

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Monday, June 10th, 2019**

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

Regular Meeting 11:30 a.m.

MINUTES

I. PRELIMINARY ACTION

- A. Call to Order** The meeting was called to order at 11:30 a.m.
- B. Roll Call/Quorum** A quorum was established with members Heidi Torix, Barry Simpson, and Pamela Jones in attendance.
- C. Approval of the Agenda** - Pamela Jones moved, seconded by Heidi Torix to approve the amended agenda which included three new items:
 - 1. A public hearing for the 2019-2020 budget. Note: The hearing notice was posted on May 30th
 - 2. Approval of the 2019-2020 Budget
 - 3. Approval of the 2019-2020 Audit ContractThe motion to approve the amended agenda passed unanimously.

II. PUBLIC COMMENT SESSION There were no members of the public present.

III. PUBLIC HEARING ON LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

- 1. Motion to Open the Public Hearing - Pamela Jones moved, seconded by Heidi Torix to open the public hearing. The motion passed unanimously.
- 2. Discuss Local Control and Accountability Plan
- 3. Public Input and Discussion
- 4. Motion to Close Public Hearing and Return to Open Session - Heidi Torix moved, seconded by Pamela Jones to close the public hearing and return to open session. The motion passed unanimously.

IV. PUBLIC HEARING ON PROPOSED 2019-20 ICOE BUDGET

- 1. Motion to Open the Public Hearing - Heidi Torix moved, seconded by Pamela Jones to open the public hearing. The motion passed unanimously.
- 2. Discuss Proposed ICOE Budget
- 3. Public input and Discussion
- 4. Motion to Close Public Hearing and Return to Open Session - Pamela Jones moved, seconded by Heidi Torix to close the public hearing and return to open session. The motion passed unanimously.

V. 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. Approval of the 2019-2020 Budget - Pamela Jones moved, seconded by Barry Simpson to approve the 2019-2020 Budget as presented. The motion passed unanimously.
2. Approval of 2019-2020 Audit Contract- Heidi Torix moved, seconded by Pamela Jones to approve 2019-2020 Audit Contract. The motion passed unanimously.
3. Consideration of approval for Arnie Palu to teach outside of his regular credential area per Education Code 44258.7. Pamela Jones moved, seconded by Heidi Torix to approve. The motion passed unanimously.
4. 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. Heidi Torix moved, seconded by Barry Simpson to approve. The motion passed unanimously.

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

- VI. ADJOURNMENT** - The meeting was adjourned at 12:00 p. m. The next Regular CTE JPA Board Meeting is on Tuesday, September 3rd, 2019, at 11:00 a.m. in Bishop, California, following the Superintendents' Council Meeting.