

**NOTICE OF WORK SESSION 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 Work Session and a Regular Board Meeting Tuesday, October 3, 2017 at 3 p.m. and 4 p.m., 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:

**Work Session 3 p.m.**

- 1. Call to Order**  
The Chairman will call the meeting to order.
- 2. Discussion on VACTE Strategic Plan**
- 3. Adjourn**

**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**  
September Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:  
Grace Moore– Camp Verde High School (Ag. Science)  
Ryan Rozeboom – Mingus Union High School (Automotive Tech.)  
Edgar Verdugo – Sedona Red Rock High School (Digital Communications-  
Newspaper)  
Casner Dudley – VACTE Central Campus (Construction Technology)

## **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) Minutes for September 5, 2017 Regular Meeting
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9108 for \$14,992.65
  - b) Voucher 9109 for \$3,376.58
  - c) Voucher 9110 for \$39,421.72
- C. Approval of Payroll Vouchers
  - a) Voucher 6 for \$16,342.24
  - b) Voucher 7 for \$17,336.48
- D. September Cash Balance Report
- E. September 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 on Mingus Union High School Capital Assets purchased by VACTE JTED funds and satellite JTED funds.
- B. Final Read and possible action of ASBA Policy Advisory 588-601 (excluding Policy Advisory 595, 597, and 599).
- C. Update on Live Streaming board meetings.

## **10. New Business**

- A. Discussion and possible action on Ten-Day Sick Payout to Laurie Lozano as per VACTE policy GCCA Professional/Support Staff Sick Leave.

- B. Discussion and possible action to approve the VACTE 2017 Annual Financial Report.
- C. Discussion and possible action to approve all VACTE JTED Courses.
- D. Discussion and possible action on Memo of Understanding for Capital Funding for CTE Programs at Mingus Union High School upon IGA approval.
- E. Discussion and possible action to accept a lease-to-own agreement with Priority Payments Tech Partners (Eric Meyers) for Suites 2f, 2g, 2h, and 2i for \$240,000 over three years. Possible approval for Superintendent Bob Weir and Board Chairman Frank Vander Horst to act on behalf of board for signing of documents.

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

- A. Joint Board Meeting with Mingus Union High School October 5, 2017 at 5:30 p.m. held at VACTE Board Room.
- B. Joint Board Meeting with Camp Verde Unified School District October 10, 2017 at 6 p.m. held at the CVUSD Library.
- C. Regular Board Meeting November 7, 2017 at 4 p.m.

**12. Adjourn**

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