

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

ANNUAL ORGANIZATIONAL MEETING AND REGULAR MEETING

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

Location: NK Wasco – Room 3904

AGENDA

- I. Call to Order of Annual Organizational Meeting
 1. Flag Salute
- II. Conduct Annual Organizational Meeting with Elections of Board Officers
 1. Administration of Oath of Office to Newly Elected Board Members
 2. Election of Board President
 3. Election of Board Vice President
 4. Election of Board Clerk
 5. Election of Trustee Representative to County Committee on School District Organization
 6. Election of Alternate Trustee Representative to County Committee on School District Organization
 7. Appoint Secretary to the Board of Directors
 8. Board of Director's Signature Cards
- III. Adjournment of Organizational Meeting
- IV. Call to Order of Regular Meeting
- V. Approval to Adopt the Agenda of December 21, 2017
- VI. Approval of Minutes of Regular Meeting on November 16, 2017
- VII. Approval of Minutes of Special Meeting on December 7, 2017
- VIII. Public Comments*
- IX. Old Business
- X. Board Members' Reports

- XI. Executive Director's Report
- XII. Discussion and Action
 - 1. Consider Approval of the First Interim Report for Fiscal Year 2017-18.
 - 2. Consider Approval of the 2018 Board Meeting Schedule.
 - 3. Consider Approval of B-Warrants and Registers.
- XIII. Discussion and Information
 - 1. Rotary Sponsored Fundraiser for Skills USA - Cash Calendar.
 - 2. Registration Information for "Ethics in Educational Governance," Thursday, January 18, 2018, at KCSOS Office in Bakersfield.
 - 3. Informational from Schools Legal Service: A Short Primer on Gift Limitations for Public Officials.
 - 4. Monthly Enrollment Report.
 - 5. NKVTC Holiday Closure Schedule.
 - a. Wasco office intermittently staffed from 12/25/17 through 1/8/18
 - b. Delano office intermittently staffed from 12/18/17 through 1/8/18

*** Note: The Public may address the Board on matters pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to 5 minutes. The public may address the Board on each of the remaining agenda items determined by the Board; each person is limited to 3 minutes per item. If a larger number wish to speak on a specific item, the Board may limit total input to 30 minutes on any item. Persons wishing to speak should complete a request card and hand it to the Board Secretary. The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property or a work stoppage.**

