

**INYO CTE JPA  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, March 5th, 2019**

Inyo County Office of Education  
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 11:07 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 - Heidi Torix moved, seconded by Pamela Jones to approve the Consent Agenda as presented. The motion passed unanimously.

**B. Business**

- 1. and 2. The signed audit certification and the certification of corrective action were included for information purposes only and no action was taken.
- 3. Approval of 2018-2019 Second Interim Report - Jim Copeland moved, seconded by Heidi Torix to approve the 2018-2019 Second Interim Report. The motion passed unanimously.

**IV. ADJOURNMENT** - The meeting was adjourned at 11:15 a. m. The next Regular CTE JPA Board Meeting is on Tuesday, May 7<sup>th</sup>, 2019, at 11:00 a.m. at the Bishop Country Club in Bishop, California, following the Superintendents' Council Meeting.