

**INYO CTE JPA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 12, 2023**

Lone Pine School
301 S. Hay Street
Lone Pine, CA 93545

Regular Meeting 9:00 a.m.

AGENDA

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office. (Government Code 54954.2)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Inyo County Superintendent of Schools administrative office located at 555 S. Clay Street, Independence, CA 93526 during normal business hours.

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Roll Call/Quorum**
- C. **Approval of the Agenda**

II. PUBLIC COMMENT SESSION At this point, comments from members of the public will be read aloud, and staff or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda (attached) Action
 - a. Approval of Minutes from Tuesday, September 5, 2022
 - b. Budget Revisions prior to Tuesday, December 12, 2023

B. Business

- 1. Approval of 2023-2024 First Interim Report (attached) Action
- 2. Discussion/Approval of CalPERS Health Cap Increase Action

IV. ADJOURNMENT - The Next Regular CTE JPA Board Meeting is on Tuesday, March 5, 2024, at 9:00 a.m. at Inyo County Office of Education in Bishop, California, before the Superintendent Council Meeting.