

**MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD**  
**MEETING LOCATION**

Valley Academy for Career and Technology Education  
3405 E. State Route 89A, Building B, Cottonwood, AZ 86326  
Tuesday, July 6, 2021

**Public Hearing and Regular Board Meeting 4:30 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

- *The Chairman Leland Wieweck called the meeting to order at 4:31 p.m.*

**2. Board Roll Call**

- *Board Members Present: Leland Wieweck (Chairman), Jeff Wassell (Clerk, via phone), and Ed Mezulis (via phone).*

**3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *The Chairman Leland Wieweck led the Board in the Pledge of Allegiance.*

**4. Adoption of Agenda**

The Board will now approve the formal agenda.

- *Leland Wieweck made the motion to approve the formal agenda. Jeff Wassell made the second with the vote 3-0.*

**5. Awards and Recognitions**

A. Award presentations to Students who placed at Nationals of SkillsUSA and Ed Rising.

- *Superintendent Bob Weir presented the SkillsUSA and Ed Rising students who placed at Nationals with a certificate and gift from VACTE.*

**6. Public Hearing**

Discussion with the Governing Board and the Public Audience on the VACTE FY22 Budget will be presented by Business Manager Shawna Patton.

**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 Minutes June 8, 2021
- b) Special Meeting Minutes June 21, 2021

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

- a) Voucher 9443 for \$11,620.81
- b) Voucher 9444 for \$9,008.20

- C. Approval of Payroll Vouchers
  - a) Voucher 26 for \$26,350.35
- D. June Cash Balance Report
- E. June Satellite Schools Report
- F. June Student Activity Report
- G. 21-22 M & O Subsections, Yavapai County ESA
  - *Leland Wieweck made the motion to approve the Consent Agenda Items. Jeff Wassell made the second with the vote 3-0.*

## **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
  - *Superintendent Bob Weir gave the Board the estimated Satellite Pass-through amounts for FY22. This is just an estimate and can change depending on the ADM at the sites. Superintendent Weir gave the Board a Legislative update on recent bills that have been passed; HB 2124 Average Daily Memberships for CTED's, HB 2301 Letter Grade Exclusion for CTED's, SB 1179 4<sup>th</sup> Year Funding, and HB 2024 Internships.*
- B. Report from VACTE Board

## **10. Discussion and Action Items**

- A. Discussion and possible action to approve the Adopted VACTE Budget FY22.
  - *Jeff Wassell made the motion to approve the Adopted VACTE Budget FY22. Leland Wieweck made the second with the vote 3-0.*
- B. Discussion and possible action to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA.
  - *Leland Wieweck made the motion to approve the Sick Leave Payout of ten days to Laurie Lozano and Shawna Patton, per VACTE Board Policy GCCA. Jeff Wassell made the second with the vote 3-0.*
- C. Discussion and possible action to approve the IGA for CTED Lobbying Services, July 1, 2021 to June 24, 2024.
  - *Leland Wieweck made the motion to approve the IGA for CTED Lobbying Services, July 1, 2021 to June 24, 2024. Ed Mezulis made the second with the vote 3-0.*

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

- A. Next Regular Board Meeting August 10 at 4:30 p.m.

## **12. Adjourn**

- *Jeff Wassell made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 3-0. The meeting adjourned at 5:00 p.m.*

*Submitted by Governing Board Secretary Shawna Patton*

\_\_\_\_\_ Leland Wieweck, Board Member

\_\_\_\_\_ Ed Mezulis, Board Member

\_\_\_\_\_ Jeff Wassell, Board Member