

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

April 18, 2019

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
Kurt Rockwell, Chairman
Michael Scott, Vice Chairman
Donna Carson, Lone Pine Representative

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

1. **ADOPTION OF AGENDA**

The board will provide time during the discussion of each agenda item for members of the public to comment.

2. **APPROVAL OF MINUTES** of the regular and special meetings of March 14, 2019.

3. **GENERAL ADMINISTRATION**

3.1 Adoption of the Board of Directors Meeting Calendar for the 2019-20 School Year

4. **ADJOURNMENT**

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: March 14, 2019
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., Secretary of the Board

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of February 21, 2019

Minutes were approved as presented.

3. ADJOURNMENT was at 8:30 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 2019-20 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 2019-20 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, 2019 | August 15, 2019 |
| September 12, 2019 | October 17, 2019 |
| November 21, 2019 | December 12, 2019 |
| January 16, 2020 | February 20, 2020 |
| March 12, 2020 | April 16, 2020 |
| May 21, 2020 | June 18, 2020 |

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board adopt the meeting calendar for the 2019-20 school year as presented.