

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**MAY 18, 2017**

**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, Vice Chairman  
Bill Farris  
Tim Johnson, Chairman  
Kurt Rockwell  
Michael Scott  
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 April 20, 2017.
3. GENERAL ADMINISTRATION
  - 3.1 Approval of Revisions to the Adopted Board of Directors Meeting Calendar for the 2017-18 School Year
4. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

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

DATE OF MEETING: April 20, 2017  
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 March 9, 2017

Minutes were approved as presented.

3. Adoption of the Board of Directors Meeting Calendar for the 2017-18 School Year

Motion passed to adopt the Board of Directors meeting calendar for the 2017-18 school year as presented. ROCKWELL/CASTILLO-COVERT

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

7. ADJOURNMENT was at 9:09 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 Approval of Revisions to the Adopted Board of Directors Meeting Calendar for the 2017-18 School Year

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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 2017-18 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 20, 2017	August 17, 2017
September 14, 2017 - <i>REVISED</i>	October 19, 2017
November 16, 2017	December 14, 2017 - <i>REVISED</i>
January 18, 2018	February 15, 2018
March 15, 2018 - <i>REVISED</i>	April 19, 2018
May 17, 2018	June 21, 2018

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board adopt the revised meeting calendar for the 2017-18 school year as presented.