

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, March 6, 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

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

Recipients:

Skyler Pike– Camp Verde High School (Ag Science and Automotive)

Chelsea Clark – Mingus Union High School (Sports Medicine)

Zoe Kalmus – Sedona Red Rock High School (Digital Communication)

Dylan Kubrock – VACTE Central Campus (Culinary Arts)

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 February 6, 2018

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

- a) Voucher 9126 for \$5,912.49
- b) Voucher 9127 for \$3,784.86
- c) Voucher 9128 for \$2,568.67
- C. Approval of Payroll Vouchers
 - a) Voucher 17 for \$17,482.67
 - b) Voucher 18 for \$17,305.41
- D. February Cash Balance Report
- E. February 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. Report from Superintendent- Bob Weir

9. Action Items

- A. Discussion and possible action to approve/sign the Conflict of Interest with Yavapai County Attorney.

10. Discussion Items

- A. First Read of ASBA Policy Advisory 602-615.
- B. Legislative update on JTED related Bills.

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

- A. Work Session for Budget FY18 and FY 19 with Business Manager Tina Norton March 20th at 4 p.m.
- B. Yavapai County Governing Board Training for New and/or Prospective Members in Prescott, March 26th from 4-8 p.m.
- C. Yavapai County Governing Board Elections Training on 4/2 @ Kirkland, 4/3 @ Prescott, or 4/4 @ Cottonwood, 6-7:30 p.m.
- D. Regular Board Meeting April 3rd at 4 p.m.

12. Adjourn

POSTED 3/2/18 10 a.m.