

**NOTICE OF WORK SESSION 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 Work Session at 12:30 followed by the Regular Board Meeting at 4pm, Monday, July 10th, 2017. Located at 830 South Main Street, Suite 2-G, 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:

Work Session 12:30pm

**The VACTE Governing Board will take a tour of the Yavapai Career and
Technical Education Center / Mountain Institute.
Located at 220 Ruger Road, Prescott, AZ 86301**

Regular Board Meeting 4pm

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. 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 becomes the first item of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Minutes for June 28th 2017 Public Hearing and Regular Board Meeting

- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9039 for \$8,938.99
 - b) Voucher 9040 for \$47,745.11
 - c) Voucher 9100 for \$18,393.45
- C. Approval of Payroll Vouchers
 - a) Voucher 26 for \$20, 672.57
 - b) Voucher 26.1 for \$1,485.00
- D. June Cash Balance Report
- E. June Satellite Schools Report

6. 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.

7. Reports and Presentations

- A. Report from Superintendent- Bob Weir

8. Old Business

- A. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Camp Verde Unified School District.
- B. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Mingus Union High School.
- C. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Sedona-Oak Creek School District.
- D. Discussion and possible action to approve the Camp Verde Unified School District Memo of Understanding.
- E. Second and Final Read of ASBA Policy Advisory excluding 571, GCCA. Followed by possible action to approve.
- F. Second and final Read of VAACTE board policy GCCA and GCCB. Followed by possible action to approve.
- G. The Governing Board may vote to convene into executive session to discuss the Mingus Union High School Mediation, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) The District's

Attorney may appear telephonically. Possible action on the MUHS Mediation Process.

9. New Business

- A. Discussion and possible action to approve extra duty pay for Karen Amoscato, Travis Black, and Steve Darby at the hourly rate of \$22 an hour/Instructor rate.
- B. Discussion on ASBA Law Conference in Phoenix, Sept 6-8th.

10. Board Members Request for items on Next Agenda.

- A. Regular Board Meeting August 1st, 2017 at 4pm

11. Adjourn

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