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 3rd, 2019, at 11:00 a.m. in Independence, California, following the Superintendents’ Council Meeting.