



**BOARD OF DIRECTOR'S
REGULAR BOARD MEETING**
Thursday, February 21, 2019 - 5:00 p.m.
Location: NK-Wasco – Room 3906

ADOPTED MINUTES

Board Members Present: Joe Roman, Wayne Montgomery, Joel Ackerknecht and Ernie Sanchez

Board Members Absent: Jesus Cardenas

I. Call to Order

The Regular Meeting was called to order at 5:00 p.m. by Mr. Ackerknecht, Board President.

A. The flag was saluted.

II. Adopt the Agenda

It was moved by Mr. Sanchez and seconded by Mr. Montgomery to Adopt the Agenda of the February 21, 2019, Regular Board Meeting. Motion Carried: 4-0-1

III. Approval of Minutes

It was moved by Mr. Sanchez and seconded by Mr. Roman to Approve the Minutes of the Organizational/Regular Meeting of December 20, 2018. Motion Carried: 4-0-1

IV. Public Comments

The following staff were in attendance: Kimber Aydelotte (M.A. Instructor), Rhonda Gale (N.A. Instructor), Frank Gale (Spouse of Mrs. Gale), and John Steward (Construction Instructor). The staff expressed to the Board how much they value their programs/students and expressed appreciation to the Board to be employed at NKVTC.

Amy Bean: The Board is supportive of NK staff; even though you may not see each other often, I share your successes at every meeting and the Board is very aware of the impact that each of you have made. The Board is very supportive of NK and these decisions are not made lightly.

Joel Ackerknecht: I echo what Mrs. Bean says about the staff unfortunately there are funding mechanisms that need to be looked into to maintain healthy enrollment and programs. We know that a lot of kids are employed because of what you've done; we appreciate what you've done and will do our best to make sure we continue.

V. Old Business

None.

VI. Board Members' Reports

Mr. Roman – Nothing to report.

Mr. Montgomery – Stated the grand opening of the housing project (new homes for 226 families) was successful; the location of these homes ensures students will no longer have to cross railroad tracks to get to school.

Mr. Sanchez – I just want to say that I'm here to advocate for this school, we need it here; that's why I took this position. If it goes away it would be terrible for Wasco. There are other

programs out there and other schools have done it because not everyone is going to go to college.

Mr. Ackerknecht – Nothing at this time.

VII. Executive Director's Report

- Mrs. Bean expressed her appreciation for NKVTC staff, especially those who are here tonight. Mrs. Bean: Since I have been here, each one of the instructors has worked hard to make their programs as industry forward as possible.
- We have had a few staff meetings lately where the budget situation and the needs of our partnering schools were addressed. We are all aware that drastic cuts could be needed for next year. I want to reiterate what was stated in those meetings: the NK Board is very supportive of each person on the staff; I deeply care about each employee here and that decisions are not being made lightly; I appreciate that you came tonight.
- The nursing students are in the middle of CPR training; all HSMT students will have received CPR training.
- I want to commend all of our HSMT staff for becoming CPR certified instructors.
- Security & Law Enforcement students went on a field trip this afternoon and participated in a simulated firearms event at Triple Threat in Bakersfield.
- The Construction class is finishing up on the memorial garden at WIHS.
- Sexual Harassment training is now required for Board members, volunteers, etc., any persons who will be working with or around students.
- We are once again having our Cash Calendar fundraiser, sponsored by Wasco Rotary. Sales begin next month and prizes will be awarded during the month of April.

VIII. Discussion and Action

- A. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve the Mileage Rate Increase by the Internal Revenue Service from 54.5 to 58.0 cents per mile, Retroactively Effective January 1, 2019. Motion Carried: 4-0-1

Mr. Sanchez: Is this increase for every organization, all entities even State agencies?

Mrs. Bean: It's Federal.

Mr. Ackerknecht: Who's eligible for mileage?

Mrs. Bean: All staff, with the exception of myself, are eligible for example Mrs. Gale, who drives from Wasco to Delano every day and Mrs. Hart when she attends training outside of Wasco. Trying to eliminate having staff be assigned to two sites would definitely be a cost savings.

- B. It was moved by Mr. Sanchez and seconded by Mr. Roman to Approve 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.

Motion Carried: 4-0-1

- C. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve the Field Trip to FIDM's Runway Show, Friday, April 5, 2019, in Los Angeles, CA, for Retailing and E-tailing Students, Mrs. Jiles, Instructor and Mrs. Arceo, Career Guidance Technician.

Motion Carried: 4-0-1

Mr. Sanchez: How many students?

Mrs. Bean: 10; we are limited to 10 this year.

Mr. Sanchez: How many in her class?

Mrs. Bean: 30.

Mr. Sanchez: Is this annual?

Mrs. Bean: Yes.

Mr. Sanchez: Will she rotate students each year?

Mrs. Bean: It will be a random draw and since there are new students each year, there will not be a need to rotate them.

D. It was moved by Mr. Sanchez and seconded by Mr. Montgomery to Approve the 2017-2018 Audit Report from Scott Erwin, CPA. Motion Carried: 4-0-1

E. It was moved by Mr. Sanchez and seconded by Mr. Roman to Approve the 2018-2019 Advisory Committee Member List for NK-Delano Site. Motion Carried: 4-0-1

F. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve B-Warrants and Budget Report. Motion Carried: 4-0-1

IX. 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).

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.

X. Executive/Closed Session/Government Code Section §54957

A. Public Employee Dismissal/Discipline/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.

Retreated to Closed Session at: 5:16 p.m.

Returned to Open Session at: 5:58 p.m.

Announcement of Executive Session Actions: The North Kern Board of Directors took action by the following vote: Ackerknecht: Aye; Roman: Aye; Montgomery: Aye; Sanchez: Aye; Cardenas: Absent; to direct that the Executive Director give notice of Expiration of Temporary Employment to one or more temporary employees.

XI. Adjournment

It was moved by Mr. Montgomery and seconded by Mr. Roman to adjourn the meeting.

Motion Carried: 4-0-1

Meeting adjourned at 6:00 p.m.