

**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, November 7, 2017 at 4 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**

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

Coke Bast– Camp Verde High School (Automotive Technology)

Angelica Rodriguez – Mingus Union High School (Theater Tech.)

Jessamyah Weidman – Sedona Red Rock High School (Sports Medicine)

Maximilian (Max) Knaus – VACTE Central Campus (Culinary Arts)

**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) 10/3/2017 Regular Meeting

b) 10/5/2017 Joint Board Meeting with Mingus Union

c) 10/10/2017 Special Meeting

- d) 10/10/2017 Joint Board Meeting with Camp Verde
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9111 for \$4,467.13
  - b) Voucher 9112 for \$75,179.10
  - c) Voucher 9113 for \$20,034.46
  - d) Voucher 9114 for \$3,266.05
- C. Approval of Payroll Vouchers
  - a) Voucher 8 for \$18,573.98
  - b) Voucher 9 for \$19,235.83
- D. October Cash Balance Report
- E. October 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
- B. Report from Donna Green on Current Central/Satellite Enrollment

**9. New Business**

- A. Discussion and possible action to approve the transfer of Camp Verde Unified School District CTE JTED funded assets.
- B. Discussion and possible action to approve the Camp Verde Unified School District Supplemental Funding Request for Capital purchase of Vent Hood for Culinary Arts.
- C. Discussion on proposed Fiscal Year 17-18 amended VACTE Employee Contracts.
- D. Discussion and possible action to approve Travis Black as the Adult Education Instructor.
- E. Discussion and Possible action to approve current hourly contract for Travis Black for Construction/Remodel of VACTE District office.
- F. Discussion and possible action to approve Homedepot Expenditures exceeding ten thousand for FY 17-18.

- G. Discussion and possible action on VACTE Board Strategic Plan and Education goals.
- H. Discussion and possible action on Proposed Changes to ASBA Bylaws and to appoint a designee to cast the electronic vote.
- I. Discussion and possible action on Board Members Attending the ASBA Conference Dec 13-15, 2017.

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

- A. Tentative VACTE Open House December 5<sup>th</sup> from 5:30-7 p.m.
- B. Regular Board Meeting December 5<sup>th</sup> at 4 p.m.
- C. YCESA Governing Board Presidents Round Table February 5<sup>th</sup> from 5:30-8:30 p.m.

**12. Adjourn**

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