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. <u>ADOPTION OF AGENDA</u>

The agenda was adopted by consensus as posted.

2. <u>APPROVAL OF MINUTES of the regular meeting of February 20, 2014</u>

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.

<u>CURRENT CONSIDERATIONS</u>: 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

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