

## **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, June 7, 2022 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 (Action Item)**

The Board will now approve the formal agenda.

#### **5. Awards and Recognitions**

#### **6. Consent Agenda Items (Action Item)**

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 May 3, 2022
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9537 for \$8,354.53
  - b) Voucher 9538 for \$8,697.18
  - c) Voucher 9539 for \$12,402.40
- C. Approval of Payroll Vouchers
  - a) Voucher 23 for \$16,885.16
  - b) Voucher 24 for \$26,617.90
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report
- G. 22-23 Resolution Authorizing the Execution of Warrants between Board Meetings. (Annual)

#### **7. 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.

## **8. Reports and Presentations**

- A. Success on the Yavapai Foundation Grant Presentation from Law Enforcement Program, instructed by Jennifer Choate
- B. Report from Superintendent Bob Weir
- C. Report from VACTE Board

## **9. Discussion and Action Items**

- A. Discussion on FY23 VACTE Pre-Registration Program Enrollment.
- B. Discussion and possible action to hold a Special Board Meeting to post Notice of Public Hearing for the FY23 Proposed Budget, June 15.
- C. Discussion and possible action to approve the change of the District Bank from Foothills Bank to National Bank of Arizona.
- D. Discussion and possible action to approve the Authorized District Signers for the VACTE.
- E. Discussion and possible action to approve the Sole Source Vendors for VACTE; PowerSchool, Tyler Technologies (ivisions), and APS.
- F. Discussion and possible action to approve the hire of the Education Professions Program instructor(s).
- G. Discussion and possible action to approve the FY23 Lead CTSO Advisor Stipend for VACTE.
- H. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Camp Verde Unified Satellite District.
- I. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Mingus Union Satellite Districts.
- J. Discussion and possible action to approve FY24-26 Inter-governmental Agreement with the Sedona-Oak Creek Joint Unified Satellite Districts.
- K. Discussion and possible action to approve FY23-25 Inter-governmental Agreement with the Cottonwood-Oak Creek Satellite Districts.
- L. Discussion and possible action to approve Board Members to attend the ASBA 46<sup>th</sup> Annual Law Conference September 7-9, at the JW Marriott Camelback Inn in Scottsdale, registration opens July 5.

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

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

## **11. Adjourn (Action Item)**

**POSTED 06/03/2022 10AM**