



WEST KERN ADULT EDUCATION NETWORK
OPEN BOARD MEETING AGENDA
 Wednesday, February 8, 2017 – 4:00 pm
 915 N. 10th St, Taft, CA 93268

Welcome! Guest desiring to address the Board on any item on the agenda are asked to request to speak to the Board Director prior to the start of the meeting. When recognized by the Board Director, stand in place and state your name for the record. For items not on the agenda, audience members may address the Board during “public comments.” Each speaker will have three (3) minutes to address the Board during “public comments” and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the WKEAN office during normal business hours. The Board fully complies with all American with Disabilities Act’s requirements. Anyone needing special accommodation may contact the WKAEN office, 661-745-4315, 48 hours prior to the meeting date. **Thank you for your interest.**

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board director will call the meeting to order. Time:
2. PRELIMINARY ITEMS:	
2.1 Roll Call	Dr. Blanca Cavazos, Board Member Dr. Scott Meier, Board Member Mark Williams, Board Member Kathleen Johnson, WKAEN Director Joe'll Chaidez Lori Sundgren Fernando Lara Lucille Holt Adeline Ramirez Dr. Robert Arias
2.2 Board Meeting Minutes	Approval of Board meeting minutes for Regular Board meeting on December 14, 2016 Moved _____ Second _____ Abstention _____ Vote _____
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board, make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight successes.
4.1 Financial Report (Enclosure @ Meeting)	Kathleen Johnson will provide the Board with an updated report of financial activities.
4.2 Directors Report (Enclosures, add'l @ Meeting)	Kathleen Johnson will provide an update on WKAEN events/ activities, classes, and personnel updates
4.3 Enrollment Report	Kathleen Johnson will provide an update on WKAEN classes: <ul style="list-style-type: none"> • English GED: • Spanish GED: • ESL (level 1&2):

	<ul style="list-style-type: none"> • Citizenship: Class • WESTEC (English) • CTE
4.4 Personnel Report	Kathleen Johnson will provide an update on WKAEN personnel: <ul style="list-style-type: none"> •
5. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Adjunct Pay Ray	The Board has requested wage scales from surrounding areas for adjunct instructors
5.2 Dean of Instruction Hiring	Lorie Sundgren, Anthony Cordova, and Mark Williams will provide update on Dean job description.
5.3 CTE Programs	Kathleen will provide information on proposed Personal Care Aide program
5.4 Taft MCCF	The Board requested Kathy obtain more information for the Board to review regarding WKAEN assistance for software, computers, and supplies to expand the MCCF GED/HSE program Stacey Falgout, Director of Education will describe proposed program enhancement.
5.5 GED Instructor for TCI	The Board requested Kathy obtain more information for the Board to review regarding WKAEN providing a GED instructor at TCI
5.6 Proposed Spending	Kathleen Johnson will provide proposed projects for spending excess funds.
5.7 Board Topics	Joe'll Chaidez will present information on Workkeys Joe'll Chaidez will present information on Pilot Student Success program
6. BOARD REPORTS	This item is provided as an opportunity for Board members to give reports, request information from WKAEN Director and comment on Board member activities
6.1 Joint Power Agreement	The Board will provide an update on the status of the JPA.
7. CLOSED SESSION (AS NEEDED)	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918. Time: No closed session was needed
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
9. ADJOURNMENT:	The next regular Board meeting is scheduled on [DATE] Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote