

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 6, 2017**

**Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, CA 935 14**

Regular Meeting 12:00 p.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.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. PRELIMINARY ACTION

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

II. PUBLIC COMMENT SESSION

III. PUBLIC HEARINGS - The Board has requested a Public Hearing to receive public input on the following item(s)

- A. Input regarding 2017/18 Proposed July 1st Budget pursuant to Ed Code 42103**

IV. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from March 14th, 2017 (attached)

B. Business

- 1. Approval of the 2016/2017 Budget Transfers Action
 - 2. Approval of the 2017/2018 July 1st Budget Action
 - 3. Approval of the 2017/2018 Salary Schedules Action
 - 4. Approval of the 2017/2018 Tentative Employee Contract List (attached) Action
 - 5. Approval of the CTE Audit Contract (attached) Action
 - 6. Approval of the Audit Certification (attached) Action
 - 7. Approve Resolution 2017-01 Transfer to Permit Payment (attached) Action
 - 8. Approve Resolution 2017-02 Authorized Agent for Business Services (attached) Action
- Action

V. ADJOURNMENT

The next Regular JPA Board Meeting is on Tuesday, September 5th, 2017, at 11:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendents' Council Meeting.

Note: Please remember to send your bell schedules to Marlene Dietrich at mdietrich@icsos.us