

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

ANNUAL ORGANIZATIONAL MEETING AND REGULAR MEETING

Thursday, December 20, 2018 - 5:00 p.m.
Location: NK Wasco – Room 3906

AGENDA

- I. Call to Order of Annual Organizational Meeting
 - A. Flag Salute
- II. Conduct Annual Organizational Meeting with Elections of Board Officers
 - A. Administration of Oath of Office to Newly Elected Board Members
 - B. Election of Board President
 - C. Election of Board Vice President
 - D. Election of Board Clerk
 - E. Election of Trustee Representative to County Committee on School District Organization
 - F. Election of Alternate Trustee Representative to County Committee on School District Organization
 - G. Appoint Secretary to the Board of Directors
 - H. Board of Director's Signature Cards
- III. Adjournment of Organizational Meeting
- IV. Call to Order of Regular Meeting
- V. Approval to Adopt the Agenda of December 20, 2018
- VI. Approval of Minutes of Regular Meeting on October 18, 2018
- VII. Public Comments*
- VIII. Old Business
- IX. Board Members' Reports
- X. Executive Director's Report

- XI. Discussion and Action
 - A. Consider Approval of Establishing an Agreement with National Business Services to Monitor Employee Contributions to Supplemental Retirement Plans.
 - B. Consider Approval of the Agreement between North Kern South Tulare Hospital District and NKVTC for On-the-Job Employment Training for Medical Assistant Students.
 - C. Consider Approval of Mrs. Bean Attending the Workshop “The Skillful Certificated Evaluator” held on February 27, 2019, in San Jose, CA.
 - D. Consider Approval of the First Interim Report for Fiscal Year 2018-19.
 - E. Consider Approval of the 2019 Board Meeting Schedule in draft form, pending review from Schools Legal Services.
 - F. Consider Approval of Monthly Budget Report, Registers and B-Warrants.

- XII. Discussion and Information
 - A. Monthly Enrollment Reports for November and December 2018.
 - B. Letter dated September 15, 2018, from Tina Foster, District Fiscal Analyst with K.C.S.O.S., regarding *Return of Adopted Budget*.
 - C. Approval from the California Department of Public Health for CNA Program Instructors, Training Sites and Training Schedule (Notices S-1436 and S-0243).
 - D. Signatures for Annual Notification Cards to be submitted to K.C.S.O.S.
 - E. NKVTC Holiday Closure Schedule
 - Wasco Office: Will be closed from 12/26/18 - 1/4/19; school resumes 1/7/19
 - Delano Office: Will be closed from 12/17/18 - 1/4/19; school resumes 1/8/19
 - F. Mrs. Bean to be out of the country on vacation within the window of April 14-27, 2019.

- XIII. Executive/Closed Session/Government Code Section §54957
 - A. Public Employee Dismissal/Discipline/Release

Announcement of Executive Session Actions

- XIV. 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.