

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, January 8th, 2019 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

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

Summer Bast (CVHS Sports Medicine Program)

Tej Scott (MUHS Technical Theatre Program)

Nate Ross (SRRHS Sports Medicine)

Lucas Doerksen (VACTE Construction Program)

6. 2017 Board President Election and Clerk Selection

As per Board Policy BDA and BDA-R. (Note: Clarkdale-Jerome Board Member is next up for Board Chairmanship)

7. 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 December 11, 2018

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

a) Voucher 9224 for \$122,824.65

b) Voucher 9225 for \$1,155.72

c) Voucher 9226 for \$7,095.67

- C. Approval of Payroll Vouchers
 - a) Voucher 13 for \$21,717.42
 - b) Voucher 14 for \$16,343.04
- D. December Cash Balance Report
- E. December Satellite Schools Report
- F. December Student Activity Report

8. 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.

9. Reports and Presentations

- A. Report from Superintendent Bob Weir
- B. Report from Business Manager Shawwna Patton on ASBO Training
- C. Report from Board Member Leland Wieweck on Annual ASBA Conference

10. Action Items

- A. Discussion and possible action to approve Computer Networking and Cyber Security Program for VACTE for FY 2020.
- B. Discussion and possible action to set up possible date for Joint board meetings with Satellite Districts; Camp Verde Unified School District (Presentation January 8th, 7 p.m. in Camp Verde), Mingus Union High School, and Sedona Oak Creek Unified School District (Feb 5th, 3 p.m. in Sedona).
- C. Discussion and possible action to have VACTE present at partnering districts, Clarkdale Jerome School (January 12th, 6 p.m. in Clarkdale) and Cottonwood Oak Creek School District, board meetings.
- D. Discussion and possible action to set up a Work Session in Feb for Community Awareness Goals and review of Strategic Plan.
- E. Discussion and possible action to move February Board Meeting time to 4:30 p.m.

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

- A. Next Regular Board Meeting February 5th, at 4 p.m.

12. Adjourn

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