



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, MARCH 1, 2017

4:45 P.M. TOUR OF CTE LABS ***For those interested*

5:30 P.M. – REGULAR BOARD MEETING

PARKER HIGH SCHOOL - LIBRARY

1600 S KOFA AVE, PARKER, AZ 85344

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 LeFebvre led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Michael Eigenbrodt

Mike Chumley

James Gray

Rosemarie LeFebvre

Jim Cave
Jane Sloan (arrived at 7:45 p.m.)

Board members not present:

Tom Duranceau

Others present:

Superintendent West
Bev Goolsby, Business Manager
Shawna Schneikart
Karla Desper
Carol Gunnerson
Nick Bompezzi
Marsha Becker
Gina Covert
Jose Martinez
Gerald Heeder
Richard Lamb
Megan Badger

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

No motion to modify.

WAIVER MOTION:

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

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

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and Central Campus updates.

WAVE OUTSTANDING WORK AWARD

Mr. Bompezzi awarded the WOW Award to an outstanding student – Jon Page (he was unable to attend this meeting to receive his award). Mr. Bompezzi spoke of Jon Page's outstanding accomplishments in the Business Management and Administrative Services program at Parker High School. He is in his third year of the program and has scored the highest score ever for the school on the Technical Skill Assessment with a 94%. He is currently listed as second in Arizona out of 1400 students tested. He has also earned three Microsoft Office certifications.

CTE DIRECTOR REPORTS

Gina Covert invited the Board to attend the upcoming Career Expo on Thursday, March 2. She is expecting around 2000 students to attend. She also reported on students already qualifying for national CTSO competitions.

Marsha Becker noted she was very proud of the two DECA students that have qualified for Nationals. It is the first time for Lake Havasu High students.

Karla Desper reviewed the culinary students participation in the “Cooking for Cancer” event in Lake Havasu. It is a spaghetti sauce tasting contest with proceeds going to benefit cancer patients and the costs associated with their care. All the students were very excited and proud of their skills. Invitation was made to the Board to attend the CCAP awards breakfast in Phoenix on March 20. There are three senior students that qualified for finals and will receive scholarships.

GOVERNING BOARD MEMBER REPORTS

Board Member LeFebvre reported she attended the ASBA Governance Committee in Phoenix.

Board Chair Eigenbrodt met with legislators in Phoenix.

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 February 1, 2017 Regular Board Meeting of the Western Arizona Vocational Education District.**

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

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

OLD BUSINESS

- 3. 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).**

Superintendent West stated there was no new information at this time. No Action.

NEW BUSINESS

4. Discussion and possible action on Growth and Sustainability Grant request for Parker High School.

Instructor Megan Badger presented the Board with her request of \$15,000 for a laser engraver for her Graphics program. This service is not available in the Parker area and would greatly expand the students training and have a positive impact on the school and community. It would allow students to work on a project from start to finish. The district has already discussed facilities needs associated with installing the equipment. This program has also seen enrollment growth.

Officer Martinez of the Law/Public Safety program presented his request for \$10,000 to replace old and outdated equipment. The program is lacking enough equipment to have all students to be involved at the same time. Therefore, the training doesn't have the same impact as it would if all students could participate in all activities and trainings. Officer Martinez had two of his students, Brianna and Gabe, explain to the Board how the additional equipment would greatly improve their training.

Motion: Board Member Cave made a motion to approve the Growth and Sustainability Grant as designated (\$15,000 to Graphics and \$10,000 to Law/Public Safety) from Parker High School not to exceed \$25,000. Board Member LeFebvre seconded the motion.

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

5. Discussion and possible action on salaries and benefits for employees for the 2017-2018.

Superintendent West presented an updated certified salary schedule and a new administrative stipend salary schedule. The updated certified salary schedule increased the base salary amount by \$1,000 and added an additional five steps. It was recommended the teachers will remain on their current step of the certified salary schedule, but the contract amount will increase by \$1,000 due to the base increase. An administrative stipend schedule was also created with incremental increases. It was recommended to award the administrative stipend step for the upcoming school year. Benefits will stay the same.

Motion: Board Member LeFebvre made a motion to approve the salary schedules and increases as presented. Board Member Gray seconded the motion.

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

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

Mrs. Goolsby presented the current report. Information only.

7. First reading in change in policies as advised by the Arizona School Boards Association (ASBA) - Policy advisory 519-532 and 536-547.

Information only. Superintendent West explained the policy advisory process. These items will be presented for a second reading at the next meeting.

8. Discussion and possible action on Superintendent's contract. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

Motion: Board Member Gray made a motion to go into Executive Session to discuss Superintendents contract pursuant to A.R.S. § 38-431.03 (A)(1). Board Member LeFebvre seconded the motion.

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

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

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

Motion: Board Member Gray made a motion to set up a Board subcommittee to discuss the five points provided for discussion on the Superintendent's contract. Board Member LeFebvre seconded the motion.

Discussion: Board Member Gray, Eigenbrodt and Sloan volunteered to be part of the subcommittee.

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

9. Discussion and possible action regarding open meeting law and executive session minutes. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Motion: Board Member LeFebvre made a motion to discuss open meeting law and executive session minutes in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4). Board Member Chumley seconded the motion.

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

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

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

Motion: Board Member Cave made a motion to direct Superintendent West and legal counsel to contact the Attorney General regarding a possible open meeting law violation. Board Member LeFebvre seconded the motion.

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

10. Discussion and possible action regarding district and Governing Board member memberships to Chambers of Commerce and other organizations. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

Motion: Board Member LeFebvre made a motion to discuss Governing Board member memberships to Chambers of Commerce and other organization in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4). Board Member Chumley seconded the motion.

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

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

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

11. Receipts of articles and correspondence. Information only.

Board members and Superintendent have an opportunity to share articles and correspondence with the group. Board members did not have any items at this time. Superintendent West mentioned the upcoming Equity Conference April 5-7. The Board needs to notify Supt. West by March 20th if they would like to attend so that reservations can be made.

12. Future agenda items.

Future agenda items include: Superintendent West's contract for 2017-18, memberships for Board and Superintendent, Central Campus calendar for 2017-2018, direction on contract signing.

13. Motion to adjourn.

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

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

ADJOURNMENT

Dated this 6th day of March 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.