

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**December 14, 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 November 16, 2017.

3. ACKNOWLEDGMENT OF NEW OFFICERS

*The Joint Powers Agreement for the Inyo-Kern Schools Financing Authority designates that the president of the Sierra Sands school board shall be the chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and the Sierra Sands vice president/clerk shall be the vice chairman of the authority. The superintendent, as secretary of the authority, will recognize the newly elected officers of the Inyo-Kern Schools Financing Authority.*

4. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

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

DATE OF MEETING: November 16, 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.

2. APPROVAL OF MINUTES of the regular and special meetings of October 19, 2017

Minutes were approved as presented.

3. ADJOURNMENT was at 8:16 p.m.

Board of Directors

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Ernest M. Bell, Jr., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund