

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

AGENDA REGULAR BOARD MEETING Thursday, October 18, 2018 - 5:00 p.m. Location: NK Wasco – Room 3906

- I. Call to order
 - A. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
 - A. Regular Meeting, August 23, 2018
- IV. Public Comments*
- V. Board Members' Reports
- VI. Executive Director's Report
 - A. Annual Presentation of Staff
- VII. Discussion and Action
 - A. Consider Approval of the Operational and Facility Use Agreements between Wasco Union High School District and North Kern Vocational Training Center for the 2018-2019 School Year.
 - B. Consider Approval of the Articulation Agreements between Bakersfield College and North Kern Vocational Training Center for Advanced Construction for the 2018-2019 School Year.
 - C. Consider Approval of the Business Associate Agreement between North Kern South Tulare Hospital District (D.D.S.N.F.) and North Kern Vocational Training Center for Nursing Assistant Program for the 2018-2019 School Year.
 - D. Consider Approval of the Job Description for Nursing Assistant Program Director (Stipend = \$1,500.00) and Hiring Mrs. Jennifer Neufeld, R.N., as N.A. Program Director.
 - E. Consider Approval of Hiring Mr. Larry Nachor and Mr. Ben Flores as Substitute Bus Drivers for the 2018-2019 School Year.
 - F. Consider Approval of the NK-Wasco Advisory Committee Meeting Scheduled for October 23, and the List of Advisory Members for the 2018-2019 School Year.
 - G. Consider Approval of Declaring NKVTC's Bluebird Bus #501 (VIN #1BAADCSH2TF067420) as Obsolete and Transferring the Bus to the Advanced Construction Class for Renovation and future auction/sale.

- H. Consider Approval of Unaudited Actuals for 2017-2018.
- I. Consider Approval of Monthly Budget Report and B-Warrants.

VIII. Discussion and Information

- A. Monthly Enrollment Reports for September and October.
- B. A copy of the Safety Compliance Report/Terminal Record Update from the Bus Records Inspection conducted on June 18, 2018, by the California Highway Patrol was distributed for Board review. NKVTC received a Satisfactory Rating.
- C. The Annual Organizational Meeting is scheduled for December 20, 2018; notification (yellow card) submitted to KCSOS.
- D. Proposed NK Graduation Dates: NK-W: Wednesday, May 22, 2019, WHS Cafeteria @ 6:00 p.m.; NK-D: Tuesday, May 28, 2019, DHS Auditorium @ 5:30 p.m.

IX. 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.**

