

**INYO CTE JPA  
MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 12th, 2019**

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

**Regular Meeting 9:00 a.m.  
Phone Conference**

MINUTES

- I. **PRELIMINARY ACTION**
- A. **Call to Order** The meeting was called to order at 9:03 a.m.
  - B. **Roll Call/Quorum** A quorum was established with members Jim Copeland, Jon Ray, Patrick Traynor, and Pamela Jones calling in.
  - C. **Approval of the Agenda** - Jim Copeland moved, seconded by Pamela Jones to approve the agenda. The motion passed unanimously.
- II. **PUBLIC COMMENT SESSION** There were no members of the public present at any of the sites.
- 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 the Unaudited Actuals - Jim Copeland moved, seconded by Pamela Jones to approve. The motion passed unanimously.
    - 2. Reorganization of the Board - Jim Copeland moved, seconded by Patrick Traynor to nominate Pamela Jones as President. The motion passed unanimously.
- IV. **ADJOURNMENT** - The meeting was adjourned at 9:15 a. m. The next Regular CTE JPA Board Meeting is on Tuesday, December 3<sup>rd</sup>, 2019, at 11:00 a.m. in Independence, California, following the Superintendents' Council Meeting.