

MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
3405 E State Rte 89A Bldg B, Cottonwood, AZ 86326

Tuesday, June 2, 2026

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Acting Chairman Ed Mezulis called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board members present; Ed Mezulis (Acting Chairman), Jill Myers, and Dave Leckington.*

3. Pledge of Allegiance

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

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

4. Adoption of Agenda (Action Item)

The Board will now approve the formal agenda.

- *Ed Mezulis made the motion to approve the Formal Agenda. Dave Leckington made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*

5. 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 at the request of any member of the Board. Items removed from the consent portion become the first items of business on the regular agenda. Items that may be included:

- A. Approval of Meeting Minutes
 - a) Regular Meeting Minutes May 6
 - b) Special Meeting Minutes May 13
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 1029 for \$45,057.68
 - b) Voucher 1030 for \$8,000
 - c) Voucher 1031 for \$183,725.64
 - d) Voucher 1032 for \$8,531.50
- C. Approval of Payroll Vouchers
 - a) Voucher 23 for \$34,749.28
 - b) Voucher 24 for \$77,139.97
- D. May Cash Balance Report
- E. May Satellite Schools Report

- F. May Student Activity Report
- G. 26-27 Resolution Authorizing the Execution of Warrants between Board Meetings (Annual)
 - *Ed Mezulis made the motion to approve the Consent Agenda Items. Jill Myers made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*

6. 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. The 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
 - *Superintendent Weir was not present, Board reviewed Report with no further questions.*
- B. Report from VACTE Board

8. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY27 Disaster Recovery Plan.
 - *Jill Myers made the motion to approve the VACTE FY27 Disaster Recovery Plan. Ed Mezulis made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*
- B. Discussion and possible action to approve the VACTE FY27 CTSO Plan.
 - *Ed Mezulis made the motion to approve the VACTR FY27 CTSO Plan. Jill Myers made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*
- C. Discussion and possible action to approve the VACTE RFP-0013 for Audit Services, as presented.
 - *Ed Mezulis made the motion to approve the VACTE RFP-0013 for Audit Services as recommended by the District. Dave Leckington made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*
- D. Discussion and possible action to approve to hold a special meeting, June 18th, to Post Notice of Public Hearing for the FY27 Proposed Budget.
 - *Ed Mezulis made the motion to approve holding a special meeting, June 18th at 3 p.m., to Post Notice of Public Hearing for the FY27 Proposed Budget. Dave Leckington made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye)*

9. Board Member upcoming events

- A. Next Regular Board Meeting July 7, at 4:30 p.m.

10. Adjourn (Action Item)

- *Ed Mezulis made the motion to adjourn the meeting. Jill Myers made the second with the vote 3-0. (Dave Leckington aye, Ed Mezulis aye, Jill Myers aye) The meeting adjourned at 4:40 p.m.*

_____ Dave Leckington, Board Member

_____ Jill Myers, Board Member

_____ Ed Mezulis, Board Member