

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, February 2, 2021 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. 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 Minutes January 5, 2021

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

a) Voucher 9428 for \$8,930.47

b) Voucher 9429 for \$113,415.53

c) Voucher 9430 for \$1,150.70*

d) Voucher 9431 for \$15,417.02

C. Approval of Payroll Vouchers

a) Voucher 14 for \$21,033.51

b) Voucher 15 for \$21,033.51

c) Voucher 16 for \$21,033.51

D. January Cash Balance Report

E. January Satellite Schools Report

F. January Student Activity Report

6. 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.

7. Reports and Presentations

- A. Presentation with Law Enforcement Program instructed by Tami Wattenbarger
- B. Report from Superintendent Bob Weir
- C. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action on Yavapai College Skilled Trade Center and future options.
- B. Discussion and possible action to approve the Annual IGA with the Yavapai County Attorney.
- C. Discussion and possible action on sale/disposal 830 S Main Street Suites Lease to own agreement with ELM.
- D. Discussion and possible action to approve FY21 VACTE School Calendar.
- E. Discussion on FY20 and FY21 Budget, Program Costs, Employee Costs, and other financial items.

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

- A. YCESA Governing Board President's Roundtable February 8 from 5:30 – 8 p.m. at YCESA or Zoom.
- B. Next Regular Board Meeting March 2, 2021 at 4:30 p.m.

10. Adjourn

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