

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, May 1, 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

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

Recipients:

Edward Christensen CVHS Construction Program, Automotive Program and Ag Mechanics

Kenneth Souder MUHS Automotive Program

Nevada Karuzas SRRHS Digital Communications Program

Justin Wassell VACTE Fire Science Program

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 April 3, 2018

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

- a) Voucher 9132 for \$5,576.22
- b) Voucher 9133 for \$79,014.87
- c) Voucher 9134 for \$192.94
- d) Voucher 9135 for \$60,166.29
- e) Voucher 9136 for \$1,613.69
- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$17,488.96
 - b) Voucher 22 for \$17,533.89
- D. April Cash Balance Report
- E. April 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. Discussion Items

- A. Discussion on possible VACTE name change to be more marketable.
- B. Discussion on fiscal years 2018 and 2019 Budget.

10. Action Items

- A. Discussion and possible action to approve the ESI Staffing Agreement and the Yavapai County Sub Agreement.
- B. Discussion and possible action to approve the ranking of Forest Fee Management Spending of funds.
- C. Discussion and possible action to approve the Audit Report from Heinfeld & Meech, Inc. for FY 2017.
- D. Discussion and possible action to approve/revise current VACTE 5-year Strategic plan.
- E. Discussion and possible action to approve the Revised FY 2018 Budget.
- F. Discussion and possible action on Employee Insurance for FY 2018.
- G. Discussion and possible action to approve the District Office Administrative Salaries/Contracts for 2018-2019 FY.
- H. Discussion and possible action on setting the July Meeting.

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

A. Regular Board Meeting June 5th at 4 p.m.

12. Adjourn

POSTED 4/27/18 12 p.m.