

NORTH KERN VOCATIONAL TRAINING CENTER



BOARD OF DIRECTORS

Patricia Sanchez, President
Joel Ackerknecht, Vice-President
Art Armendariz, Clerk
Joe Roman, Member
Wayne Montgomery, Member

PARTNERING DISTRICTS

Delano Joint Union High School District
Wasco Union High School District

EXECUTIVE DIRECTOR

Amy Bean

BOARD OF DIRECTOR'S REGULAR BOARD MEETING

Thursday, July 20, 2017 - 5:00 p.m.
Location: NK-Delano – Room 5

ADOPTED MINUTES

Board Members Present: Art Armendariz, Joe Roman, Joel Ackerknecht, Patricia Sanchez and Wayne Montgomery
Board Members Absent: None.

I. Call to Order

The meeting was called to order at 5:00 p.m. by Patricia Sanchez, Board President.

1. The flag was saluted

II. Adopt the Agenda

It was moved by Mr. Ackerknecht and seconded by Mr. Montgomery to adopt the Agenda of the July 20, 2017, Regular Board Meeting.

Motion carried: 5-0-0

III. Approval of Minutes

It was moved by Mr. Ackerknecht and seconded by Mr. Armendariz to approve the Amended Minutes of the June 22, 2017, Regular Board Meeting.

Motion carried: 5-0-0

IV. Public Comments

None.

V. Board Members' Reports

None.

VI. Executive Director's Report

Mrs. Bean reported that NKVTC graduated 17 students from our Medical Assisting class for adults. As of today, 9 of those students have already been offered jobs. We are pleased that DJUHSD has replaced the carpeting in the DHS center. The board was given an update on dual enrollment possibilities with Bakersfield College. Unfortunately, especially for CTE, this is challenging due to legal restrictions. In order to dual enroll our Nursing Assistant class, our curriculum would have to be rewritten and submitted for re-approval to the State Department of Public Health. It may be most possible to submit our Medical Assisting class, and this will be an experimental year to put those pieces into place. There is a concern of the staff at B.C. in charge of articulation and dual enrollment that articulation is losing importance, and they want to confirm the importance of articulation agreements for students.

VII. Discussion and Action

1. The updated salary schedule for classified staff was discussed at length. Mrs. Sanchez suggested that as stewards of public funds, there be fewer columns, and mentioned a desire to rewrite the job description for Administrative Assistant. There was discussion regarding longevity stipends, and was decided that the existing longevity stipends would remain in place for current employees and would be adjusted for any employees hired beyond this date.

It was moved by Mr. Ackernecht and seconded by Mr. Montgomery to approve the amended classified salary schedule.

Motion carried: 4-0-1(P. Sanchez)

2. It was moved by Mr. Armendariz and seconded by Mr. Roman to accept a donation from Wasco Rotary for support of students in the Skills Olympics in the amount of \$1000.00

Motion carried: 5-0-0

3. The new fee structure for payment to NK for our partnering districts was presented to the board for approval. Mr. Armendariz expressed pleasure that this was a new direction, and something that the districts were looking forward to, as the mandated payments were not sensible. It was suggested by Mr. Armendariz that there be an established date to declare attendance for the year, rather than a daily attendance protocol. After discussion, it was decided that that the fee to serve adults this year would be \$1900.00.

It was moved by Mr. Armendariz and seconded by Mr. Ackerknecht to approve the proposed payment plan based on student enrollment as well as the adult payment plan of \$1900.00

Motion carried: 5-0-0

4. It was moved by Mr. Montgomery and seconded by Mr. Ackerknecht to approve the posting of part time and substitute bus driver.

Motion carried: 5-0-0

5. It was moved by Mr. Ackerknecht and seconded by Mr. Armendariz to approve expenditures not to exceed \$3000.00 for professional development for staff this year.

Motion carried: 5-0-0

6. It was moved by Mr. Ackerknecht and seconded by Mr. Montgomery to approve of the surplus list for disposal.

Motion carried: 5-0-0

7. It was moved by Mr. Ackerknecht and seconded by Mr. Roman to approve a one time expenditure, not to exceed \$15,000, to upgrade the flooring in the Medical Assistant and Nursing Assistant rooms to solid surface for safety and sanitation.

Motion carried: 5-0-0

VIII. Warrants, Claims, Transfers and Accounts

It was moved by Mr. Montgomery and seconded by Mr. Armendariz to approve the monthly Batch warrants.

Motion carried: 5-0-0

IX. Executive/Closed Session

The meeting convened in closed session 5:43 pm

Regular Session

The meeting convened in regular session at 5:58 pm.

Announcement of Executive Session Actions

It was reported that there was 100% consensus to approve of the Executive Director's contract for the 2017-2018 school year.

X. Adjournment

It was moved by Mr. Ackerknecht and seconded by Mr. Roman to adjourn the meeting.

Motion carried: 5-0-0

Meeting adjourned at 6:00 p.m.