

**INYO CTE JPA  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, June 16<sup>th</sup>, 2020**

Inyo County Office of Education  
166 Grandview Drive  
Bishop, CA 935 14

**Regular Meeting 2:00 p.m.  
Teleconference**

**MINUTES**

**I. PRELIMINARY ACTION**

- A. Call to Order**
- B. Roll Call/Quorum - Katie Kolker, Jim Copeland, Ed Dardenne-Ankring, and Patrick Traynor**
- C. Approval of the Agenda - Copeland moved, seconded by Kolker to approve. Motion carried 4-0.**

**II. PUBLIC COMMENT SESSION:** There were no questions submitted via email by members of the public prior to this meeting and there were no callers on our designated Zoom phone line.

**III. PUBLIC HEARING**

- A. Public Hearing on Proposed 2020-21 CTE JPA Budget**
  - 1. Motion to Open Public Hearing - Copeland moved, seconded by Dardenne-Ankring. Motion carried 4-0.
  - 2. Discuss Proposed CTE JPA Budget
  - 3. Public input
  - 4. Motion to Close Public Hearing & Return to Open Session - Copeland moved, seconded by Kolker. Motion carried 4-0.

**IV. ACTION SESSION**

- A. General Functions of the Board**
  - 1. Approval of Consent Agenda
    - a. Approval of Minutes from March 12<sup>th</sup>, 2020 - Copeland moved, seconded by Traynor. Motion carried 4-0.
  - 2. Approval of the 2020-2021 CTE JPA Meeting Schedule - Kolker moved, seconded by Dardenne-Ankring. Motion carried 4-0.
- B. Business**
  - 1. Approval of the 2020-2021 CTE JPA July 1<sup>st</sup> Budget - Dardenne-Ankring moved, seconded by Traynor. Motion carried 4-0.
  - 2. Approval of the Tentative Contract List for 2020-2021 - Dardenne-Ankring moved, seconded by Traynor. Motion carried 4-0.
  - 1. Reorganization of the Board - Kolker nominated Dardenne-Ankring for President and Copeland seconded. Motion carried 4-0.

**V. ADJOURNMENT** - The meeting adjourned at 2:20 to the next Regular CTE JPA Board Meeting on Tuesday, September 1<sup>st</sup>, 2020, at 11:00 a.m. in the GLCC, following the Superintendents' Council Meeting.