

**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 5 , 2017 at 4 p.m., 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:

**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) Minutes for August 1, 2017 Regular Meeting
  - b) Minutes for August 4, 2017 Special Meeting
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9042 for \$1,263.67
  - b) Voucher 9043 for \$2,131.08
  - c) Voucher 9044 for \$46.00
  - d) Voucher 9103 for \$20,217.62
  - e) Voucher 9104 for \$17,536.96
  - f) Voucher 9105 for \$14,534.09
  - g) Voucher 9106 for \$10,350.49

- h) Voucher 9107 for \$7,183.92
- C. Approval of Payroll Vouchers
  - a) Voucher 3 for \$14,773.44
  - b) Voucher 4 for \$17,450.35
  - c) Voucher 5 for \$7,183.92
- D. August Cash Balance Report
- E. August 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. Presentation from Construction Technology Program- Travis Black, Instructor
- B. Report from Superintendent- Bob Weir

**8. Old Business**

- A. Update and discussion on Mingus Notice of Claim.
- B. Discussion on Mingus Union High School Intergovernmental Agreement. Possible action.

**9. New Business**

- A. Discussion and possible action on Mingus Union High School Capital Assets purchased by VACTE JTED funds and satellite JTED funds.
- B. Discussion and possible action on selling, leasing, or renting current suites.
- C. Discussion and possible action to approve the New VACTE IT Disaster Plan.
- D. Discussion and possible action to approve the AZ CTE Curriculum Consortium Intergovernmental Agreement with Pima County JTED.
- E. Discussion and possible action on Yavapai College Intergovernmental Agreement for CNA and Fire Science Dual Enrollment.
- F. Discussion and possible action on ASBA Bylaw Request Change which will need to be submitted to ASBA by September 15, 2017.

- G. Discussion and possible action on final ADE ADM Audit, results and payback.
- H. Discussion and possible action on Yavapai County Attorney's Waiver of Conflict concerning Yavapai County School Superintendent Agreement for Hosted Services with VACTE.
- I. First Read of ASBA Policy Advisory 588-601.
- J. Discussion on Live Streaming or videoing of VACTE Board Meetings.

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

- A. Governing Board Member Training: New and Prospective Board Members in Prescott Valley, September 11<sup>th</sup> at 4-8 p.m.
- B. Yavapai College Culinary Open House in Sedona, September 12<sup>th</sup> at 3-5 p.m.
- C. Sedona-Oak Creek Unified School District Board Meeting, September 12<sup>th</sup> at 6 p.m.
- D. Verde Valley Joint Board Meeting at Sedona Red Rock High School Theatre, September 13<sup>th</sup>, at 5:45 p.m.
- E. Cottonwood Chamber Mixer at Country Bank, Cottonwood, September 21<sup>st</sup> at 6-8 p.m.
- F. ASBA Yavapai County Meeting at Prescott High School, September 28<sup>th</sup> at 5:30-7:30 p.m.
- G. Regular Board Meeting October 3<sup>rd</sup> at 4 p.m.
- H. Schedule Work Session on Strategic Plan.

**11. Adjourn**

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