

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 1, 2016**

ICSOS - Bishop
166 Grandview Drive
Bishop, CA 93514

Regular Meeting 11:00 a.m.

MINUTES

I. PRELIMINARY ACTION

- A. **Call to Order** The meeting was called to order at 10:05 am
- B. **Flag Salute**
- C. **Roll Call/Quorum** Members Present were Heidi Torix designee for Lone Pine, Barry Simpson and Pamela Jones. A quorum was met.
Staff present were Tom Snyder and Marlene Dietrich
- D. **Approval of the Agenda**
The agenda was approved with no changes.

II. PUBLIC COMMENT SESSION

There was no public comment

III. ACTION SESSION

- A. **General Functions of the Board**
 - 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from December 1, 2015 (attached)
 - b. Budget Revisions (attached)Barry made a motion to approve the consent agenda, Heidi seconded. Motion carried unanimously.
- B. **Business**
 - 1. Approve 2015-2016 Second Interim Report ActionBarry made a motion to approve the 2015-2016 Second Interim Report, Heidi seconded. Motion carried unanimously.
- C. **Policies**
 - 1. Revise Board Policy #4114 –FTE (Duty day/Work year) for CTE JPA Teachers ActionMarlene asked board members what their intent was for any JPA teachers who would make less under the new calculation. The Board intended to hold all current employees harmless, so that no one would be paid less.

Barry made a motion to approve Policy #4114, Heidi seconded. Motion carried unanimously.
- D. **Personnel**
 - 1. Non-renewal of contract: Cheryl Obayashi ActionBarry moved to approve the non-renewal, Heidi seconded. Motion carried unanimously.

IV. DISCUSSION/CONSULTATION

- 1. Tentative Contract List 2016-17 Discussion
Board members provided Marlene with updates to the contract list.

V. ADJOURNMENT

The meeting was adjourned at 10:18 am

The next Regular JPA Board Meeting is on Tuesday, May 3, 2016, at 11:00 a.m. at the Inyo County Superintendent of Schools in Bishop, California, following the Superintendent Council Meeting.