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.

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