

NORTH KERN VOCATIONAL TRAINING CENTER



BOARD OF DIRECTORS

Joel Ackerknecht, President
Joe Roman, Vice-President
Jesus Cardenas, Clerk
Patricia Sanchez, 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 MEETING

Thursday, April 19, 2018 - 5:00 p.m.
Location: NK-Wasco – Room 3904

ADOPTED MINUTES

Board Members Present: Wayne Montgomery, Patricia Sanchez, Joel Ackerknecht, and Jesus Cardenas

Board Members Absent: Joe Roman

I. Call to Order

The Regular Meeting was called to order at 5:02 p.m. by Jesus Cardenas, Board Clerk.

1. The flag was saluted.

II. Adopt the Agenda

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Adopt the Agenda of the Regular Meeting on April 19, 2018. Motion Carried 3-0-2

III. Approval of Minutes

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Approve the Minutes of the Regular Meeting on March 15, 2018. Motion Carried 3-0-2

IV. Public Comments

None.

V. Board Members' Reports

Mrs. Sanchez expressed heartfelt gratitude to the Wasco community for their support during their recent family tragedy.

Mr. Montgomery had nothing to report at this time.

Mr. Cardenas stated he attended Relay for Life in Delano and he noted that as evident with the high school seniors, the school year is winding down.

Mr. Ackerknecht arrived at 5:06 p.m.

VI. Executive Director's Report

- Approximately ninety students participated in our Skills Olympics this year. In support of our students, we received a \$1000.00 donation from the Wasco Rotary. The welding competition was sponsored by Ace Auto Body (formerly Napa) in Porterville. Winners received \$50, \$75 and \$100. The overall winner received a spray kit.
- Janette Wallace was recommended for Classified Transportation Staff Member of the year. It was accepted at the County level.
- The Security and Law Enforcement Class is planning a field trip to the prison; date TBD.
- Construction students are working in Lost Hills weekly.
- The curriculum for Auto Body has been revised. This marks the final curriculum; as of now, each class has an updated curriculum which is tied to the most recent California State Standards for Career Technical Education. Shout out to Karen for her hard work and time spent helping the staff with the word processing and formatting so that the instructors could focus on the content.
- I will be out of the office on May 18 for my daughter's graduation from college and June 2-17 for vacation.

VII. Discussion and Action

1. It was moved by Mr. Montgomery and seconded by Mr. Cardenas to Consider Approval of Medical Program Staff Attending the CASSAMT Spring Meeting on May 19, 2018, in Anaheim, CA. Motion Carried 4-0-1
2. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of Financial Documentation to Purchase Two Buses. Motion Carried 4-0-1
3. It was moved by Mr. Montgomery and seconded by Mr. Cardenas to Consider Approval of Accepting a \$1000.00 Donation from Wasco Rotary for Skills Olympics. Motion Carried 4-0-1
4. It was moved by Mrs. Sanchez and seconded by Mr. Cardenas to Consider Approval of the Revised Curriculum for Auto Body. Motion Carried 4-0-1
5. It was moved by Mr. Montgomery and seconded by Mr. Cardenas to Consider Approval of Monthly Registers and B-Warrants. Motion Carried 4-0-1

VIII. Discussion and Information

1. Monthly Enrollment Report.
2. Proposed Budget Hearing Dates
3. NNAAP Nurse Aide Competency Evaluation Results
4. NKVTC Graduation Ceremonies: NK-Wasco: Thursday, May 17; NK-Delano: Tuesday, May 22.
5. Janette Wallace was nominated for Classified Transportation Staff Member of the Year. Her nomination was forwarded by the County and accepted at the State level.

IX. Adjournment

It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to adjourn the meeting. Motion Carried 4-0-1

Meeting adjourned at 5:15 p.m.