

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

**October 21, 2010
Ridgecrest City Council Chambers
113 Felspar Avenue**

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson
Tom Pearl, Vice Chairman
Kurt Rockwell, Chairman
Michael Scott
William Dell, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of September 16, 2010
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: September 16, 2010
TIME OF MEETING: 8:05 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Johnson, Pearl, Rockwell
MEMBERS ABSENT: Farris, Scott, Dell
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES OF THE special and regular meetings of August 19, 2010

3. BUSINESS ADMINISTRATION

3.1 Approval to Authorize Funding Repair of Water Leak Damage and to Mitigate Pigeon Infestation and Related Work at the Richmond School Annex

Motion passed to approve the funding to repair the water leak damage and to mitigate the pigeon infestation and related work at the Richmond School Annex in an amount not to exceed \$200,000. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Johnson, Pearl, Rockwell
ABSENT: Farris, Scott, Dell

Mrs. Janson reported on the status of the water damage at Richmond School Annex and gave the board, staff, and community an update as required under an approved emergency resolution.

4. ADJOURNMENT was at 8:12 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson