

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, December 5, 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

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

Aaron Soto– Camp Verde High School (Graphic Design and Audio Recording)

Owen Jones – Mingus Union High School (Engineering)

Lauren Malmgren – Sedona Red Rock High School (Digital Communication Newspaper)

Nikki Zielinski – VACTE Central Campus (Fire Science)

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) 11/07/17 Regular Meeting

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9115 for \$4,386.02
 - b) Voucher 9116 for \$37,737.39
 - c) Voucher 9117 for \$5,322.43
- C. Approval of Payroll Vouchers
 - a) Voucher 10 for \$16,937.74
 - b) Voucher 11 for \$18,216.06
- D. November Cash Balance Report
- E. November 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 5-year 40th Day Central/Satellite Enrollment

9. Old Business

- A. Discussion on Auditor General’s Corrective Action Plan/Preliminary Status Review Results with Financial Assistant Shawwna Patton.
- B. Discussion and possible action to approve Fiscal Year 17-18 amended VACTE Employee Contracts.

10. New Business

- A. Discussion and possible action to approve the Revised FY 18 VACTE Budget.
- B. Discussion and possible action to approve Skyler Pike as part-time employee Construction with Travis Black for FY 18.
- C. Discussion and possible action to approve the updated IT Disaster Plan.
- D. Discussion and possible action to approve Mingus Union High School JTED courses for FY18 as presented by VACTE Staff.
- E. First Read of Revised ASBA Policy GCCA and GCCB
- F. Discussion and possible action to approve the annual Board self-evaluation; according to policy BAA Evaluation of Board/Board Self-

Evaluation. The Governing Board may vote to convene into executive session to discuss and evaluate the board based on Policy BAA, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

- G. Discussion and possible action to approve the Superintendent's Evaluation and Pay for Performance. 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. Regular Board Meeting January 9th at 3 p.m.
- B. VACTE Open House January 23rd from 5:30-7 p.m. Ribbon Cutting at 6 p.m.
- C. YCESA Governing Board Presidents Round Table February 5th from 5:30-8:30 p.m.

12. Adjourn

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