

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting at 4pm, Wednesday, June 28th, 2017. Located at 830 South Main Street, Suite 2-G, 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 4pm

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. Adjourn Regular Meeting for Public Hearing

VACTE annual Budget Adoption for the 2017-2018 fiscal year, in accordance with A.R.S. §15-905 presented by Superintendent Bob Weir.

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 becomes the first item of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Minutes for May 23rd, 2017 Regular Board Meeting

b) Minutes for June 6th, 2017 Public Hearing and Work Session

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

a) Voucher 9035 for \$25,307.15

- b) Voucher 9036 for \$12,086.16
- c) Voucher 9037 for \$8,886.06
- d) Voucher 9038 for \$98,585.38
- C. Approval of Payroll Vouchers
 - a) Voucher 24 for \$16,803.10
 - b) Voucher 25 for \$19,560.33
 - c) Voucher 26 for \$ 20,672.57
- 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 Superintendent- Bob Weir

9. Old Business

- A. Discussion and possible action to adopt the VACTE 18 Fiscal Year Budget.
- B. Discussion on Mingus Union High School Mediation Process.
- C. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Camp Verde Unified School District, Mingus Union High School, and Sedona-Oak Creek School District.
- D. Second and Final Read of Board Policy.
- E. Discussion and possible action to approve the ASBA Board Policies.
- F. Discussion and possible action to hire a third student for Construction Laborer with Travis Black under the specified hours from previous board approval.

10. New Business

- A. Discussion and possible action to approve Conrad Brady and Laddie Willis for Summer Construction Labor with Travis Black.
- B. Discussion and possible action to approve the hire of son of Board Member Steve Pike, Skyler Pike, for Summer Construction Labor, Conflict of Interest to be signed if approved.

- C. Discussion and possible action to approve the teaching contract for Karen Amoscato as a Certified Nursing Assistant for Fiscal Year 18.
- D. Discussion and possible action to approve the authorized signers for the district for Fiscal Year 18.
- E. Discussion and possible action to approve Yavapai County ESA to process our 2016-2017 vouchers without interruption when expenditures in a sub-section of the Maintenance and Operations fund exceed the designated amount in the budget, Pursuant to A.R.S. 15-905G
- F. Discussion and possible action to approve the Resolution Authorizing the Execution of Warrants between Board Meetings for Yavapai County ESA.
- G. Discussion and possible action to approve sole source vendors for FY 2017-2018.
 - a) APS
 - b) Edvantage Partners
 - c) Tyler Technologies, for Vision and Schoolmaster Software
 - d) Unisource
- H. Discussion and possible action to approve FY 18 Prop 301 Criteria.
- I. Discussion and possible action to approve FY 18 CTSO Club Advisor Stipend Rubric.
- J. Discussion and possible action to approve the Memo of Understanding with Camp Verde Unified School District.
- K. Discussion and possible action to approve the Memo of Understanding with Sedona-Oak Creek Joint Unified School District.
- L. First read of Policy Advisory from ASBA
- M. First read of revised policies GCCA and GCCB

11. Board Members Request for items on Next Agenda.

- A. Work Session and YC CTEC Center Tour July 10th at 12:30pm.
- B. Regular Board Meeting July 10th at 4pm.

11. Adjourn

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