019 First Interim Report - Heidi Torix moved, seconded by Jim Copeland to approve the 2018-2019 First Interim Report. The motion passed unanimously.
- 2. Acceptance of the 2017-2018 Audit Report - Pamela Jones moved, seconded by Heidi Torix to approve the 2017-2018 Audit report. The motion passed unanimously.
- 3. Assignment Monitoring - This item was submitted for information only and no action was taken.

**IV. ADJOURNMENT** - The meeting was adjourned at 11:20 a. m. The next Regular CTE JPA Board Meeting is on Tuesday, March 5<sup>th</sup>, 2019, at 11:00 a.m. at the Inyo County Office of Education in Bishop, California, following the Superintendents' Council Meeting.