

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 14th, 2017**

Inyo County Superintendent of Schools
555 S. Clay Street
Independence

Regular Meeting 11:00 a.m.

Minutes

I. PRELIMINARY ACTION

- A. Call to Order – The meeting was called to order at 11:00 a.m.
- B. Flag Salute
- C. Roll Call/Quorum - Jim Copeland, Pamela Jones, Barry Simpson, Lisa Fontana
- D. Approval of the Agenda - P. Jones moved, seconded by J. Copeland to approve. The vote was unanimous.

II. PUBLIC COMMENT SESSION - There was no public comment.

III. ACTION SESSION

- A. Approval of Consent Agenda items which included minutes from December 13th, and minutes from March 9th, 2017 - P. Jones moved, seconded by J. Copeland to approve. Motion carried 4-0.
- B. Business – Approval of 2016-2017 Second Interim Report – J. Copeland moved, seconded by P. Jones to approve. Motion carried 4-0

IV. ADJOURNMENT

The meeting adjourned at 11:20 a.m. The next Regular CTE JPA Board Meeting is on Tuesday, May 2, 2017, at 11:00 a.m. at the Inyo County Superintendent of Schools office in Bishop, California, following the Superintendents' Council Meeting.

PLEASE NOTE: The May 2, 2017 meeting was canceled due to lack of a quorum.