

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**DECEMBER 19, 2013**

**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, Chairman  
Tom Pearl  
Kurt Rockwell, Vice 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 November 21, 2013.

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**

**Meeting of the Board of Directors**

DATE OF MEETING: November 21, 2013  
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: None  
MEMBERS ABSENT: Yonge

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of October 17, 2013

Minutes were approved as presented.

3. ADJOURNMENT was at 8:53 p.m.

Board of Directors

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Joanna Rummer, Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund