



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, JANUARY 5TH, 2021

5:00 P.M. – TOUR CTE PROGRAMS **For those interested.*

5:30 P.M. – REGULAR BOARD MEETING

Lake Havasu High School

2675 Palo Verde Blvd. S, 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 January 4th, 2022 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

ORGANIZATIONAL MEETING

- **Motion to proceed with Organizational Meeting.**
- **Organizational Meeting of the Governing Board**
 - a. Election of a Chair for 2022
 - b. Election of a Vice-Chair for 2022
 - c. Set Meeting Calendar for 2022
- **Motion to adjourn Organizational Meeting and reconvene Regular Governing Board Meeting.**

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) Recognitions/Presentations – 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 December 1st, 2021 Regular Board Meeting.

OLD BUSINESS

3. Discussion and possible action on the WAVE Central Campus roof project.
4. Discussion and possible action on items relating to school closures, Board meetings, school reopening and COVID19 pandemic related issues to include but not limited to:
 - ADM Update
 - Operations
 - State of AZ OSHA Plan Update
5. Discussion and information on WAVE Governing Board redistricting. Information Only.
6. Discussion and possible action on Auditor General Audit in Progress. The Board may vote to discuss this matter in Executive Session pursuant to ARS § 38-431.03 (A)(2).

NEW BUSINESS

7. Discussion of Annual Notification of Governing Board Conflict of Interest. Information only.
8. Discussion and possible action to approve Medical Assistant courses/programs as central/concurrent at Arizona Western College.
9. Discussion and possible action on accepting the resignation/retirement of Beverly Goolsby, Business Manager, effective June 30, 2022.
10. Discussion and possible action on hiring for the position of a WAVE Business Manager.
11. Discussion and possible action on salaries, benefits and positions for WAVE District.
12. Discussion of business manager's financial report. Information only.
13. Discussion and possible action to approve donations to WAVE Central Campus as listed:
 - Daniel Mathews - \$100 for Thanksgiving Potatoes/Community Dinner
14. Receipts of articles and correspondence. Information only.
15. Future agenda items.
16. 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.