

**MINUTES OF THE WORK SESSION AND THE REGULAR BOARD
MEETING OF THE
VACTE GOVERNING BOARD
MEETING LOCATION**

Valley Academy for Career and Technology Education Board Room
830 South Main Street Suite 2G, Cottonwood, AZ 86326
Monday, July 10th, 2017

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**

- *Leland Wieweck, Clerk, called meeting to order at 12:30pm.*
- *Board Members Present: Leland Wieweck, Steve Dockray, and Jeff Wassell.*
- *Board Members, along with Superintendent Bob Weir, Board Secretary Shawna Patton, and guest from Camp Verde Unified School District Governing Board Helen Freeman traveled to the CTEC Center. Frank Vander Horst and Steve Pike met the board at the CTEC Center at 1:30pm. Jeremy Plumb from Mountain Institute JTED gave a tour of their Central Campus Programs/Courses.*

Regular Board Meeting 4pm

1. Call to Order

The Chairman will call the meeting to order.

- *Chairman Frank Vander Horst called the regular meeting to order at 4:11pm.*

2. Board Roll Call

- *Board Members Present: Frank Vander Horst (Chairman), Leland Wieweck (Clerk), Steve Dockray, Steve Pike, and Jeff Wassell.*

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *Steve Dockray led the board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Steve Dockray made the motion to approve the formal agenda. Leland Wieweck made a second with a vote 5-0.*

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
- *Leland Wieweck made the motion to approve the consent agenda items. Jeff Wassell made the second with the vote 5-0.*

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
 - *Superintendent Bob Weir shared with the board the Satellite Schools report. Stating Mingus Union and Sedona-Oak Creek has money that has not been spent. These districts will need a Memo of Understanding to roll the money over to the new-year. At this time Mingus Union does not have one. Bob Weir gave the board a 17-18 School year calendar with the New Board Meeting dates. He also gave the board the Corrective Action Plan*

to look over and that he will be meeting with a representative from Auditor General to go over this plan, this week. He also discussed the new comments he has added to the drafted VACTE strategic plan after the meeting with COCUSD..

8. Old Business

- A. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Camp Verde Unified School District.
 - *Jeff Wassell made the motion to approve the Camp Verde Unified School District IGA with the discussed changes by the board. Steve Pike made the second with a vote 5-0.*
- B. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Mingus Union High School.
 - *Leland Wieweck made the motion to approve the Mingus Union High School IGA with the discussed changes by the board. Steve Dockray made the second with the vote 5-0.*
- C. Discussion and possible action to approve updated/revised Intergovernmental Governmental Agreement for Sedona-Oak Creek School District.
 - *Jeff Wassell made the motion to approve the Sedona-Oak Creek School District IGA with the discussed changes by the board. Leland Wieweck made the second with the vote 5-0.*
- D. Discussion and possible action to approve the Camp Verde Unified School District Memo of Understanding.
 - *Steve Dockray made the motion to table the Camp Verde Unified School District Memo of Understanding until the Camp Verde has approved the IGA. Leland Wieweck made the second with the vote 5-0.*
- E. Second and Final Read of ASBA Policy Advisory excluding 571, GCCA. Followed by possible action to approve.
 - *Steve Dockray made the motion to approve the ASBA Policy Advisory, excluding 571, GCCA. Leland Wieweck made a second with a vote 5-0.*
- F. Second and final Read of VACTE board policy GCCA and GCCB. Followed by possible action to approve.
 - *Leland Wieweck made the motion to approve VACTE board policy GCCA and GCCB. Steve Dockray made the second with the vote 5-0.*
- 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.

- *Steve Dockray made the motion to go into Executive Session to discuss the Mingus Union High School Mediation. Leland Wieweck made the second with the vote 5-0. The Board went into Executive Session at 4:36pm. The board came out at 5:29pm.*

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.
- *Steve Dockray made the motion to approve the extra duty pay. Steve Pike made a second with a vote 5-0.*
- 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

- *Jeff Wassell made the motion to adjourn the meeting. Leland Wieweck made the second with a vote 5-0. The meeting adjourned at 5:38pm.*

Submitted By Board Secretary Shawwna Patton

_____ Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Clerk

_____ Steve Dockray, Board Member

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member