

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**APRIL 19, 2012  
Ridgecrest City Council Chambers  
113 Felspar Avenue**

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris, Vice Chairman  
Tim Johnson, Chairman  
Tom Pearl  
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 15, 2012

3. CONSTRUCTION

3.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Completing the Las Flores Elementary School Modernization Project

4. EDUCATIONAL ADMINISTRATION

4.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Purchasing English Language Arts, Transitional Kindergarten and ROP Construction Textbooks and Instructional Materials

5. GENERAL ADMINISTRATION

5.1 Adoption of Board of Directors Calendar for the 2012-13 School Year

6. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Meeting of the Board of Directors**

DATE OF MEETING: March 15, 2012  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott  
MEMBERS ABSENT: Kritz  
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 the February 16, 2012

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Inyo-Kern Schools Financing Authority Commitment of Ending Fund Balance

Motion passed to approve the commitment of the ending fund balance as presented.  
COVERT/DIETRICHSON

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

4. ADJOURNMENT was at 8:55 p.m.

3. CONSTRUCTION

3.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Completing the Las Flores Elementary School Modernization Project

**BACKGROUND INFORMATION:** The district is currently preparing the Las Flores Elementary School campus for the scheduled return of the student body, faculty and staff on August 1, 2012. Under a Lease, Lease-Back contract, Balfour Beatty completed an electrical upgrade, installed six (6) new relocatable classrooms and a relocatable restroom and performed a variety of hardscape replacement work, including two new fire lanes.

A companion agenda item (SSUSD item 10.2) requests authorization for the purchase of two replacement kindergarten classrooms.

**CURRENT CONSIDERATIONS:** To complete the Las Flores modernization project, a variety of miscellaneous jobs will be required. Although the list below is currently accurate, additional items may surface as the work is being completed. Costs represent best estimates:

1. Demolition of the Uncertified Kindergarten Classrooms	\$ 20,000
2. Video Surveillance System	\$ 75,000
3. Security System	\$ 35,000
4. Smart Board Systems	\$160,000
5. Low Voltage Cabling Replacement	\$ 10,000
6. Energy Management System Integration	\$ 10,000
7. Replacement of Playground Swings	\$ 10,000
8. Installation of Fall Protection Surface	\$ 50,000
9. Parking/Drop-Off Modification	\$350,000
10. Tree Removal	\$ 15,000
11. Hazardous Material Abatement/Supervision	\$ 30,000
12. MPR Flooring Replacement	\$ 50,000
13. Stage Resurfacing	\$ 5,000
14. Stage Curtain Replacement	\$ 5,000
15. New MPR Folding Chairs	\$ 7,500
16. Replacement of MPR Fire Dampening Device	\$ 10,000
 Estimated Fund Transfer Request	 \$842,500

**SUPERINTENDENT’S RECOMMENDATION:** It is recommended that the board authorize the fund transfer and expenditure as delineated above, to complete the Las Flores modernization project.

4. EDUCATIONAL ADMINISTRATION

4.1 Authorization to Transfer and Expend Funds From the Inyo-Kern Schools Financing Authority to the Sierra Sands Unified School District General Fund for the Purpose of Purchasing English Language Arts, Transitional Kindergarten and ROP Construction Textbooks and Instructional Materials

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BACKGROUND INFORMATION: A recommendation to adopt English Language Arts materials for grades K-5 was presented to the board in April 2011. The board approved this recommendation and implementation began in the fall of 2011. It was then recommended the district continue the review and adoption process for English Language Arts materials for grades 6-8 in 2011-12.

CURRENT CONSIDERATIONS: Sierra Sands began reviewing instructional materials for English Language Arts adoption as well as instructional materials for Transitional Kindergarten and ROP Construction. A recommendation is being presented to the Sierra Sands Unified School District Board of Education tonight for approval. The anticipated cost for all of these textbooks and instructional materials is \$195,121.03.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board authorize the fund transfer and expenditure in the amount of \$195,121.03, for the purchase of textbooks and instructional materials as presented.

5. GENERAL ADMINISTRATION

5.1 Adoption of Board of Directors Calendar for the 2012-13 School Year

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 2012-13 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 10, 2012	August 16, 2012
September 20, 2012	October 18, 2012
November 15, 2012	December 20, 2012
January 17, 2013	February 21, 2013
March 14, 2013*	April 18, 2013
May 16, 2013	June 20, 2013

*\*The March meeting is to be scheduled on the 2<sup>nd</sup> Thursday of the month as the third Thursday falls during spring break.*

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: Adopt the board of directors meeting calendar for the 2012-13 school year as presented.