

## **NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Regular Board Meeting Tuesday, January 9, 2017 at 3 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

### **Regular Board Meeting 3 p.m.**

#### **1. Call to Order**

The Chairman will call the meeting to order.

#### **2. Board Roll Call**

#### **3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

#### **4. Adoption of Agenda**

The Board will now approve the formal agenda.

#### **5. Awards and Recognitions**

December Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:

Jayla Jarrard– Camp Verde High School (Culinary Arts)

Kevin Diaz – Mingus Union High School (Automotive)

Collier Trcic – Sedona Red Rock High School (Digital Communication)

Rebecca Kay – VACTE Central Campus (Medical Assistant)

#### **6. 2017 Board President Election and Clerk Selection**

As per Board Policy BDA and BDA-R. (Note: Camp Verde Board Member is next up for Board Chairmanship)

#### **7. Consent Agenda Items**

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

A. Approval of Meeting Minutes

- a) Regular Meeting December 5, 2017
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9118 for \$1,771.71
  - b) Voucher 9119 for \$59,189.89
  - c) Voucher 9120 for \$122,122.18
- C. Approval of Payroll Vouchers
  - a) Voucher 12 for \$23,505.74
  - b) Voucher 13 for \$21,379.30
- D. December Cash Balance Report
- E. December Satellite Schools Report

**8. Call to the Public - Legal A.R.S. § 38-431.01 (H)**

At this time, the Chairman 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 a future agenda.

**9. Reports and Presentations**

- A. Presentation from Fire Science Instructor Steve Darby
- B. Report from Superintendent- Bob Weir

**10. Old Business**

- A. Discussion and possible action to approve final read on Revised ASBA Policy GCCA and GCCB.

**11. New Business**

- A. Discussion and possible action to approve the VACTE FY 19 Schoolyear Calendar.
- B. Discussion and Update on Memo 219 Supplementing Worksheet for CVHS, MUHS, and SRRHS.
- C. Discussion and possible action to approve Education Professions as a Central Campus program FY19.
- D. Discussion and possible action to approve Hospitality (Hotel and Restaurant Management) program FY19.

**12. Board Members Request for items on Next Agenda and Board Member Upcoming Events:**

- A. VACTE Grand Opening January 23, 2018 from 5:30-7 p.m. Ribbon cutting at 6 p.m.
- B. Regular Board Meeting February 6, 2018 at 4 p.m.

**13. Adjourn**

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