

**NOTICE OF A YAVAPAI COLLEGE TOUR 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 Tour with Yavapai College and Regular Board Meeting Tuesday, November 2, 2021 at 4:00 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:

**Yavapai College Tour and Regular Board Meeting 4:30 p.m.**

**Meeting will start at Yavapai College, Skilled Trade Center, 601 W. Black Hills Drive, Clarkdale**

**1. Call to Order**

The Chairman will call the meeting to order.

**2. Board Roll Call**

**3. Adoption of Agenda**

The Board will now approve the formal agenda.

**4. Yavapai College Tour**

Discussion on possible Lease of Facility with Yavapai College while touring Campus.

**5. Adjourn Tour**

**6. Reconvene to Regular Board Meeting and Board Roll Call**

Meeting location at 3405 E State Rte. 89A Bldg. B, Cottonwood

**7. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

**8. 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 October 5

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

a) Voucher 9515 for \$4,037.64

b) Voucher 9516 for \$207,945.75

c) Voucher 9517 for \$4,508.66

d) Voucher 9518 for \$3,789.41

- C. Approval of Payroll Vouchers
  - a) Voucher 8 for \$17,820.05
  - b) Voucher 9 for \$17,858.20
- D. October Cash Balance Report
- E. October Satellite Schools Report
- F. October Student Activity Report

**9. 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.

**10. Reports and Presentations**

- A. Report from Superintendent Bob Weir
- B. Report from VACTE Board

**11. Discussion and Action Items**

- A. Discussion and possible action on Camp Verde Unified School District Supplemental Funding request for Career Exploration Project.
- B. Discussion and possible action to set a Board Committee to Structure Contracting Services through Educational Services, Inc. for future staffing needs.
- C. Discussion and possible action on VACTE ESSER II Recruitment and Retention One time Stipend, for Full-time and Part-time Employees.
- D. Discussion and possible action on recent ASBA Official Bylaw Proposal and to assign a VACTE representative to vote for the Board.
- E. Discussion and possible action to approve Board Members attending the ASBA/ASA Annual Conference, December 15-17, at the JW Marriott Desert Ridge Resort.
- F. First Read ASBA VACTE Policy Advisory 712-715.
- G. Discussion on Holiday Staff Board Pot Luck (Date and Time).

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

- A. Governing Board Training through Yavapai Education Services Agency December 1 at 4 p.m.
- B. Next Regular Board Meeting December 7 at 4:30 p.m.

**13. Adjourn**

**POSTED 11/1/21 11AM**