

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE
VACTE GOVERNING BOARD
MEETING LOCATION**

Valley Academy for Career and Technology Education
3405 E State Route 89A Building B, Cottonwood, AZ 86326
Thursday, August 2, 2018

Special Board Meeting 4 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Chairman Frank Vander Horst called the meeting to order at 4 p.m.*

2. Board Roll Call

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

3. Pledge of Allegiance

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

- *Donna Green led the board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

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

5. Discussion and Action Items

- A. Discussion and action on Consolidation Pamphlet and VACTE's position on the Consolidation of COCSD and MUHS.
- *Leland Wieweck made the motion to approve with recommended changes to the Con Statement and Election Consolidation Pamphlet. Steve Dockray made the second with the 5-0.*
 - *Con Statement and recommended changes are attached.*
 - *Steve Dockray left at 5:02 p.m.*

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

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

7. Adjourn

- *Leland Wieweck made the motion adjourn the meeting. Jeff Wassell made a second with a vote 4-0. The meeting adjourned at 5:04 p.m.*

Submitted by Board Secretary Shawna Patton

_____ Frank Vander Horst, Board Chairman

_____ Leland Wieweck, Board Clerk

_____ Steve Dockray, Board Member

_____ Steve Pike, Board Member

_____ Jeff Wassell, Board Member

DRAFT

Con Statement

A consequence of consolidation could be the loss of Mingus and Cottonwood to the membership of the Valley Academy for Career and Technology Education (VACTE) which provided Mingus \$338,000 in school year 17-18 to support Career and Technology Education (CTE) programs: agriculture, automotive, business, drafting, engineering, film production, sports medicine, stagecraft, and welding. These programs are integral to the comprehensive education Mingus provides in enhancing preparedness for college and careers. Rejoining the VACTE district and enabling continued support for CTE programs could create added financial burden to both VACTE and the consolidated district in legal fees and the call for another election. The inability of VACTE to support Mingus CTE could mean eliminating or downsizing these programs. Consolidation could also financially impact Camp Verde and Sedona-Oak Creek School District CTE programs due to an estimated 55% decrease of state funding to VACTE with the loss of student program enrollment from the newly formed district if it doesn't continue as a member of VACTE. Presently, the unclear path doesn't support VACTE's Mission of providing CTE assistance to our local high schools.

Valley Academy for Career and Technology Education #01 (CTED)

Approved as an action of the Governing Board

Frank Vander Horst (Clarkdale-Jerome)

Steve Dockray (Cottonwood-Oak Creek)

Jeff Wassell (Sedona – Oak Creek)

Steve Pike (Camp Verde)

Leland Wieweck (Mingus)

Board Approved Requested Changes to Consolidation Pamphlet

- Page 5 Paragraph 3 last sentence add: Vacte growth in the last three years has increased by 40%. Vacte fiscal year 16 central campus enrollment was 44 adm which has increased to 128 adm for fiscal year 19.
- Page 6 Last Paragraph Bold first two sentences.
- Page 29-30 Questions: Need clarification on these pages. Why is there a difference between the full cash value on Mingus page 29 and on the full cash value of Cottonwood Page 30?
- Page 31 Last Paragraph Question: How much will be the "Claim of Assets" that will be left to Clarkdale-Jerome School? What is the estimated dollar amount?