

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, May 07, 2024 at 4:30 p.m., located at 3405 E State Rte. 89A Bldg. B, Cottonwood, Arizona. Board Room will be accessible to Public at 3:30 p.m. day of Board Meeting. 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 the purpose 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 (Action Item)

The Board will now approve the formal agenda.

5. Awards and Recognitions

Student of the Semester and CTSO Awards

6. Consent Agenda Items (Action Item)

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 April 2

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

a) Voucher 9829 for \$10,058.29

b) Voucher 9830 for \$9,635.64

c) Voucher 9831 for \$41,132.13

C. Approval of Payroll Vouchers

a) Voucher 21 for \$24,174.71

b) Voucher 22 for \$24,944.30

D. April Cash Balance Report

E. April Satellite Schools Report

F. April Student Activity Report

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and present it in person or e-mail the Governing Board Secretary prior to 4:30 p.m. on the date of the board meeting. 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. Report from Superintendent Bob Weir
- B. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion on FY24 and FY25 VACTE Financial/Budgets.
- B. Discussion and possible action to approve the VACTE FY24 Revised Budget, as presented.
- C. Discussion and possible action to approve out-of-state Travel for SkillsUSA Instructors/Staff and Students.
- D. Discussion and possible action to approve FY25 Hourly Contract, Ed Loesche, Fire Science Instructor, as presented.
- E. Discussion and possible action to approve FY25 Hourly Contract, Travis Black, Maintenance, as presented.
- F. Discussion and possible action to approve FY25 Hourly Contract FTE 0.25, Daria Weir, Counselor, as presented.
- G. Discussion and possible action to approve the hire of Attendance Secretary FTE 1.0, Lara Carbonaro, FY24 and FY25 Work Agreement as presented.
- H. Discussion and possible action to approve the hire of Fire Science Instructor FTE 0.17, Salvador Unale, FY25 Contract as presented.
- I. Discussion and possible action to approve the Addendum for Increase to FY25 Current Staff as presented.
- J. Discussion and possible action to approve the FY 25 Contract, John “Eric” Ostler, Fire Science Instructor FTE 0.17, as presented.
- K. First Read on VACTE Model Policy, The Trust.

10. Board Member upcoming events

- A. Next Regular Board Meeting June 4, at 4:30 p.m.

11. Adjourn (Action Item)

POSTED 05/02/2024 3PM