

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 ORGANIZATIONAL AND REGULAR BOARD MEETING

Thursday, December 21, 2017 - 5:00 p.m.

Location: NK-Wasco – Room 3904

ADOPTED MINUTES

Board Members Present: Joe Roman, Patricia Sanchez, Wayne Montgomery, Art Armendariz, Jesus Cardenas and Joel Ackerknecht

Board Members Absent: None.

I. Call to Order of Organizational Meeting

The Organizational Meeting was called to order at 5:01 p.m. by Patricia Sanchez, Board President.

1. The flag was saluted.

II. Conduct Annual Organizational Meeting with Elections of Board Officers

Mrs. Bean administered the Oath of Office to newly elected Board Trustee Mr. Jesus Cardenas.

Mrs. Bean asked for nominations for Board President.

It was moved by Mr. Roman and seconded by Mr. Montgomery to nominate Mr.

Ackerknecht as Board President.

Motion Carried: 5-0-0

The gavel was handed to Mr. Ackerknecht.

It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to nominate Mr.

Roman as Board Vice President.

Motion Carried: 5-0-0

It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to nominate Mr.

Cardenas as Board Clerk.

Motion Carried: 5-0-0

Mrs. Bean asked for nominations for Trustee Representative for the Annual Fall Trustees Meeting of the Kern County Committee on School District organization.

It was moved by Mr. Montgomery and seconded by Mr. Roman to nominate Mrs.

Sanchez as Trustee Representative.

Motion Carried: 5-0-0



It was moved by Mrs. Sanchez and seconded by Mr. Cardenas to nominate Mr. Ackerknecht as the Alternate Trustee Representative. Motion Carried: 5-0-0

Mr. Ackerknecht appointed Mrs. Bean as Secretary to the Board of Directors.

Mrs. Bean distributed Signature Cards to the Board of Directors.

III. Adjournment of Organizational Meeting

It was moved by Mrs. Sanchez to adjourn the organizational meeting. The meeting was then turned over to newly elected Board President Joel Ackerknecht.

IV. Call to Order of Regular Meeting

Mr. Ackerknecht called to order the regular meeting at 5:09 p.m.

V. Adopt the Agenda

It was moved by Mrs. Sanchez and seconded by Mr. Roman to adopt the Agenda of the December 21, 2017, Regular Board Meeting. Motion Carried: 5-0-0

VI. Approval of Minutes of Regular Meeting

It was moved by Mr. Montgomery and seconded by Mr. Roman to approve the Unadopted Minutes of the November 16, 2017, Regular Board Meeting. Motion Carried: 5-0-0

VII. Approval of Minutes of Special Meeting

It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to approve the Unadopted Minutes of the December 7, 2017, Special Board Meeting. Motion Carried: 5-0-0

VIII. Public Comments

None.

IX. Old Business

None.

X. Board Members' Reports

Mr. Roman had nothing to report at this time.

Mr. Montgomery thanked Mr. Armendariz for serving on the Board of Directors for NKVTC; he expressed his appreciation for his service and friendship.

Mr. Ackerknecht welcomed Mr. Cardenas aboard as the newest member of the Board of Directors; he also stated it was a pleasure working with Mr. Armendariz.

Mr. Cardenas thanked the Board in particular Mr. Armendariz for this opportunity. He stated he was happy to contribute.

Mr. Armendariz stated, "It has been a pleasure serving;" "we get benefits from the kids, that's what makes it worth it all."

Mrs. Sanchez stated to Mr. Armendariz that it was nice working with him; she wished everyone a Merry Christmas and Happy New Year.

XI. Executive Director's Report

- Mrs. Bean welcomed Mr. Cardenas; she presented a certificate to Mr. Armendariz and thanked him for his length of service and commitment to students.
- The Board was reminded of NKVTC's schedule during the Holiday break.



- Mrs. Bean stated she had a proactive meeting with the Superintendent from DJUHSD and mentioned that he is a staunch supporter of NKVTC and CTE.
- Mrs. Bean relayed to the Board that 262 students were tested in the recent CRWP skills tests (CTECS) exam. She stated she would pass on the final results when they became available.
- The Medical Receptionist Program will be suspended at this time. The students will be placed in the following programs: Medical Assistant and Retail and E-tail.

XII. Discussion and Action

1. It was moved by Mrs. Sanchez and seconded by Mr. Roman to Approve the First Interim Report for Fiscal Year 2017-18. Motion Carried: 5-0-0
2. It was moved by Mr. Roman and seconded by Mr. Montgomery to Approve the 2018 Board Meeting Schedule with a motion to change the January 18 Board Meeting to January 25 due to a change of date in the WHS Board Meeting Schedule. Motion Carried: 5-0-0
3. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Approve B-Warrants and Registers. Motion Carried: 5-0-0

XIII. Discussion and Information

1. The Board reviewed the Wasco Rotary Cash Calendar Fundraiser sponsoring Skills USA.
2. The Board received registration information for “Ethics in Educational Governance” workshop on January 18, 2018.
3. The Board received the informational sheet, from Schools Legal Services, entitled “A Short Primer on Gift Limitations for Public Officials.”
4. The Board reviewed the Monthly Enrollment Report.
5. The Board was informed of NKVTC’s Holiday Closure Schedule:
 - Wasco Office – intermittently staffed from 12/25/17 through 1/8/18.
 - Delano Office – intermittently staffed from 12/18/17 through 1/8/18.

XIV. Adjournment

It was moved by Mr. Roman and seconded by Mr. Montgomery to adjourn the meeting. Motion Carried: 5-0-0

Meeting adjourned at 5:28 p.m.

