

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**APRIL 21, 2016**

**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 Castillo-Covert  
Bill Farris  
Tim Johnson, Vice Chairman  
Kurt Rockwell  
Michael Scott, Chairman  
Donna Carson, Lone Pine Representative

Ernest M. Bell, Jr., Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of March 10, 2015.
3. GENERAL ADMINISTRATION
  - 3.1 Adoption of the Board of Directors Meeting Calendar for the 2016-17 School Year
4. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Minutes of the Meeting of the Board of Directors**

DATE OF MEETING: March 10, 2016  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell, Scott  
MEMBERS ABSENT: Carson  
STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of February 18, 2016

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Minutes were approved as presented.

3. Consideration of Approval of First Amendment to the Inyo-Kern Schools Financing Authority (IKSFA) Lease Agreement Dated as of December 3, 1990 (Lease)

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Motion passed to approve the first amendment to the IKSFA lease as presented.

ROCKWELL/CASTILLO-COVERT

AYES: Castillo-Covert, Farris, Johnson, Rockwell, Scott

3. ADJOURNMENT was at 8:48 p.m.

Board of Directors

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Ernest M. Bell, Jr., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund

3. GENERAL ADMINISTRATION

3.1 Adoption of the Board of Directors Meeting Calendar for the 2016-17 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 2016-17 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 21, 2016     | August 18, 2016   |
| September 8, 2016 | October 20, 2016  |
| November 17, 2016 | December 8, 2016  |
| January 19, 2017  | February 16, 2017 |
| March 9, 2017     | April 20, 2017    |
| May 18, 2017      | June 15, 2017     |

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board adopt the meeting calendar for the 2016-17 school year as presented.