### INYO-KERN SCHOOLS FINANCING AUTHORITY

## **Regular Meeting of the Board of Directors**

# November 17, 2011 Ridgecrest City Council Chambers 100 West California Avenue www.ssusd.org

## <u>A</u> <u>G</u> <u>E</u> <u>N</u> <u>D</u> <u>A</u>

### 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 October 20, 2011.
- 3. ADJOURNMENT

### INYO-KERN SCHOOLS FINANCING AUTHORITY

### **Meeting of the Board of Directors**

DATE OF MEETING: October 20, 2011

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, noting that the Inyo-Kern Schools Financing Authority Agenda will be heard following Item 11.2, Business Administration of the Sierra Sands Unified School District Board of Education meeting.

2. APPROVAL OF MINUTES of the regular meeting of September 15, 2011.

Minutes were approved as presented.

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

**Board of Directors** 

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson