

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, December 11th, 2018 at 1:30 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 1:30 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. Swearing in New Board Members

Yavapai County Superintendent Tim Carter will swear in new Board Members Steve Pike, Adam Thompson, and Leland Wieweck.

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 November 4th, 2018

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

a) Voucher 9219 for \$14,158.30

b) Voucher 9220 for \$4,408.11

c) Voucher 9221 for \$1,527.84

d) Voucher 9222 for \$7,848.12

e) Voucher 9223 for \$3,167.34

C. Approval of Payroll Vouchers

a) Voucher 10 for \$16,934.36

b) Voucher 11 for \$16,858.62

c) Voucher 12 for \$21,681.20

D. November Cash Balance Report

E. November Satellite Schools Report

F. November 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 for Steve Dockray on 18 Years of Service at VACTE
- B. Presentation by Travis Black and the Construction Students
- C. Report from Superintendent Bob Weir

9. Discussion Items

- A. Discussion on Heavy Equipment Pilot Program with Yavapai County, Verde Valley Fairground, and the City of Cottonwood.

10. Action Items

- A. Discussion and possible action to approve the Revised FY 19 VACTE Budget.
- B. Discussion and possible action to approve the hourly pay increase to \$12 for Tom Green for the remainder of FY19.
- C. Discussion and possible action to approve a new Board Member as a Country Bank Signer
- D. Discussion and possible action to approve High School Tuition for Career Technical Education (CTE) courses at VACTE Central Campus at \$1,250 per .25 ADM
- E. Discussion and possible action to approve Adult Tuition for Career Technical Education (CTE) courses at VACTE Central Campus at \$3,500 plus registration, textbook and uniform fees per course.
- F. Discussion and possible action to approve Community Awareness Topics for VACTE staff and Board for FY19 and FY20 to focus on.
- G. Discussion and possible action to approve the Superintendent's Evaluation and Pay for Performance (\$500). The Governing Board may vote to convene into executive session to discuss and evaluate the Superintendent, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

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

- A. Next Regular Board Meeting January 8th, 2019

12. Adjourn

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