

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 REGULAR MEETING

Thursday, June 21, 2018 - 5:00 p.m.
Location: NK-Wasco – Room 3906

ADOPTED MINUTES

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

Board Members Absent: Jesus Cardenas and Joel Ackerknecht

- I. Call to Order
The Regular Meeting was called to order at 5:00 p.m. by Joe Roman, Board Vice President.
 - A. The flag was saluted.
- II. Adopt the Agenda
It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Adopt the Agenda of the Regular Meeting on June 21, 2018. Motion Carried 3-0-2
- III. Approval of Minutes
It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Approve the Minutes of the Regular Meeting (Rescheduled) on May 25, 2018. Motion Carried 3-0-2
- IV. Public Comments
None.
- V. Board Members' Reports
Mrs. Sanchez – Nothing to report.
Mr. Montgomery – Nothing to report.
Mr. Roman – Nothing to report.
- VI. Executive Director's Report
 - We have ended the school year successfully and welcomed the summer.
 - Due to the tenacious effort of Mrs. Hart, NKVTC received a refund of \$247.00 for safe schools.
 - Thank you to WUHSD for reinstalling the fence around our buses.

- Mrs. Bean requested carrying-over vacation days from 2017-18 for her and for Mrs. Briseno; these are days that are expected to be used up through the month of July.
- Open for discussion this evening is pre-approval of bypassing the July Board Meeting barring any time-sensitive items. Also, please let Mrs. Hart know if you would like to retain your Board documents.
- Due to experiencing the symptoms of Valley Fever, with Mr. Ackerknecht's approval, Mrs. Bean will work from home and office through the summer until the symptoms are under control.

VII. Discussion and Action

- A. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of Adopting the Budget for 2018-2019. Motion Carried 3-0-2
- B. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of the Resolution before the Governing Board Establishing the Establishment of the Revolving Cash Fund for the 2018-2019 school year. Motion Carried 3-0-2
- C. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of Adopting an Updated Classified Salary Schedule. Motion Carried 3-0-2
- D. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of Hiring Benjamin Flores for the Position of Substitute Bus Driver (on-call). Motion Carried 3-0-2
- E. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of Carrying-over 93 Hours (maximum) Unused Vacation for Mrs. Bean from 2017-2018 to 2018-2019 and 70.65 Hours Unused Vacation for Mrs. Briseno from 2017-2018 to 2018-2019. Motion Carried 3-0-2
- F. It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Consider Approval of B-Warrants. Motion Carried 3-0-2
- G. It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to Consider Approval of a \$1000.00 Donation by Wasco Rotary for Skills USA Fundraiser. Motion Carried 3-0-2

VIII. Discussion and Information

- A. Discussion of Bypassing the July Board Meeting.

It was moved by Mrs. Sanchez and seconded by Mr. Montgomery to Bypass the July Board Meeting. Motion Carried 3-0-2

IX. Adjournment

It was moved by Mr. Montgomery and seconded by Mrs. Sanchez to adjourn the meeting. Motion Carried 3-0-2

Meeting adjourned at 5:04 p.m.