

**NOTICE OF A PUBLIC HEARING AND 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 Public Hearing and Regular Board Meeting Tuesday, July 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.
The agenda for the meeting is as follows:

Public Hearing and 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. Public Hearing

Discussion with the Governing Board and the Public Audience on the VACTE FY21 Budget will be presented by Business Manager Shawwna Patton.

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 June 2nd
- b) Special Meeting Minutes June 22nd

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

- a) Voucher 9341 for \$100,757.97
- b) Voucher 9342 for \$33,332.32
- c) Voucher 9343 for \$18,160.79
- d) Voucher 9400 for \$17,844.40

C. Approval of Payroll Vouchers

- a) Voucher 25 for \$13,542.95
- b) Voucher 26 for \$19,908.48
- c) Voucher 1 for \$11,50.34

- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. June Student Activity Report
- G. 20-21 M & O Subsections, Yavapai County ESA

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

- A. Discussion and possible action to approve the Adopted VACTE Budget FY21.
- B. Discussion and possible action on VACTE Re-opening of School Plan for FY21.
- C. Discussion and possible action to approve the position of a part-time Custodian for less than 10 hours a week for Cleaning of VACTE Facilities to meet COVID19 standards for FY21.
- D. Discussion and possible action to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA.
- E. Discussion on creating a new Superintendent Evaluation Instrument for FY21 which includes a 360 degree evaluation and meeting yearly goals set by the board in August.
- F. Discussion and possible action on Consolidation Election and possible VACTE Board Statement.

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

- A. Next Regular Board Meeting August 11th at 4:30 p.m.

11. Adjourn

POSTED July 6, 2020 12PM