



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 1, 2017

5:00 – TOUR OF CTE LABS *For those interested.***

5:30 P.M. – REGULAR BOARD MEETING

KINGMAN HIGH SCHOOL

4182 N. BANK STREET, KINGMAN, AZ 86409

MINUTES

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

Board Chair Eigenbrodt called the meeting to order.

PLEDGE OF ALLEGIANCE

Board Member Cave led the Pledge of Allegiance.

ROLL CALL

Board members present:

Thomas Duranceau

Jim Cave

Michael Eigenbrodt

Rosemarie LeFebvre

James Gray

Jane Sloan (arrived at 5:45)

Board members not present:

Mike Chumley

Other present:

Amy West, Superintendent
Bev Goolsby, Business Manager
Karla Desper
Marsha Becker
Carol Gunnerson
Gina Covert
Jason Gee
Calvin Kupser
Kim Alsheimer
Jason Peeler

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

Motion: Board Member Cave made a motion to move Items #4 after Item #10. Board Member LeFebvre seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

WAIVER MOTION:

Motion: Board Member LeFebvre made a motion to waive in full resolutions presented for adoption at this meeting. Board Member Duranceau seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and Central Campus updates. She also welcomed new Business Manager, Bev Goolsby.

WAVE OUTSTANDING WORK AWARD

Mrs. Gunnerson presented Kim Alsheimer with the WOW Award in recognition of her multiple duties and responsibilities. These items included: successful advance and beginning photography program for 50 students that participate in local, regional and state competitions, earning awards and scholarships. Along with this, she took the existing program and updated it into a digital process with curriculum and equipment.

CTE DIRECTOR REPORTS

As included in the Board packet. Mr. Bompezzi also noted the Business Management and Administrative Services programs throughout the district had top scores in the state. Each of the partner district CTE Administrators reported on their mid-year zero based budgets by providing an update of expenses and changes.

GOVERNING BOARD MEMBER REPORTS

Board Member Cave thanked Mrs. Gunnerson and Mr. Kupser for the campus tour.

Board Member Duranceau will be attending the BOLTS conference in Flagstaff, Friday Feb. 3rd. Also, he let the other Board members know that ASBA is requesting members to sign up for this year's committees and to be involved – Board Chair Eigenbrodt and Board member LeFebvre are interested in participating in the legislative committee again this year.

Board Chair Eigenbrodt reported the great success of the Student Council convention in Lake Havasu City. There were approximately 2300 junior and seniors in attendance for this event.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

None.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers.**
- 2. Discussion and possible action to approve the minutes of the January 11, 2017 Regular Board Meeting of the Western Arizona Vocational Education District.**
- 3. A. Discussion and possible action to approve Karla Desper and Shawna Schneikart to travel to Chicago, IL for ProStart Educator Summer Institute from June 25 – July 1, 2017.**

B. Discussion and possible action to approve Karla Desper to travel to Philadelphia, PA for CCAP National Teachers Conference July 8-12, 2017.

Motion: Board Member Gray made a motion to accept the Consent Agenda as presented. Board Member Duranceau seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

OLD BUSINESS

- 4. Discussion and possible action regarding the FY14 and FY15 audit. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).**

Motion: Board Member Duranceau made a motion to discuss the FY14/FY15 audit in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4). Board Member LeFebvre seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

Motion: Board Member LeFebvre made a motion to move out of Executive Session. Board Member Duranceau seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

5. Discussion and possible action on scheduling a Governing Board Budget Workshop meeting.

Motion: Board Member Duranceau made a motion to have the Budget workshop at the Central Campus on Thursday, March 30th at 5:30 p.m. Board Member LeFebvre seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

NEW BUSINESS

6. Discussion and possible action on Growth and Sustainability Grant requests from Kingman High School.

Instructor Mr. Kupser presented his request for funds for the Cabinetmaking program. He requested a shade structure, equipment repair, and supplies for making bookcases and custom cabinets needed by other departments. He also wants to purchase supplies for promo items and a Hall of Fame bulletin board for outside the classroom. The goal is to build pride in the program and increase enrollment. Board Member Cave questioned if the kids would be helping with the repair/installation. Mr. Kupser noted that the students have already been involved in these types of repairs as it is important for them to know how to maintain and repair machines. When Board Member LeFebvre wanted to know if this was JTED equipment that was being repaired, it was noted that much of the equipment was purchased from previous grants.

Motion: Board Member Cave made a motion to approve the Growth and Sustainability Grant for Kingman High School not to exceed \$25,000. Board Member Gray seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

7. Discussion and possible action on Growth and Sustainability Grant requests from Lee Williams High School.

Mr. Peeler presented the Growth and Sustainability Grant for Lee Williams High School in the amount of \$25,000. His requests for the Automotive program is to purchase a newer vehicle with the capability of instructing students on upper level electronics skills that can be combined with the diagnostic scanner that the program already has purchased. Along with this, funds will be used to train on advanced skills in suspension, tires and motors. There are 108 students enrolled and emphasis on ASE student certifications is strong due to industry demand. Board members were concerned over liability and the business partnerships that could be developed. Mr. Peeler noted that he has already discussed this with local auto dealers and fabricators. The automobile will also include a advertising “wrap” to help promote the program and pride for the students.

Motion: Board Member Cave made a motion to approve the Growth and Sustainability Grant for Lee Williams High School not to exceed \$25,000. Board Member Sloan seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

8. Discussion and possible action on strategic planning session with Mohave Community College.

Superintendent West was given direction by the Board to set up a strategic planning session with Mohave Community College. Board Members Duranceau, Eigenbrodt and LeFebvre would like to be involved in a sub-committee to discuss new program development and industry needs. Board Members also indicated that Mohave Community College Board Members should also be invited to participate in the sub-committee. The Superintendent will also work with the Mohave Community College designee Jason Gee to handle other administrative items, such as, SB1525 requirements, MCC certifications submissions to ADE and industry certification tracking. This item was for discussion only.

9. Discussion of business manager's financial report. Information only.

Mrs. Goolsby, the new Business Manager presented the current report. Information only no motion.

10. Discussion and possible action on 2nd payment to JTED Partner districts.

Superintendent West stated that this second JTED payment will represent half of the zero based budget that was approved for each school district. The February payment would be \$761,912; however, the Colorado River Union High School District payment is being held back until their intergovernmental agreement is signed and returned. Along with this, the Central Campus budget amount is listed but no check will be distributed.

Motion: Board Member Duranceau made a motion to approve payments to partner districts as presented in Board packet. Board Member LeFebvre seconded the motion with discussion.

Discussion: Board Member LeFebvre asked if the intergovernmental agreement was going to be on the next Colorado River Board meeting agenda. She would try to attend if it was going to be listed.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

11. Receipts of articles and correspondence. Information only.

Board members and Supt have opportunity to share articles and correspondence with the group. Board members didn't have any items to share. Supt West presented the College and Career Readiness Rubric. She also provided an invitation to the Lake Havasu High School CTE Open House.

12. Future agenda items.

Future agenda items include: Superintendent contract, salaries and benefits, salary schedules, Board Policy updates, audit updates and IGA due dates.

13. Motion to adjourn.

Motion: Board Member Cave made a motion to adjourn the meeting. Board Member LeFebvre seconded the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Cave, Eigenbrodt, LeFebvre, Sloan, Gray. NAYES: None. **MOTION CARRIED.**

ADJOURNMENT

Dated this 6th day of February 2017.

Bev Goolsby, Recording Secretary

Michael Eigenbrodt, Board Chairperson

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.