

# 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

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### AGENDA REGULAR BOARD MEETING Thursday, September 21, 2017 - 5:00 p.m. Location: NK Delano – Room 1

- I. Call to order
  1. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
  1. Regular Meeting, August 17, 2017
- IV. Public Comments\*
- V. Board Members' Reports
- VI. Executive Director's Report
  1. Annual Presentation of Staff
- VII. Discussion and Action
  1. Consider Approval of the Revised Job Descriptions for Administrative Assistant, Lead Bus Driver and Bus Driver.
  2. Consider Approval of the Agreement for Consultant Services Between West Valley-Mission Community College District and NKVTC.
  3. Consider Approval of the Memorandum of Understanding (MOU) between North Kern Vocational Training Center and Wasco Union High School District for Medical Assistant Training.
  4. Consider Approval of the NK-Wasco Advisory Committee Meeting scheduled for Tuesday, October 24, 2017, and the List of Advisory Members for 2017-2018.
  5. Consider Approval of Delia Godinez, Medical Receptionist Instructor, to attend Students at the Center Conference, December 7-10, 2017, in San Diego, CA.
  6. Discussion and Consideration of Purchasing and/or Leasing a Bus.
  7. Consider Approval of Mrs. Bean to attend the National Career Pathways Network: Career Pathway Leadership Certification through Kern CCP2 Consortium in Bakersfield on October 18 and 19, 2017.
  8. Consider Approval of the Monthly Budget Report.
  9. Consider Approval of Warrants, Claims, Transfers and Accounts.
  10. Consider Approval of Unaudited Actuals.

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

Return to Open Session

Announcements of Closed Session Actions

IX. Discussion and Information

1. Monthly Enrollment Reports for August/September.
2. The Annual Organizational Meeting is scheduled for December 21, 2017, which is the date of the Regular Board Meeting.

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.**

