

## **NOTICE OF A 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, October 1<sup>st</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 (15 minutes)**

New VACTE Board Member Recognition Kathleen Fleenor from Clarkdale-Jerome National Finalist for ACTE Superintendent Bob Weir  
October Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:  
Marie Huff (CVHS Graphic/Web Design)  
Tristan Wright (MUHS Digital Film)  
Ramiro Alvarez-Araiza (VACTE and Sedona Construction)  
Kaeden Purinton (VACTE Fire Science Program)

#### **6. Consent Agenda Items (5 Minutes)**

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 Board Meeting September 3<sup>rd</sup>

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

- a) Voucher 9309 for \$8,620.41
- b) Voucher 9310 for \$8,791.81
- c) Voucher 9311 for \$8,126.38
- d) Voucher 9312 for \$9,893.87
- e) Voucher 9313 for \$35,516.14

- C. Approval of Payroll Vouchers
  - a) Voucher 6 for \$18,023.71
  - b) Voucher 7 for \$18,419.79
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report

**7. Call to the Public - Legal A.R.S. § 38-431.01 (H) (10 minutes)**

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 (5 minutes)
- B. Report from VACTE Board (3 minutes)
- C. Report from Patton, Weir, and Wassell on ASBA Law Conference (3 minutes)
- D. Report from Karen Amoscato on ACTE Summer Conference (5 minutes)

**9. Discussion and Action Items**

- A. Discussion and possible action to approve CTSO Sponsors/Stipends for FY20; Amoscato (HOSA), Barr (FCCLA), Black (SkillsUSA Construction), Darby (SkillsUSA Fire Science), and Lozano (Educators Rising). (4 minutes)
- B. Discussion and possible action to approve the Final Read of ASBA Policy Advisory 651-669; with removal of Policy Advisory 662 and 668. (5 minutes)
- C. Discussion and possible action on VACTE Strategic Plan and Goals. (10 minutes)
- D. Discussion and possible action on VACTE Security Cameras Purchase/Installation for District offices and classrooms.
- E. Discussion and possible action to approve the agreement with Yavapai County Education Service Agency. (3 minutes)
- F. Discussion and possible action to approve the VACTE Clerk for remainder of 2019. (5 minutes)
- G. Discussion and possible action to approve new Board Member Kathleen Fleenor or current Board Member Jeff Wassell as an authorized signer for the district Country Bank Accounts.
- H. Discussion and possible action to approve the Board Self Evaluation; Policy BAA and BAA-E. (20 Minutes)
- I. Discussion on Attorney/Auditor General Recent Issued Report. The Governing Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s). The District's Attorney(s) may appear telephonically.

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

- A. New and Prospective Governing Board Member Training, at the YCESA training room in Prescott, October 24<sup>th</sup> 4-8 p.m.
- B. Next Regular Board Meeting November 5<sup>th</sup> at 4:30 p.m.

**11. Adjourn**

**POSTED 09/30/2019 4 pm**