

NOTICE OF 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 6th, 2018 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:

Regular Board Meeting 4 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. Awards and Recognitions

January Jones Ford Verde Valley and VACTE CTE Student of the Month

Recipients:

Dominic Pittman– Camp Verde High School (Business Operations)

Gerson Ayon Mendoza – Mingus Union High School/VACTE (Construction)

Wyatt Ross – Sedona Red Rock High School (Sports Medicine)

Levi Parker – VACTE Central Campus (Fire Science)

6. 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 January 9, 2018

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

- a) Voucher 9121 for \$2,393.20
- b) Voucher 9122 for \$1,047.14
- c) Voucher 9123 for \$2,822.03
- d) Voucher 9124 for \$110,709.11
- e) Voucher 9125 for \$1,923.33
- C. Approval of Payroll Vouchers
 - a) Voucher 14 for \$18,232.02
 - b) Voucher 15 for \$18,059.07
 - c) Voucher 16 for \$18,010.92
- D. January Cash Balance Report
- E. January Satellite Schools Report

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. Presentation from Culinary Instructor Chef Jennifer Jackson
- B. Report from Superintendent- Bob Weir

9. Action Items

- A. Discussion and possible action to approve disposal/transfer of equipment on stewardship and capital assets listing.
- B. Discussion and possible action to approve the Two Year Intergovernmental Agreement with Mingus Union High School for FY 2019 and FY 2020.
- C. Discussion and possible action to approve the Stand with Me, Be Drug Free, proclamation with MATFORCE.
- D. Discussion and possible action to approve the CTE Month, proclamation with ACTE.
- E. Discussion and possible action to approve a Supplemental Funding request for Maureen Barton from Sedona Red Rock High School.

10. Discussion Items

- A. Discussion on possible action to approve Adult Education classes at VACTE.

- B. Discussion on future Central Campus Programs at VACTE.
- C. Governing Board discussion of the status of and options relating to the current Auditor General investigation. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S §38-431.03(A)(3) for legal advice from the District's Attorney(s). The District's Attorney(s) may appear telephonically.

11. Board Members Request for items on Next Agenda and Board Member Upcoming Events:

- A. Yavapai County Governing Board Training for New and/or Prospective Members in Prescott, March 26. 4-8 p.m.
- B. Yavapai County Governing Board Elections Training on 4/2 @ Kirkland, 4/3 @ Prescott, or 4/4 @ Cottonwood, 6-7:30 p.m.
- C. Regular Board Meeting March 6 at 4:00 p.m.

12. Adjourn

POSTED 12 p.m.