



## MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students' academic, career, and technical preparation for a global competitive marketplace.

**WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT  
GOVERNING BOARD  
WEDNESDAY, JUNE 7<sup>TH</sup>, 2017  
5:30 P.M. – REGULAR BOARD MEETING  
PARKER HIGH SCHOOL – LIBRARY  
1600 S Kofa Ave. Parker, AZ 85344**

**REGULAR BOARD MEETING AGENDA:** *Please note that one or more members of the Governing Board may participate telephonically. **The agenda for the meeting, posted June 6<sup>th</sup>, 2017 is as follows.***

**NOTE:** The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed not less than 24 hours prior to the meeting date in accordance with District Policy BEDBA. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

**NOTE:** The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney. *IN ACCORDANCE WITH A.R.S. SECTION 38-431.03 (A) THE GOVERNING BOARD, BY A DULY PASSED MOTION, MAY ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MATTERS THAT MAY ARISE CONCERNING AN AGENDA ITEM REGARDING (1) PERSONNEL; (2) RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION; (3) CONSULTATION WITH LEGAL COUNSEL; (4) DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION; (5) NEGOTIATIONS WITH EMPLOYEE ORGANIZATIONS; (6) INTERNATIONAL AND INTERSTATE NEGOTIATIONS; AND (7) NEGOTIATIONS REGARDING PURCHASE OR LEASE OF REAL PROPERTY.*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **CALL TO THE PUBLIC**

We will now have open call to the public for citizens wishing to address the Governing Board regarding items on this agenda, or other issues within their jurisdiction. Anyone wishing to address the Board must complete a Request to Address Governing Board Form and give it to the Recording Secretary prior to the start of the meeting. Your comments must be limited to three (3) minutes or less. The Chairman shall be responsible for recognizing speakers, maintaining proper order, and adherence to any time limit set.

The Governing Board shall not hear personal complaints against school personnel or any person connected with the school system unless other procedures provided by the Board for disposition of legitimate complaints involving individuals have been followed.

The Governing Board meeting is subject to the Arizona Open Meeting Law. The Board will not respond to comments or presentations made in the Call to the Public. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed them, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

**AGENDA MODIFICATIONS:**

Any items to be moved to another place on the agenda or withdrawn from the agenda completely.

**WAIVER MOTION:**

Motion to waive the reading in full resolutions presented for adoption at this meeting.

**SUPERINTENDENTS REPORT**

- a) Current Event Summary
- b) Recognition/presentation of WAVE Outstanding Work Award/Special Awards
- c) CTE Director Reports

**GOVERNING BOARD MEMBER REPORTS**

**ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**CONSENT AGENDA**

1. Approve WAVE District operating expense vouchers.
2. Discussion and possible action to approve the minutes of the May 3, 2017 Regular Board Meeting of the Western Arizona Vocational Education District.

**NEW BUSINESS**

3. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #584-587.
4. Discussion and possible action to approve new courses and programs as central/concurrent programs as listed:
  - Early Childhood Education/Education Professions
  - Automotive Collision Repair
  - Automotive Technology
5. Discussion and possible action to approve JTED eligible courses and programs as central/concurrent programs per attached list.

6. Discussion and possible action to approve new programs and courses at satellite districts as listed:
  - Law, Public Safety and Security at Lake Havasu High School
  - Education Professions at River Valley High School and Mohave High School
  - Film and TV at Mohave High School
  - Nursing Services at River Valley High School and Mohave High School
  - Medical Assisting at River Valley High School
7. Books and curriculum resources to be on display for the required sixty (60) days beginning June 7, 2017 to be used at WAVE Central Campus.
  - National Restaurant Association Manage First – Customer Service, Servsafe, Hospitality and Restaurant Management and Foundations of Restaurant Management & Culinary Arts Level 1 and 2 (Pro Start)
8. Information only to review compliance information on programs at satellite campuses.
9. Discussion and possible action to delegate the authority to certify the District's projected ending cash balance to the District's business manager.
10. Discussion and possible action to designate Beverly Goolsby as the District petty cash custodian supervisor.
11. Discussion of business manager's financial report. Information only.
12. Discussion and possible action on the Districts FY18 Proposed Budget.
  - Motion to adjourn Regular Meeting into a Public Meeting for discussion of the FY18 Proposed Budget.
  - Motion to adjourn the Public Meeting and reconvene into Regular Meeting for any action.
13. Discussion and possible action on 2017-2018 school year Board calendar dates and locations.
14. Discussion and possible action to approve donations to WAVE Central Campus as listed:
  - Lake Havasu Hospitality Association donated \$500.
  - Emilie Carnevale of Nicolino's donated pastry/baking equipment valued at \$900.
  - Former chef donated cookbooks value unknown.
  - London Bridget Rotary donated \$1000.
  - Lake Havasu Girl Scout Troop donated \$1800 worth of cookies.
  - Special thanks to Golden Corral for sharing equipment with WAVE Central Campus for events and competitions.

15. Receipts of articles and correspondence. Information only.

16. Future agenda items.

17. Motion to adjourn.

**ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amy West at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.