



## 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, OCTOBER 3<sup>RD</sup>, 2018**

**5:30 P.M. – REGULAR BOARD MEETING**

**WAVE CENTRAL CAMPUS**

**1540 S Palo Verde Blvd., Lake Havasu City, AZ 86403**

**REGULAR BOARD MEETING AGENDA:** *Please note that one or more members of the Governing Board may participate telephonically. **The agenda for the meeting, posted October 2<sup>nd</sup>, 2018 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.

**SUPERINTENDENT'S REPORT**

- a) Superintendent Report and Legislative Update (Written)
- b) Recognition/Presentation of WAVE Outstanding Work Award
- c) CTE Director Reports (Written)

**GOVERNING BOARD MEMBER REPORTS**

**ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**CONSENT AGENDA**

1. Approve WAVE District operating expense vouchers and payroll vouchers.
2. Discussion and possible action to approve the minutes of the September 5<sup>th</sup>, 2018 Regular Board Meeting.

**OLD BUSINESS**

3. Second reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #625-643.
4. Discussion and possible action on WAVE Strategic Planning progress and implementation.
5. Discussion and possible action regarding the Auditor General report for WAVE District financial investigation and indictment, including victim rights of WAVE. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3).

**NEW BUSINESS**

6. Discussion and reports on previously awarded grant requests to Lake Havasu Unified School District – Lake Havasu High School.
7. Discussion and possible action on Unique Opportunity Grant request from Lake Havasu High School.
8. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #644-645.
9. Discussion and possible action on the Arizona School Boards Association (ASBA) bylaw changes request notice.
10. Discussion and possible action on substitute teacher rate of pay.
11. Discussion and possible action on Intergovernmental Agreement for Lobbying Services.
12. Discussion and possible action to approve the district Classroom Site Fund Plan (301 Plan).
13. Discussion and possible action to approve the District’s FY18 Annual Financial Report (AFR).
14. Discussion of business manager’s financial report. Information only.
15. Discussion and possible action to approve additions to the WAVE Central Campus proposed fundraisers for the 2018-2019 school year.
16. Receipts of articles and correspondence. Information only.
17. Future agenda items.
18. 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.