



**BOARD OF DIRECTOR'S  
REGULAR BOARD MEETING**  
Thursday, March 21, 2019 - 5:00 p.m.  
Location: NK-Delano – Room 1

**ADOPTED MINUTES**

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

Board Members Absent: None.

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. Cardenas and seconded by Mr. Montgomery to Adopt the Agenda of the Regular Board Meeting. Motion Carried: 5-0-0

III. Approval of Minutes

It was moved by Mr. Sanchez and seconded by Mr. Montgomery to Approve the Minutes of the Regular Meeting of February 21, 2019. Motion Carried: 5-0-0

IV. Public Comments

None.

V. Student Presentation

Mrs. Diana Alvarez-Torres, M.A. Instructor, and two of her students, Emma Navarro (CCHS) and Mariz Osuna (RFK) attended the meeting to give a presentation of their experiences in the M.A. program. Both students not only shared high praise for the program but also for their instructor Mrs. Alvarez-Torres. At the end of the presentation, Mrs. Bean stated that although Mrs. Alvarez-Torres is new to teaching high school students and new to NKVTC, she has done an, "exceptional job with her program," and offered her high praise on her professionalism.

VI. Board Members' Reports

Mr. Roman – Nothing to report.

Mr. Montgomery – Nothing to report.

Mr. Cardenas – Sorry I missed the last meeting, I needed to be out for personal reasons.

Mr. Sanchez – I'm disappointed CTE is being canceled but I'm going to keep advocating for our programs.

Mr. Ackerknecht – Nothing to report.

VII. Executive Director's Report

- Mrs. Bean shared that Detective Courtney brought two of his Wasco students, Elizabeth Santos and Catalina Rios, to the Wasco Rotary to give a presentation on their experiences as students in the Security & Law Enforcement program. Mrs. Bean commended the students for being practiced, polished and prepared.
- The Advanced Construction class is working on revamping the press box at the Babe Ruth Diamond. Mrs. Bean reminded the Board to consider using the Construction class for projects; John and his students would be happy to help.
- Mrs. Bean shared that although she is excited for Ms. Williams' new opportunity; she has mixed feelings because Ms. Williams was such a wonderful, responsible employee who went above and beyond in the execution of her job duties. The vacant position will not be back-filled; Ben Flores, current substitute bus driver, has accepted to be our long-term sub.
- Mrs. Bean reminded Board members that she will be out of the country April 15-26 and Mr. Tallon (WUHSD) and Mr. Ayon (DJUHSD) have agreed to be on standby for our staff and students. Mr. Ackerknecht has volunteered to be the responsible party for any issues involving staff.
- Mrs. Bean reminded Board members that April's Board Meeting was pushed to the last week in April due to the holiday and her being out of the country. Mrs. Bean stated there may be no need for an April meeting.
- Mrs. Bean stated Cash Calendar sales will begin April 1 and will commence May 1.

VIII. Discussion and Action

- A. It was moved by Mr. Sanchez and seconded by Mr. Cardenas to Approve the Updated Certificated Salary Schedule Reflecting a 2% COLA Reflected in the 2017/18, 2018/19 and 2019/20 School Year. Motion Carried: 5-0-0
- B. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve Issuing Certificated Contracts for the 2019-2020 School Year. Motion Carried: 5-0-0
- Mr. Ackerknecht: An added footnote regarding Retail & E-tail rehire discussion with Amy, DJUHSD has given no indication or intention they want to save the program but everything else is on track for next year same as this year.*
- C. It was moved by Mr. Sanchez and seconded by Mr. Roman to Approve the Second Interim Report. Motion Carried: 5-0-0
- D. It was moved by Mr. Montgomery and seconded by Mr. Cardenas to Approve the Resignation Submitted by Genifer Williams, Bus Driver/Custodian. Motion Carried: 5-0-0
- E. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve the 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. Motion Carried: 5-0-0
- F. It was moved by Mr. Sanchez and seconded by Mr. Roman to Approve Cash Rewards (\$25) for First Place Winners in Skills Olympics on Behalf of the Board of Directors. Motion Carried: 5-0-0
- G. It was moved by Mr. Montgomery and seconded by Mr. Sanchez to Approve B-Warrants, registers and Monthly Budget Report. Motion Carried: 5-0-0

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 his role in preparing her so well for her education in Construction Management at Fresno State.

X. Adjournment

It was moved by Mr. Sanchez and seconded by Mr. Cardenas to adjourn the meeting.

Motion Carried: 5-0-0

Meeting adjourned at 5:20 p.m.