

## **NOTICE OF A 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, June 2<sup>nd</sup>, 2020 at 4:30 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.

**TO COMPLY WITH THE GOVERNMENT GUIDELINE TO AVOID GATHERING IN GROUPS OF MORE THAN 10 PEOPLE,  
THE PUBLIC IS INVITED AND URGED TO PARTICIPATE  
VIA ZOOM/TELEPHONE CONFERENCE AT ZOOM.COM (<https://zoom.us/j/4171326027>)  
ENTERING CODE 417 132 6027 WITH THE PASSWORD 1234 RATHER THAN TO ATTEND  
IN PERSON; IN-PERSON ATTENDANCE WILL BE STRICTLY LIMITED TO 10 PERSONS**

The agenda for the meeting is as follows:

### **Regular Board Meeting 4:30 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. Consent Agenda Items (5 Minutes)**

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 Minutes May 5<sup>th</sup>
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9338 for \$116,315.30
  - b) Voucher 9339 for \$5,433.09
  - c) Voucher 9340 for \$4,922.74
- C. Approval of Payroll Vouchers
  - a) Voucher 23 for \$27,597.46
  - b) Voucher 24 for \$30,047.39
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report

G. 20-21 Resolution Authorizing the Execution of Warrants between Board Meetings.

**6. Call to the Public - Legal A.R.S. § 38-431.01 (H) (10 minutes)**

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.

**7. Reports and Presentations**

- A. Report from Superintendent Bob Weir (5 minutes)
- B. Report from VACTE Board (5 minutes)

**8. Discussion and Action Items**

- A. Discussion on COVID-19 School Closures and Skills Training Update.
- B. Discussion and possible action to approve Board Member Signature Stamps.
- C. Discussion and possible action to approve addendum with Yavapai College IGA with Concurrent Enrollment FY21.
- D. Discussion and possible action to approve the FFMA Intergovernmental Agreement for FY21-30.
- E. Discussion and possible action to approve the YCETC Intergovernmental Agreement for FY21-30Superintended.
- F. Discussion and possible action on hiring Tami Wattenbarger for Hourly position in July (Not to Exceed 40 Hours), for Set up, Promoting, and research Curriculum for Law and Ed Profession.
- G. Discussion and possible action to approve Hourly Contract for Travis Black, for Maintenance and Repair of VACTE Facilities for FY21.
- H. Discussion and possible action to approve Hourly Contract for Tom Green, for Transportation Director for FY21.
- I. Discussion and possible action to approve VACTE Authorized Account Signers for the District for FY21.
- J. Discussion and possible action to approve VACTE Sole Source Venders for FY 21; Powerschool, Tyler Technologies, and APS.
- K. Discussion and possible action to approve the Yavapai County ESA Governing Board Resolution Authorizing Who Can Approve and Sign Legal Documents.
- L. Discussion and possible action to approve the Superintendent Bob Weir yearly Evaluation and remaining Pay per Performance (\$500).
- M. Discussion and possible action to approve CTSO Club Stipend for FY21.
- N. Discussion and possible action to approve 301 Plan for FY21.

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

- A. Possible Special Board Meeting June 22<sup>nd</sup> for VACTE FY21 Budget
- B. Next Regular Board Meeting July 7<sup>th</sup> at 4:30 p.m.

**10. Adjourn**

**POSTED 05/28/20 4 PM**