

## **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, June 5, 2018 at 4:00 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 4 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**

2018 Graduating Seniors that have completed 3 CTE Programs:

Edward Christensen – Camp Verde

Jennifer Pelagio Rivera – Camp Verde

Emma Williams – Mingus Union

Talon Whitely – Mingus Union

Skills USA:

Casner Dudley 3<sup>rd</sup> place at State

#### **6. 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 May 1, 2018

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9137 for \$4,288.60
- b) Voucher 9138 for \$2,771.41
- c) Voucher 9139 for \$1,170.80
- d) Voucher 9140 for \$715.13
- C. Approval of Payroll Vouchers
  - a) Voucher 23 for \$18,049.28
  - b) Voucher 24 for \$19,502.33
- D. May Cash Balance Report
- E. May Satellite Schools Report

**7. 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.

**8. Reports and Presentations**

- A. Report from Program Director – Donna Green
- B. Report from Superintendent- Bob Weir

**9. Discussion Items**

- A. Discussion on Governor Ducey signed HB2065; a piece of legislation which made multiple changes to the requirements of the Open Meeting Law.
- B. Discussion on Conflict of Interest, Board Policy BCB.
- C. Discussion on Definition of Teacher for VACTE on New Legislative changes on the new FY 2019 Budget Plan, Senate Bill 1521.
- D. Discussion on school safety and lockdown procedures at all VACTE facilities.
- E. Discussion on marketing strategies and celebration of CTE Accomplishments for VACTE.

**10. Action Items**

- A. Discussion and possible action to approve Camp Verde Unified School District New CTE Programs; Mechanical Drafting and Digital Photography.
- B. Discussion and possible action to approve the Yavapai Country Elections Services IGA with VACTE.

- C. Discussion and possible action to approve out of state travel for Travis Black, Ives Loader Group Training in Rancho Cucamonga California on June 17-22.
- D. Discussion and possible action on Business Manager/Board Secretary Job Description.
- E. Discussion and possible action to approve Contract Addendums for Teachers and District Office Staff as related to FY 19 State Budget, Senate Bill 1521.
- F. Discussion and possible action to approve the job description for VACTE's Curriculum & Instruction Coordinator and Education Profession teacher.
- G. Discussion and possible action to approve Laurie Lozano as Curriculum & Instruction Coordinator and Education Profession teacher for the FY 19 at current salary.
- H. Discussion and possible action to approve the purchase of an Activity Bus.
- I. Discussion and possible action to revise/first read of ASBA Leave Policy GCCA and GCCB.
- J. Discussion and possible action to approve the Audit Report from Heinfeld & Meech, Inc. for FY 2017.
- K. Discussion and possible action to approve Superintendent Evaluation and Pay for Performance 2<sup>nd</sup> payment. The Governing Board may vote to convene into executive session to discuss and evaluate the Superintendent, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

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

- A. Joint Board Meeting with Camp Verde Unified School District, June 27<sup>th</sup> at 5:30 p.m.
- B. Regular Board Meeting July 10<sup>th</sup> at 3 p.m.

**12. Adjourn**

**POSTED 3 P.M. 6/4/18**