

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

APRIL 17, 2014

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
Judy Dietrichson
Bill Farris
Tom Pearl, Vice Chairman
Kurt Rockwell, Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of March 20, 2014.
3. BUSINESS ADMINISTRATION
 - 3.1 Adoption of the Board of Directors Meeting Calendar for the 2014-15 School Year
4. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: March 20, 2014
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: Yonge

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of February 20, 2014

Minutes were approved as presented.

3. ADJOURNMENT was at 8:01 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

Recorder: Carol Brewster

3. BUSINESS ADMINISTRATION

3.1 Adoption of the Board Meeting Calendar for the 2014-15 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 2014-15 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 17, 2014	August 21, 2014
September 11, 2014	October 16, 2014
November 20, 2014	December 11, 2014
January 15, 2015	February 19, 2015
March 12, 2015	April 16, 2015
May 21, 2015	June 11, 2015

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT'S RECOMMENDATION: It is recommended the board adopt the meeting calendar for the 2014-15 school year as presented.