

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

November 21, 2019

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

Tim Johnson

Kurt Rockwell, Chairman

Michael Scott, Vice Chairman

Donna Carson, Lone Pine Representative

Dave Ostash, Ed.D., Secretary of the Board

1. ADOPTION OF AGENDA

The board will provide time during the discussion of each agenda item for members of the public to comment.

2. APPROVAL OF MINUTES of the regular and special meetings of October 17, 2019.

3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: October 17, 2019
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell
MEMBERS ABSENT: Carson, Scott
STAFF PRESENT: Dave Ostash, Ed.D., Secretary of the Board

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of September 12, 2019

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Settlement Payment for Facilities Alternatives for the Ridgecrest Elementary Academy of Language, Music, and Science (REALMS)

Motion passed to approve the settlement payment as presented. JOHNSON/FARRIS

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

3.2 Authorization to Utilize Inyo-Kern Schools Financing Authority (IKSFA) Funding for District School Facilities Projects

Motion passed to utilize IKSFA funding as presented. JOHNSON/FARRIS

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

4. ADJOURNMENT was at 8:52 p.m.

Board of Directors

Dave Ostash, Ed.D., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund