

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

January 12, 2012
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, 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 December 15, 2011
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: November 17, 2011
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Dietrichson, Farris, Johnson, Pearl, Rockwell Scott
MEMBERS ABSENT: Covert, 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 November 17, 2011.

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Authorization to Dedicate an Amount Not to Exceed \$500,000 to Continue Assessment of School Sites in Conjunction with the Modernization Process.

Motion passed to authorize dedicating an amount not to exceed \$500,000 for the continued assessments of school sites in conjunction with the modernization process.

DIETRICHSON/JOHNSON

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

ABSENT: Covert

4. ACKNOWLEDGMENT OF NEW OFFICERS

The Joint Powers Agreement for the Inyo-Kern Schools Financing Authority designates that the president of the Sierra Sands school board shall be the chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and the Sierra Sands vice president/clerk shall be the vice chairman of the authority. The superintendent, as secretary of the authority, will recognize the newly elected officers of the Inyo-Kern Schools Financing Authority.

Superintendent Rummer acknowledged Mr. Johnson as Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and Mr. Farris as the Vice Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority.

4. ADJOURNMENT was at 8:30 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson