

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, August 7th, 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. 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 July 10, 2018
- b) Special Meeting August 2, 2018

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

- a) Voucher 9146 for \$1,928.00
- b) Voucher 9147 for \$166.26
- c) Voucher 9148 for \$24.07
- d) Voucher 9201 for \$60,413.87
- e) Voucher 9202 for \$2,713.12
- f) Voucher 9203 for \$13,521.68
- g) Voucher 9204 for \$5,798.90
- h) Voucher 9205 for \$23,517.28

C. Approval of Payroll Vouchers

- a) Voucher 2 for \$10,124.81
- b) Voucher 3 for \$16,343.04

D. July Cash Balance Report

E. July 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
- B. Report from Staff who attended ACTE AZ Summer Conference.

8. Discussion Items

- A. Discussion on Employee and Board Conflict of Interests on File.
- B. Discussion on possible Consolidation of COCSD and MUHS.

9. Action Items

- A. Discussion and possible action to approve Laurie Lozano's request for Sick Time payout of 10 days as per Board Policy GCCA.
- B. Discussion and possible action to approve the hourly contract for Travis Black for as needed maintenance and repairs.
- C. Discussion and possible action to approve the hourly position as Medical Assistant Program Tutor for FY 19.
- D. Discussion and possible action to hire Pam Homer as the Medical Assistant Program Tutor.
- E. Discussion and possible action on Updated 301 Requirements and Payout.
- F. Discussion and possible action to approve of the movable sliding wall for VACTE classroom 2 Capital purchase to exceed \$10000 due to shipping.
- G. Discussion and possible action to approve Supplemental funding to Sedona Oak Creek School District for new Law and Public Safety Program.
- H. Discussion and possible action to approve Supplemental funding for Mingus Union High School for FFA Nationals.
- I. Discussion and possible action to approve the ASBA 2019 Political Agenda.
- J. Discussion and possible action to approve Board Travel to the ASBA Law Conference.
- K. Discussion and possible action on Final Read of ASBA Policy Advisory.

10. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Regular Board Meeting September 4, 2018

11. Adjourn

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