

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

August 18, 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 July 14, 2011
3. BUSINESS ADMINISTRATION
 - 3.1 Authorization for Funding the Purchase of Two Portable Classroom Units
 - 3.2 Authorization for Funding the Fencing Project on the Kindergarten/Preschool Play Area at Gateway Elementary School
4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: July 14, 2011
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Rockwell, Scott
MEMBERS ABSENT: Pearl, 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 June 16, 2011

Minutes were approved as presented.

3. ADJOURNMENT was at 8:15 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson

3 BUSINESS ADMINISTRATION

3.1 Authorization for Funding to Extend the Fencing of the Kindergarten/Preschool Play Area at Gateway Elementary School

BACKGROUND INFORMATION: Providing a safe, effective, learning environment is a priority for the district. District staff inspects and evaluates all district facilities on a regular basis. Review of the Gateway Elementary School facility has led district staff to recommend adding additional fencing to an existing northeast facing wall at Gateway Elementary School.

CURRENT CONSIDERATIONS: The existing wall is approximately three feet high and is located in the play area for the Gateway preschool and kindergarten students. District staff believes that adding approximately two additional feet of wrought iron to make the fence approximately five feet tall will enhance the safety of that area and provide a more effective environment for the Gateway students.

FINANCIAL IMPLICATIONS: The cost of the preschool/kindergarten play area is estimated to be \$8,700. Staff recommends that the Inyo-Kern Schools Financing Authority be used to fund this project.

SUPERINTENDENT’S RECOMMENDATION: It is recommended that the board fund the project to extend the fencing for the Gateway kindergarten/preschool play area for an estimated cost of \$8,700.

3 BUSINESS ADMINISTRATION

3.2 Authorization for Funding the Purchase of Two Portable Classroom Units

BACKGROUND INFORMATION: In 2006, as part of the implementation of the district's facilities master plan, a five year lease with purchase option was concluded with Global Modular, Inc. for twelve portable classroom units. Two large units were specifically configured to meet requirements related to the district secondary school special needs students.

CURRENT CONSIDERATIONS: Staff has assessed the use of the portable units for effectiveness in meeting student needs. It has been determined that the two units specifically configured to meet the needs of the secondary special needs students will be an ongoing need in the long term. With that determination, staff recommends purchasing these two units.

FINANCIAL IMPLICATIONS: The purchase price of the two units is \$82,640. It is recommended that the Inyo-Kern Schools Financing Authority fund this purchase.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board approve the funding to purchase two portable classroom units from Global Modular, Inc. in the amount of \$82,640.