



BOARD OF DIRECTORS REGULAR MEETING

February 21, 2019 - 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 and Organizational Meeting of December 20, 2018
- IV. Public Comments*
- V. Board Members' Reports
- VI. Executive Director's Report
- VII. Discussion and Action
 - A. Consider Approval of the Mileage Rate Increase by the Internal Revenue Service from 54.5 cents to 58.0 cents per mile, Retroactively Effective January 1, 2019.
 - B. Consider Approval of Purchasing Amazon Prime Membership (Annual) for Businesses, in the Amount of \$179.00 in Order to Take Advantage of the Benefits Offered for Business Account Holders.
 - C. Consider Approval of the Field Trip to FIDM's Debut Runway Show on Friday, April 5, 2019, in Los Angeles, CA, for Retailing and E-tailing Students, Mrs. Jiles, Instructor and Mrs. Arceo, Career Guidance Technician.
 - D. Consider Approval of the 2017-2018 Audit Report from Scott Erwin, CPA
 - E. Consider Approval of the 2018-2019 Advisory Committee Member List for NK-Delano Site.
 - F. Consider Approval of B-Warrants and Budget Report.
- VIII. Discussion and Information
 - A. Monthly Enrollment Reports for January and February 2019.
 - B. Distribution of the 2019 Board Meeting Schedule.
 - C. Distribution of Annual Statements of Economic Interests (700 Forms) to Board Members.
 - D. Rotary Sponsored Fundraiser: Cash Calendar.
 - E. 90-Day Notice to the Board of Directors, as stated in NKVTC Board Policy, that the Contract of the Executive Director will expire June 30, 2019.
 - F. Mrs. Bean will be out-of-state May 16-20.

IX. Closed Session: Public Employee Discipline/Dismissal/Release

Discussion and Possible Action on Executive Director's Recommendation that Notice of Expiration of Temporary Employment be Given to One or More Temporary Certificated (Ed. Code Section §44954) and Classified Employees.

Return to Open Session

Announcements of Executive Session Actions

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.**