



**BOARD OF DIRECTORS  
REGULAR MEETING**

Thursday, August 22, 2019 - 5:00 p.m.

Location: NK Wasco – Room 3907

**AGENDA**

- I. Call to Order
  - A. Flag Salute
- II. Adopt the Agenda
- III. Approval of Minutes
  - A. Regular Meeting of July 17, 2019
  - B. Special Meeting of July 24, 2019
- IV. Public Comments\*
- V. Board Members' Reports
- VI. Interim Director's Report
  - A. Update on Dissolution.
- VII. Discussion and Action
  - A. Approval for the disposition of NKVTC office & classroom furniture, equipment and textbooks.
  - B. Approval to negotiate the sale of NKVTC vehicles.
  - C. Approval of consulting agreement with Best, Best, & Krieger, Attorney's at Law, for services with respect to options for mitigating the North Kern VTC's liabilities to CalPERS & CalSTRS and other such benefit matters. Staff is recommending a "not to exceed clause" of \$10,000.00 for the services requested
  - D. Approval of Monthly B-Warrants.
- VIII. 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.