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.