

**INYO CTE JPA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 12, 2020**

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

Regular Meeting 2:00 p.m.

Minutes

I. PRELIMINARY ACTION

- A. **Call to Order** 2:00 p.m. by chair Pamela Jones
- B. **Flag Salute**
- C. **Roll Call/Quorum** Members: Katie Kolker, Patrick Traynor, Pamela Jones. Jim Copeland was absent.
- D. **Approval of the Agenda** - Approved by Traynor and Kolker seconded. All in favor.

II. PUBLIC COMMENT SESSION

There were no members of the public present.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached)
 - a. Approval of Minutes from December 17, 2019 Approved by Traynor, Kolker seconded. All in favor.

B. Business

- 1. Approve 2019-2020 Second Interim Report - Kolker moved and Traynor seconded approval. All in favor.
- 2. Second Reading of Amended JPA Agreement - Jones moved and Kolker seconded approval. All in favor.
- 3. 2020-2021 Salary Schedule - This item was submitted for discussion only and no action was taken.

C. Personnel

- 1. Tentative 2020-2021 Contract List - This item was submitted for discussion only and no action was taken.

IV. ADJOURNMENT – Chair Jones adjourned the meeting at 2:20 p.m.

The Next Regular CTE JPA Board Meeting is on Thursday, May 5, 2020, at 11:00 a.m. at Inyo County Office of Education in Bishop, California, following the Superintendent Council Meeting.