

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, March 5th, 2019 at 4 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

February Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:
Rachel Stockseth (CVHS Sports Agriculture Science Program)
Domanic Kunze (MUHS Stagecraft Program)
Braedan Feldkeller (SRRHS & VACTE Culinary Arts Program)
Benjamin Perez (VACTE Medical Assistant 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 February 5, 2019
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9230 for \$15,412.80
 - b) Voucher 9231 for \$65,091.23
 - c) Voucher 9232 for \$10,670.23
- C. Approval of Payroll Vouchers
 - a) Voucher 17 for \$16,343.04
 - b) Voucher 18 for \$16,343.04
- D. February Cash Balance Report

- E. February Satellite Schools Report
- F. February 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 Construction Instructor Travis Black on Tiny Homes
- B. Report from Superintendent Bob Weir

9. Discussion Items

- A. Discussion on Legislative Bills related to CTEDS.

10. Action Items

- A. Discussion and possible action to approve the FY20 VACTE Calendar.
- B. Discussion and possible action to accept the donation of Construction Equipment and supplies for the VACTE Construction Program from Lawler Construction, valued at \$3,500.
- C. Discussion and possible action to approve the Conflict of Interest Statement with Yavapai County.
- D. Discussion and possible action to approve Revised/Updated VACTE Strategic Plan.
- E. Discussion and possible action to approve VACTE Employee Administrative Contracts for FY20.
- F. Discussion and possible action to approve VACTE Employee Teaching Contracts for FY20.
- G. Discussion and possible action to approve VACTE Employee Hourly Contracts for FY20.
- H. Discussion and possible action to direct VACTE staff on posting Full Board Packet with Agenda.

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

- A. Yavapai College Reception to meet Dr. Lisa Rhine, new President of Yavapai College March 7th from 4-6 p.m. at the Yavapai College Sedona Center.
- B. Next Regular Board Meeting April 3rd at 4 p.m.

12. Adjourn

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