

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

July 14, 2011

Ridgecrest City Council Chambers

100 West California Avenue

www.ssusd.org

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, Vice Chairman
Tom Pearl, Chairman
Kurt Rockwell
Michael Scott
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of June 16, 2011
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: June 16, 2011
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott
MEMBERS ABSENT: LeRoy Kritz, Lone Pine Representative
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of May 19, 2011

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Authorization to Utilize Inyokern Schools Financing Authority Funds to Contract with Bear Data Systems, Inc. to Provide the Remainder of the District's Voice Over IP Telecommunications System

Motion passed to approve funding for Sierra Sands Unified School District to contract with Bear Data Systems, Inc to provide the remainder of the district's Voice Over IP telecommunications system. DIETRICHSON/COVERT

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

4. ADJOURNMENT was at 7:40 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson