



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, FEBRUARY 6TH, 2019

5:00 P.M. – Tour **For those interested in attending.*

5:30 P.M. – REGULAR BOARD MEETING

LEE WILLIAMS HIGH SCHOOL – VP SPOT

**Located past the school cafeteria.*

400 Grandview Ave., Kingman, AZ 86401

REGULAR BOARD MEETING AGENDA: *Please note that one or more members of the Governing Board may participate telephonically.* **The agenda for the meeting, posted February 5th, 2019 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 January 9th, 2018 Regular Board Meeting.

OLD BUSINESS

- 3. Discussion and possible action on strategic plan adoption.
- 4. 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

- 5. Discussion and possible action on Growth and Sustainability Grant request from Lee Williams High School.

6. Discussion and possible action on Growth and Sustainability Grant request from Kingman High School.
7. Discussion and possible action on charter school Memorandum of Understanding for 2019-2020.
8. Discussion and possible action on second payments to CTED partner districts.
9. Discussion and possible action to approve new courses and programs as central/concurrent programs as listed:
 - Mohave Community College – Electrical Technology
 - Mohave Community College – Dental Assisting
 - Arizona Western College – Early Childhood Education
 - Arizona Western College – Geospatial Technology Technician
 - Arizona Western College – Small Unmanned Aerial Systems
10. Discussion of business manager's financial report. Information only.
11. Discussion of conflict of interest issues under Arizona law. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3).
12. Discussion and possible action on scheduling a Governing Board Budget Workshop meeting.
13. Receipts of articles and correspondence. Information only.
14. Future agenda items.
15. 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.