

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**April 21, 2011**  
**Ridgecrest City Council Chambers**  
**100 West California Avenue**  
*www.ssusd.org*

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris  
Tim Johnson, Vice Chairman  
Tom Pearl, Chairman  
Kurt Rockwell  
Michael Scott  
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of March 17, 2011
3. GENERAL ADMINISTRATION
  - 3.1 Adoption of Board of Directors Meeting Calendar for the 2011-12 School Year
4. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Meeting of the Board of Directors**

DATE OF MEETING: March 17, 2011  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Scott  
MEMBERS ABSENT: Rockwell, LeRoy Kritz, Lone Pine Representative  
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of February 17, 2011

Minutes were approved as presented.

3. APPROVAL OF FUNDING

3.1 Approval of Transfer of Funds for Textbook Adoption

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Motion passed to approve the funding of the selected English language arts textbooks and instructional materials, grades K-5, in the amount of \$543,580.84 as presented.  
SCOTT/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Scott  
ABSENT: Rockwell, Kritz

3.2 Approval of Transfer of Funds for Deferred Maintenance

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Motion passed to approve the Inyo-Kern Schools Financing Authority transfer of \$267,175 to Fund 14, for the district's obligation to the deferred maintenance fund.  
DIETRICHSON/SCOTT

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Scott  
ABSENT: Rockwell, Kritz

3. APPROVAL OF FUNDING (continued)

3.3 Approval of Revision of Costs for Richmond Elementary Domestic Water Replacement System

Motion passed to allocate an additional \$86,374 to offset the additional cost of replacing the domestic water supply system at Richmond Elementary School.  
COVERT/DIETRICHSON

AYES: Covert, Dietrichson, Farris, Johnson, Pearl, Scott

ABSENT: Rockwell, Kritz

4. ADJOURNMENT was at 8:20 p.m.

Board of Directors

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Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson

3.1 Adoption of Board of Directors Calendar for the 2011-12 School Year

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BACKGROUND INFORMATION: Resolution # 90/91-2 dated December 3, 1990 designated the regular meeting of the Board of Directors of the Inyo-Kern Schools Financing Authority to be held on the second Thursday of December each year, beginning in 1991. These meetings ran concurrently with the organizational meeting of the Sierra Sands Unified School District held in December of each calendar year. On August 19, 2010, due to new legislation stating that all transactions occurring after January 1, 2010 must be acted upon during a regular scheduled board meeting, the board of directors approved a regularly scheduled meeting calendar to coincide with the regular meeting calendar of the Sierra Sands Unified School District.

CURRENT CONSIDERATIONS: It is recommended that regular board meetings for Inyo-Kern Schools Financing Authority for the 2011-12 school year be conducted on the same schedule as the regular scheduled board meetings of the Sierra Sands Unified School District board of education on the following dates:

July 21, 2011	January 19, 2012
August 18, 2011	February 16, 2012
September 15, 2011	March 15, 2012
October 20, 2011	April 19, 2012
November 17, 2011	May 17, 2012
December 15, 2011	June 21, 2012

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: Adopt the board of directors meeting calendar for the 2011-12 school year as presented.