

## **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, February 5<sup>th</sup>, 2019 at 4:30 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 4:30 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**

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

Kelton O'Grady (CVHS Sports Medicine Program)

Stephanie Pineda (MUHS & VACTE Teacher Training Program)

Adan Lomeli (SRRHS & VACTE Construction Program)

Joelle Santiago (VACTE Medical Assistant Program)

#### **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 January 8<sup>th</sup>, 2018

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

a) Voucher 9227 for \$1,544.56

b) Voucher 9228 for \$1,229.22

c) Voucher 9229 for \$127,462.63

##### **C. Approval of Payroll Vouchers**

a) Voucher 15 for \$16,343.04

b) Voucher 16 for \$16,686.57

##### **D. January Cash Balance Report**

- E. January Satellite Schools Report
- F. January Student Activity 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. Discussion Items**

- A. Discussion on Draft FY20 VACTE Calendar.
- B. Discussion on Legislative Bills related to CTEDS.
- C. Discussion on Current Audit with Heinfeld and Meech.

**10. Action Items**

- A. Discussion and possible action to approve the Public Notice Form for the Yavapai County Superintendent Office, this will approve the Board Dates and times for 2019.
- B. Discussion and possible action to set a date/time and offer guidance for a work session on 2019 budgeting and review/update the VACTE Strategic Plan.
- C. Discussion and possible action to accept the donation of Medical Equipment for the VACTE Medical Assistant Program from Spectrum, valued at \$4,500.
- D. Discussion and possible action to direct VACTE staff on posting Full Board Packet with Agenda.

**11. Board Members Request for items on Next Agenda and Board Member upcoming events**

- A. Yavapai College Reception to meet Dr. Lisa Rhine, new President of Yavapai College February 21<sup>st</sup> from 4-6 p.m. at the Yavapai College Sedona Center.
- B. Next Regular Board Meeting March 5<sup>th</sup>, at 4 p.m.
- C. Joint Board Meeting with Sedona Oak Creek Unified School District March 5<sup>th</sup>, at 6 p.m.

**12. Adjourn**

**POSTED 01/31/2019 4 P.M.**