

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 DIRECTORS REGULAR MEETING

Thursday, May 17, 2018 - 4:00 p.m.

Location: NK Wasco – Room 3904

AGENDA

- I. Call to Order
 - A. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
 - A. Regular Meeting of April 19, 2018
- IV. Public Comments*
- V. Board Members' Reports
- VI. Executive Director's Report
- VII. Discussion and Action
 - A. Consider Approval of the 2019 Contract (Agreement) between Scott Erwin CPA, Inc., and North Kern Vocational Training Center.
 - B. Consider Approval of the District Business Office Systems Agreement between KCSOS and NKVTC for the 2018-2019 school year.
 - C. Consider Approval of District External Accounting Services between KCSOS and NKVTC for the 2018-2019 school year.
 - D. Consider Approval of Accepting the Letter of Resignation from Mrs. Neufeld (N.A. Instructor) and, Based upon Need, Post a Half time and/or Full-time Position.
 - E. Consider Approval of Posting a Full-time Position for a Medical Assistant Teacher.
 - F. Consider Approval of the 2018-2019 Master Calendar for NKVTC.
 - G. Consider Approval of B-Warrants, Budget Report and Registers.
- VIII. Discussion and Information
 - A. Monthly Enrollment Report.
 - B. Letter Dated April 15, 2018, from KCSOS, regarding the Approval of the Second Interim Report for 2017-18.

C. Preliminary Budget Review.

- IX. Executive/Closed Session/Government Code Section §54957
 - A. Public Employee Dismissal/Discipline/Release
 - B. Public Employment Appointment

Return to Open Session

Announcements of Executive Session Actions

- X. Adjournment

*** 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.**

