

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 7th, 2019**

**Inyo County Office of Education
George Lozito Conference Room
166 Grandview Drive
Bishop, CA 935 14**

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 Office of Education 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 March 5th, 2019 (attached)

B. Business

- 1. Consideration of approval for Arnie Palu to teach outside of his regular credential area per Education Code 44258.7 Action
- 2. Consideration of approval for the individuals listed below to be employed on the basis of a CCSD waiver while they complete the program requirements for the Clear Designated Subjects CTE credential:

<u>Name:</u>	<u>Subject:</u>	<u>Grades:</u>	
Rhy Payne	Information Technology	9-12	
Jerrold Davis	Auto Mechanics	9-12	
Justin Dillard	Computer Programming	9-12	
Arnie Palu	Media Design	9-12	Action

V. ADJOURNMENT

The next Regular CTE JPA Board Meeting is on Tuesday, June 11th, 2019, at 11:00 a.m. at the Bishop Country Club, following the Superintendents' Council Meeting.