

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
Board Room
830 South Main Street, Suite 2-G, Cottonwood, Arizona
Wednesday, May 28, 2008 at 6:30 p.m.

REGULAR MEETING AGENDA

Call to Order

The President will call the meeting to order.

Pledge of Allegiance

The President will lead the Board and audience in the Pledge to the Flag.

Adoption of Agenda

The Board will now approve the formal agenda. (TAB 1)*

Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board of Education. All items approved will be done by one non-debatable motion passed unanimously. Any item may be removed for debate on request of any member of the Board, Staff or Public. Items removed from the consent portion become the first item of business of the regular agenda. Items that may be included:

Approval of Minutes (TAB 2)

Board meeting April 23, 2008, public hearing and board meeting May 12, 2008.

Approval of payment vouchers (TAB 3)

Expense vouchers and payroll vouchers

Approval of out of state travel

Out of state travel for June (TAB 4)

*Indicates placement in board members documents

Audience of Citizens- Legal A.R.S. 38-431.02 G&H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The board chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

Presentations

None

Reports

Report from Programs Director- Lois Lamer.(TAB 5)

Report from PSF- Donna Green (TAB 6)

Report from PSF- Laurie Lozano (TAB 7)

Report from Mingus CTE director- Ralph Fobair (TAB 8)

Legislative Update- Marv Lamer

ADM Update- Marv Lamer

Program Completer report- Celeste Ziemkowski (TAB 9)

Consolidated board report (TAB 10)

Old Business

None

New Business

Discussion and possible action on RFP 08-005. (TAB 11)

Discussion and possible action to ratify the waiver of conflict of interest for the Yavapai County Attorney, that was signed under the boards direction on May 12, 2008. (TAB 12)

Discussion and possible action to approve the waiver of conflict of interest between Hufford and Horstman and Mingus Union High School. (TAB13)

Discussion and possible action on Quest Settlement. (TAB14)

Discussion and possible action on IGA's

Discussion and possible action on May reimbursement to districts.

Board members request for items on next agenda

Date of next regular board meeting; June 25, 2008

Adjourn

Posted
5/22/2008
11:00am

