

NOTICE OF PUBLIC HEARING 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 Public Hearing and Regular Board Meeting Tuesday, July 10, 2018 at 3:00 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:

Public Hearing and Regular Board Meeting 3 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. Public Hearing

The VACTE FY 19 Budget will be presented by Business Manager Shawwna Patton.

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 June 9, 2018
- b) Special Meeting June 19, 2018
- c) Joint Board Meeting June 28, 2018

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

- a) Voucher 9141 for \$3,440.35
- b) Voucher 9142 for \$10,986.41
- c) Voucher 9143 for \$144,006.38
- d) Voucher 9144 for \$316.30
- e) Voucher 9145 for \$523.32
- f) Voucher 9200 for \$16,592.09

C. Approval of Payroll Vouchers

- a) Voucher 25 for \$28,267.06
- b) Voucher 26 for \$14,100.70
- c) Voucher 1 for \$10,124.81
- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. Yavapai County ESA to process our 2017-18 vouchers without interruption when expenditures in a sub-section of the Maintenance and Operations fund exceed the designated amount in the budget, Pursuant to A.R.S. 15-905G.
- G. Resolution Authorizing the Execution of Warrants between Board Meetings for Yavapai County ESA.

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 COCSD and MUHS Consolidation. How it can affect VACTE with Yavapai County School Superintendent Tim Carter.
- B. Discussion on FY 17 Audit performed by Heinfeld and Meech, Inc.
- C. First read of ASBA Policy Advisory.

10. Action Items

- A. Discussion and possible action to approve the adopted FY19 VACTE Budget as Presented.
- B. Discussion and possible action to approve selling VACTE's portion of a bus to MUHS (Co-owner) for \$7,750, split with MUHS, taken off the IGA.
- C. Discussion and possible action to approve purchase of an Activity Van.
- D. Discussion and possible action to approve the ASBA Leave Policy GCCA and GCCB, final read.
- E. Discussion and possible action to set a special board meeting on Aug. 2nd at 4:00 pm for consolidation election informational pamphlet for review.

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

- A. Regular Board Meeting August 7nd at 4 p.m.

12. Adjourn

POSTED 07/09/2018 10 A.M.