

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

APRIL 18, 2013

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris, Chairman
Tom Pearl
Kurt Rockwell, Vice Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of March 14, 2013.
3. BUSINESS ADMINISTRATION
 - 3.1 Adoption of the Board of Directors Meeting Calendar for the 2013-14 School Year
4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: March 14, 2013
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: Yonge
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 21, 2013

Minutes were approved as presented.

4. ACCEPTANCE of the 2011-12 Inyo-Kern Schools Financing Authority Audit

Motion passed to approve acceptance of the 2011-12 Inyo-Kern Schools Financing Authority Audit. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
ABSENT: Yonge

3. ADJOURNMENT was at 9:06 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson

3. BUSINESS ADMINISTRATION

3.1 Adoption of the Board Meeting Calendar for the 2013-14 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 2013-14 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 18, 2013 | August 15, 2013 |
| September 19, 2013 | October 17, 2013 |
| November 21, 2013 | December 19, 2013 |
| January 16 2014 | February 20, 2014 |
| March 20, 2014 | April 17, 2014 |
| May 15, 2014 | June 19, 2014 |

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board adopt the meeting calendar for the 2013-14 school year as presented.