

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, April 2nd, 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

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

Samantha Sharpe (CVHS Graphic/Web Design Program)

Cody Wells (MUHS Stagecraft Program)

Megan Montgomery (SRRHS & VACTE Certified Nursing Assistant (CNA) Program)

Jacob Shelly (VACTE Fire Science Program & MUHS Stagecraft)

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) Work Session March 4, 2019

b) Regular Meeting March 5, 2019

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

a) Voucher 9233 for \$2,392.87

b) Voucher 9234 for \$23,729.98

c) Voucher 9235 for \$15,969.17

d) Voucher 9236 for \$108,806.54

C. Approval of Payroll Vouchers

a) Voucher 19 for \$16,802.92

b) Voucher 20 for \$17,428.86

D. March Cash Balance Report

- E. March Satellite Schools Report
- F. March 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 Legislative Updates.
- B. Discussion on FY20 Central Campus Programs.
- C. Discussion on VACTE Board Member Emails.

10. Action Items

- A. Discussion and possible action to approve the Heinfeld and Meech FY18 Audit.
- B. Discussion and possible action to set a date/time for Work Session of the Board to work on VACTE Strategic Plan.
- C. Discussion on FY20 Administrative Contracts for Superintendent Bob Weir, Business Manager Shawna Patton, Curriculum Director Laurie Lozano and Program Director Donna Green. Possible action to approve Contracts.

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

- A. Next Regular Board Meeting May 7th at 4 p.m.
- B. VACTE End of Year Banquet for Student Certifications at the Verde Valley Fair Grounds May 15th at 6 p.m.

12. Adjourn

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