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 DIRECTOR'S SPECIAL MEETING

Tuesday, March 6, 2018 - 11:30 a.m. Location: NK-Wasco – Room 3906

ADOPTED MINUTES

<u>Board Members Present</u>: Joe Roman, Wayne Montgomery, Patricia Sanchez and Joel Ackerknecht

Board Members Absent: Jesus Cardenas

I. Call to Order

The Special Meeting was called to order at 11:36 a.m. by Joel Ackerknecht, Board President.

1. The flag was saluted.

II. Adopt the Agenda

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to adopt the Agenda of the March 6, 2018, Special Board Meeting.

Motion Carried: 4-0-1

III. Public Comments

None.

IV. Board Members' Reports

None.

V. Executive Director's Report

None.

VI. Discussion and Action

Closed Session: Public Employee Discipline/Dismissal/Release – 11:38 a.m.
Discussion and possible action on Notice of Expiration of Temporary Employment
Letters (Letter A and Letter B) to be given to one or more Temporary Certificated and
Classified Employees (Ed. Code Section 44954).

Return to Open Session at 11:47 a.m.



Announcements of Closed Session Actions:

The NKVTC Board of Directors voted to issue Notice of Expiration of Temporary Employment Letters (Letter A or Letter B) to Certificated and Classified employees.

- W. Montgomery Aye
- P. Sanchez Aye
- J. Ackerknecht Aye
- J. Roman Aye
- J. Cardenas Absent

VII. Adjournment

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

Motion Carried: 4-0-1

Meeting adjourned at 11:47 p.m.