

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

DECEMBER 8, 2016

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A
REVISED

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert

Bill Farris

Tim Johnson, Vice Chairman

Kurt Rockwell - **telephonically from 3 SE Interstate Dr., Lawton, OK 73501**

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 November 17, 2016.

3. 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.

4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: November 17, 2016
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell - telephonically,
Scott - telephonically
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 October 20, 2016

Minutes were approved as presented.

3. ADJOURNMENT was at 8:21 p.m.

Board of Directors

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

Recorder: Diane Naslund