

## **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 8, 2021 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. 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. Awards and Recognitions**

- A. Award Presentations to SkillsUSA State Champions from VACTE SkillsUSA Construction Club and VACTE Construction Student of the Spring Semester.

#### **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 Minutes May 4, 2021
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
  - a) Voucher 9440 for \$21,534.69
  - b) Voucher 9441 for \$6,688.05
  - c) Voucher 9442 for \$79,575.31
- C. Approval of Payroll Vouchers
  - a) Voucher 23 for \$22,097.93
  - b) Voucher 24 for \$33,757.41
  - c) Voucher 25 for \$25,872.76
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report

G. 21-22 Resolution Authorizing the Execution of Warrants between Board Meetings.  
(Annual)

**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**

- B. Report from Superintendent Bob Weir
- C. Report from VACTE Board

**9. Discussion and Action Items**

- A. Discussion and possible action to approve Yavapai College Skilled and VACTE Proposed Lease Agreement.
- B. Discussion on FY22 Mandates, ASBA School Policies JICA-RB, KI-RB, GBGB-R, and Reopening Plan.
- C. Discussion and possible action to approve FY22 Law Instructor Contract (as Presented).
- D. Discussion and possible action to approve the Authorized Signers for the District.
- E. Discussion and possible action to approve Sole Source Vendors for the District.
- F. Discussion and possible action to approve FY22 CTSO Plan.
- G. Discussion and possible action to approve FY22 301 Plan.
- H. Discussion and possible action on VACTE Instruction Model of continuing to use the 4 day school week and class times to meet HB 2862 requirements.
- I. Discussion and possible action to set up Special Board Meeting for Notice of Public Hearing for the FY22 Budget, June 16 or 21.

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

- A. Next Regular Board Meeting July 6, 2021 at 4:30 p.m.

**11. Adjourn**

**POSTED 06/03/2021 1:30 P.M.**