

**INYO CTE JPA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 17, 2019**

Inyo County Office of Education
555 S. Clay Street
Independence, CA 93526

Regular Meeting 11:00 a.m.

Minutes

I. PRELIMINARY ACTION

- A. **Call to Order** 11:55 am by chair Pamela Jones
- B. **Flag Salute**
- C. **Roll Call/Quorum** Members: Jim Copeland, Katie Kolker, Patrick Traynor, Pamela Jones
Also present: Barry Simpson, Karen Marshall, Rosanne Lampariello
- D. **Approval of the Agenda** - Revised to add III. B. 3. - First Reading of the Amended JPA Agreement -
Approved by Copeland and Kolker seconded. All in favor

II. PUBLIC COMMENT SESSION

In public comment Simpson provided an overview of the JPA functions and welcomed member representing Bishop, Interim Supt, Kolker.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached)
 - a. Approval of Minutes from September 12, 2019 Approved by Kolker, Traynor seconded. All in favor.
 - b. Budget Revisions
Copeland moved and Traynor seconded approval. All in favor.

B. Business

- 1. Approve 2019-2020 First Interim Report - The First Interim was reviewed. Copeland moved and Kolker seconded approval. All in favor.
- 2. Acceptance of the 2018-2019 Audit Report - The audit report was reviewed and noted as no findings. Traynor moved and Copeland seconded approval. All in favor.
- 3. First Reading of Amended JPA Agreement - Simpson gave a background of the JPA formation and the need for updates. Favorable comments were made regarding the stabilization of funding. Rewording of the requirement section was recommended with the elimination of a hard requirement for a soft skills class.

IV. ADJOURNMENT – Chair Jones adjourned the meeting at 12:05

The Next Regular CTE JPA Board Meeting is on Thursday, March 12, 2020, at 11:00 a.m. at Inyo County Office of Education in Bishop, California, following the Superintendent Council Meeting.