

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, November 6th, 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

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

Nicholas Stone (CVHS & VACTE Teacher Training Program)

John Valentine (MUHS Engineering Program)

Mailey Moore (SRRHS and VACTE CNA)

Griffin Franklin (VACTE Culinary Arts Program)

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 October 2nd

b) Special Meeting October 11th

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

a) Voucher 9215 for \$61,500.19

b) Voucher 9216 for \$10,350.26

c) Voucher 9217 for \$51,639.64

d) Voucher 9218 for \$113,689.76

C. Approval of Payroll Vouchers

a) Voucher 8 for \$17,366.87

- b) Voucher 9 for \$17,090.74
- D. October Cash Balance Report
- E. October Satellite Schools Report
- F. October Student Activity Report

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 CNA Instructor Karen Amoscato
- B. Report from Superintendent Bob Weir
- C. Presentation of New Student Activity Bus

9. Discussion Items

- A. Discussion and update on Marketing VACTE to Sedona Town Council and Community Service Organizations.
- B. Discussion on Heavy Equipment Pilot program with Yavapai County.

10. Action Items

- A. Discussion and possible action to approve the annual Board self-evaluation; according to policy BAA Evaluation of Board/Board Self-Evaluation. The Governing Board may vote to convene into executive session to discuss and evaluate the board based on Policy BAA, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).
- B. Discussion and possible action to approve Board Member Travel to the ASBA Annual Conference December 12-14, at the Arizona Biltmore in Phoenix. Conference is \$370, Rooms are \$159/ night, and Annual Conference Awards Breakfast is \$45 (per person).

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

- A. New/Prospective Board Member Orientation and Training, Yavapai County ESA office, November 14th, 2018 at 4-8 p.m.
- B. Next Regular Board Meeting December 4th, at 3 p.m.
- C. Possible Board and Staff Holiday potluck

12. Adjourn

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