

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Special Meeting of the Board of Directors**

**SEPTEMBER 12, 2014**

**District Office**

**113 Felsar Avenue**

**Ridgecrest, CA 93555**

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

12:00 noon

Amy Castillo-Covert  
Judy Dietrichson  
Bill Farris  
Tom Pearl, Vice Chairman  
Kurt Rockwell, Chairman  
Michael Scott  
Marjianne Yonge, Lone Pine Representative

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

1. ADOPTION OF AGENDA
2. BUSINESS ADMINISTRATION
  - 2.1 Revision of the Board of Directors Meeting Calendar for the 2014-15 School Year
3. ADJOURNMENT

2. BUSINESS ADMINISTRATION

2.1 Revision 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.

CURRENT CONSIDERATIONS: The 2014-15 Board of Directors meeting calendar was adopted by the board at the regular meeting of April 17, 2014. However, due to several commemorative activities on the evening of September 11, 2014, the Sierra Sands Board of Education has approved the regular meeting of the Sierra Sands Unified School District scheduled for September 11, 2014 be held on September 18, 2014. Additionally, due to new Local Control and Accountability Plan (LCAP) public hearing requirements, the Sierra Sands Board of Education approved the regular meeting of the Sierra Sands Unified School District scheduled for June 11, 2015 be held on June 18, 2015. 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 18, 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 18, 2015

Dates marked with a \* are revised from the original board meeting calendar adopted on April 17, 2014. No other dates have been changed.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: It is recommended the Board of Directors adopt revisions to the meeting calendar for the 2014-15 school year as presented.