

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, November 16, 2017 - 5:00 p.m.
Location: NK-Delano – Room 1

ADOPTED MINUTES

Board Members Present: Joe Roman, Patricia Sanchez, Wayne Montgomery and Art Armendariz

Board Members Absent: Joel Ackerknecht

- I. Call to Order
The meeting was called to order at 5:18 p.m. by Patricia Sanchez, Board President.
 1. The flag was saluted
(Mr. Armendariz left the room at 5:18)
- II. Adopt the Agenda
It was moved by Mr. Roman and seconded by Mr. Montgomery to adopt the Agenda of the November 16, 2017, Regular Board Meeting. Motion Carried: 3-0-2
(Mr. Armendariz returned to the room at 5:19)
- III. Approval of Minutes
It was moved by Mr. Roman and seconded by Mr. Montgomery to approve the Unadopted Minutes of the October 19, 2017, Regular Board Meeting. Motion Carried: 4-0-1
- IV. Public Comments
None.
- V. There were no Board Members' Reports
- VI. Executive Director's Report
 - Mrs. Bean reported that NK has successfully affiliated with Skills USA and there are over 110 students officially registered, a leadership team has been formed and we have almost wrapped up our first fundraiser.
 - 16 students were rewarded for the Career Ready Work Practice of "Responsibility."
 - The classrooms on the NKD center are in the process of installing LCD projectors. The technology is selected and supported by the DJUHSD IT staff.

VII. Discussion and Action

1. It was moved by Mr. Montgomery and seconded by Mr. Armendariz to Approve the Purchase of Two "Transit Style" Buses Not to Exceed \$345,000.00 by purchasing one outright from reserves and taking a 3-year loan option on the second. Motion Carried: 4-0-1
2. It was moved by Mr. Armendariz and seconded by Mr. Roman to Approve the Monthly Budget Report. Motion Carried: 4-0-1
3. It was moved by Mr. Montgomery and seconded by Mr. Armendariz to Approve B-Warrants. Motion Carried: 4-0-1

VIII. Closed Session/Government Code Section Public Employee Dismissal/Discipline/Release

The meeting convened in Closed Session at 5:34 p.m.

Regular Session

The meeting reconvened in Open Session at 6:25 p.m.

Announcements of Closed Session Actions

After consultation with legal counsel no reportable action was taken.

IX. Discussion and Information

1. The Board reviewed the Monthly Enrollment Report.

X. Adjournment

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

Motion Carried: 4-0-1

Meeting adjourned at 6:26 p.m.

