

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, April 7th, 2020 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.

TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 10 PEOPLE, THE PUBLIC IS INVITED AND URGED TO PARTICIPATE VIA ZOOM/TELEPHONE CONFERENCE AT ZOOM.COM (<https://zoom.us/j/4171326027>) ENTERING CODE 417 132 6027 RATHER THAN TO ATTEND IN PERSON; IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 10 PERSONS

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. Discussion and Action Items

- A. Discussion on ASBA Emergency Policy Advisory 670 and 671.
- B. Discussion and possible action to suspend Board Policy BGB related to a first and second reading of recommended adjustments to new Board Policy GCKA, "Professional/Support Staff Telecommuting" for only April 7th, 2020 (Policy Advisory 671).
- C. Discussion and possible action to approve First and second reading of Board Policy GCKA, Professional/Support Staff Telecommuting (Policy Advisory 671).
- D. First Reading of ASBA Policy Advisory 670.

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 Meeting Minutes March 3rd
 - b) Special Meeting Minutes March 24th

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9333 for \$1,058.31
 - b) Voucher 9334 for \$51,941.36
 - c) Voucher 9335 for \$11,342.60
- C. Approval of Payroll Vouchers
 - a) Voucher 19 for \$18,155.12
 - b) Voucher 20 for \$18,254.27
- 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) (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 (5 minutes)

9. Discussion and Action Items

- E. Discussion and possible action on VACTE Central and Satellite School Closures.
- F. Discussion and possible action to approve the hire of Law Enforcement and Teacher Training Instructor.
- G. Discussion and possible action to approve FY21 District Office Staff Contracts; Green, Lozano and Patton.
- H. Discussion and possible action to approve FY21 Teacher Contracts; Amoscato, Black and Darby.
- I. Discussion and possible action to approve Contract Offer to Superintendent; Weir.

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

- A. Next Regular Board Meeting May 5th at 4:30 p.m.

11. Adjourn

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