

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**MAY 21, 2015**

**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  
Bill Farris, Chairman  
Tim Johnson  
Kurt Rockwell  
Michael Scott, Vice Chairman  
Marjianne Yonge, Lone Pine Representative

Ernest M. Bell, Jr., Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of April 16, 2015.
3. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

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

DATE OF MEETING: April 16, 2015  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell, Scott  
MEMBERS ABSENT: Yonge  
STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of March 12, 2015

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Minutes were approved as presented.

3. GENERAL ADMINISTRATION

3.1 Adoption of the Board of Directors Meeting Calendar for the 2015-16 School Year

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Motion passed to adopt the Board of Directors meeting calendar for the 2015-16 school year.  
ROCKWELL/JOHNSON

AYES: Castillo-Covert, Farris, Johnson, Rockwell, Scott

4. BUSINESS ADMINISTRATION

4.1 Authorization to Utilize Inyo-Kern Schools Financing Authority Funding for District School Facilities Projects

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Motion passed to authorize the use of IKSFA funds for district school facilities projects as presented. ROCKWELL/JOHNSON

AYES: Castillo-Covert, Farris, Johnson, Rockwell, Scott

5. ADJOURNMENT was at 8:37 p.m.

IKSFA minutes 4-16-15

Board of Directors

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

recorder: Diane Naslund