

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

August 23, 2018 - 5:00 p.m.

Location: NK Wasco – Room 3906

AGENDA

- I. Call to Order
 - A. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
 - A. Regular Meeting of June 21, 2018
- IV. Public Comments*
- V. Board Members' Reports
- VI. Executive Director's Report
- VII. Discussion and Action
 - A. Consider Accepting the Letter of Resignation from Mrs. James as Nursing Assistant Instructor.
 - B. Consider Approval of Mrs. James' Retirement Benefits.
 - C. Consider Approval of a \$1700.00 Tuition Fee for the Adult Medical Assistant Class beginning on September 4, 2018.
 - D. Consider Approval of the Revised H.S.M.T. Handbooks for Students and Adults
 - E. Consider Approval of Hiring Mrs. Juny Fernandez as the Full-time Nursing Assistant Instructor for the 2018-2019 School Year for the Delano-based N.A. Classes.
 - F. Consider Approval of Hiring Mrs. Diana Alvarez-Torres as the Medical Assistant Instructor for the 2018-2019 School Year for the Delano-based Cerro Coso Medical Assistant Classes.
 - G. Consider Approval of Hiring Mrs. Rhonda Gale as the Nursing Assistant Instructor for the 2018-2019 School Year as a Roving Teacher in both Wasco and Delano.
 - H. Consider Approval of Staff Attending the 29th Annual CTE Fall Conference on November 14-16, 2018, in Rancho Mirage, CA.

- I. Consider Approval of Staff Attending the 2019 Educating for Careers Conference on March 3-5, 2019, at the Sacramento Convention Center.
- J. Consider Approval of Monthly Budget Report, B-Warrants and Registers.

VIII. Discussion and Information

- A. Monthly Enrollment Report.
- B. 2017-18 Audit Engagement Letter of Understanding dated May 1, 2018, from Scott Erwin, CPA.

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.**

