



BOARD OF DIRECTORS REGULAR MEETING

March 21, 2019 - 5:00 p.m.

Location: NK-Delano – Room 1

AGENDA

- I. Call to Order
 - A. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
 - A. Regular Meeting of February 21, 2019
- IV. Public Comments*
- V. Student Presentation: Medical Assisting (Cerro Coso Program) - Mrs. Diana Alvarez-Torres and Students.
- VI. Board Members' Reports
- VII. Executive Director's Report
- VIII. Discussion and Action
 - A. Consider Approval of Updated Certificated Salary Schedule Reflecting a 2% COLA reflected in the 2017/18, 2018/19 and 2019/20 School Year.
 - B. Consider Approval of Issuing Certificated Contracts for the 2019-2020 School Year.
 - C. Consider Approval of the Second Interim Report.
 - D. Consider Approval of the Resignation Submitted by Genifer Williams, Bus Driver/Custodian.
 - E. Consider Approval of Field Trip to Pioneer Village in Bakersfield and Knott's Berry Farm in Buena Park on April 6, 2019, for Medical Assistant Students and Instructor Mrs. Aydelotte.
 - F. Consider Approval of Cash Rewards (\$25) for First Place Winners of Skills Olympics on Behalf of the Board of Directors.
 - G. Consider Approval of B-Warrants, Registers and Monthly Budget Report.
- IX. Discussion and Information
 - A. Monthly Enrollment Report.
 - B. Proposed Budget Hearing Dates.
 - C. Letter from Former Construction Student Pattrisia Casas dated March 13, 2019, commending Mr. Steward for the quality of her career technical education and how it is benefiting her in her current college pursuit of a Construction Management degree.
- 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.**