

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, September 4th, 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

September Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:

Angel Brady (CVHS Graphic/Web Design Program)

Jacob Amis (MUHS Automotive Program)

Mary Westervelt (SRRHS Sports Medicine)

Luis Rivera (VACTE Construction)

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 August 7th, 2018

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

a) Voucher 9149 for \$1,823.57

b) Voucher 9206 for \$2,646.44

- c) Voucher 9207 for \$3,413.02
- d) Voucher 9208 for \$548.10
- e) Voucher 9209 for \$22,733.21
- C. Approval of Payroll Vouchers
 - a) Voucher 4 for \$17,486.97
 - b) Voucher 5 for \$17,744.51
- D. August Cash Balance Report
- E. August Satellite Schools Report
- F. August Student Activity Report – None at this time.

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. Presentation from Instructor Laurie Lozano
- B. Report from Superintendent Bob Weir

9. Discussion Items

- A. Discussion on Central Campus transportation of Students.
- B. Discussion on ASBA Policy Advisory 623-643, First Read.
- C. Discussion on Sick Leave Policy, GCCA, First read.
- D. Discussion on possible Consolidation of COCSD and MUHS.

10. Action Items

- A. Discussion and possible action to approve the hourly contract for Travis Black for as needed maintenance and repairs.
- B. Discussion and possible action to hire Pam Homer as the Medical Assistant Program Tutor.
- C. Discussion and possible action to approve the Law and Public Safety Program at Sedona Red Rock High School.
- D. Discussion and possible action to approve the Duel Enrollment IGA with Yavapai College FY 19.
- E. Discussion and possible action to approve the lease agreement with Yavapai College for Classroom 1 for FY 19.
- F. Discussion and possible action to approve Board Member Steve Dockray to attend the ASBA Delegate Assembly on Sept 9th.
- G. Discussion and possible action for Board Members and staff to attend the ASBA Yavapai County Meeting Sept 27th at Cottonwood Oak Creek School District.

- H. Discussion and possible action to approve the Nomination of Steve Dockray for the ASBA Honor Roll Award (The Honor Roll Award - Recognizes board members with at least eight consecutive years of service who are retiring) and the attendance of the ASBA Annual Conference, Dec 13-14th.
- I. Discussion and possible action to approve Robert Weir as Board Representative to approve Student Activities, Account Fundraisers and Expenses.
- J. Discussion and possible action to approve Shawnna Patton as Treasurer for Student Activities, Account Fundraisers and Expenses.

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

- A. Regular Board Meeting October 2nd at 4 p.m.

12. Adjourn

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