

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

April 26, 2018

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, Chairman

Bill Farris

Tim Johnson - telephonically from 8501 Hampton Blvd., Norfolk, VA 23505

Kurt Rockwell, Vice Chairman

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 March 15, 2018.
3. GENERAL ADMINISTRATION
 - 3.1 Adoption of the Board of Directors Meeting Calendar for the 2018-19 School Year
4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: March 15, 2018
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Farris, Johnson, Rockwell, Scott
MEMBERS ABSENT: Carson, Castillo-Covert
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 15, 2018

Minutes were approved as presented.

3. ADJOURNMENT was at 9:37 p.m.

Board of Directors

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 2018-19 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 2018-19 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 19, 2018	August 16, 2018
September 13, 2018	October 18, 2018
November 15, 2018	December 13, 2018
January 17, 2019	February 21, 2019
March 14, 2019	April 18, 2019
May 16, 2019	June 20, 2019

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board adopt the meeting calendar for the 2018-19 school year as presented.