



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
THURSDAY, MARCH 30, 2017
5:00 P.M. – EXECUTIVE SESSION
5:30 P.M. – BOARD BUDGET WORKSHOP
CENTRAL CAMPUS
1540 S PALO VERDE BLVD, LAKE HAVASU CITY, AZ 86403**

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 Duranceau led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Michael Eigenbrodt
Mike Chumley
Tom Duranceau
Rosemarie LeFebvre

Jane Sloan

Board members not present:

James Gray, Jim Cave

Others present:

Superintendent West

Bev Goolsby, Business Manager

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

No motion to modify.

OLD BUSINESS

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

Motion to go into executive session was made by Board member Duranceau, second by Board member Sloan. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Duranceau, LeFebvre, Sloan NAYES: None **MOTION CARRIED.**

Motion: Board Member Duranceau made a motion to move out of Executive Session. Board Member Chumley seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Duranceau, LeFebvre, Sloan NAYES: None **MOTION CARRIED.**

Motion: Board Member Duranceau made a motion to offer Superintendent West a one year contract for SY 17-18 to include a 4% wage increase, health benefits for Superintendent and family coverage to be paid by the district. Board Member Sloan seconded the motion

Discussion by Board members and Board Chair Eigenbrodt wanted to convey the great job that Superintendent West has been doing; the Board was very confident that this trend will continue and thanked her for all the hard work she has done. Because the subcommittee was not able to coordinate a schedule prior to the special Board meeting, the item was placed on the agenda and the committee of the whole Board met to discuss the contract.

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

NEW BUSINESS

2. Discussion of WAVE budgets with District Governing Board.

Superintendent West presented to the Board the historical partner district funding, the current school year 16-17 budget and expenditures to date, and the anticipated budget/expenditures for school year 17-18. Also discussed was the revision that will be coming before the May 15th ADE deadline submission. The Superintendent provided comparisons for the upcoming year and current year, factors effecting the budget, marketing, Central Campus facility upgrades and additional payments to partner districts from the state soft capital allocation. Currently, the partner districts are all facing declining enrollment which will have an impact on the WAVE budget. All of the partner districts are addressing the declining enrollment and trying to determine methods to increase CTE program enrollment.

The Superintendent was directed to bring back a plan to the Board regarding the soft capital allocation. Along with this, the Board directed the Superintendent to go ahead with replacement of roofing and other Central Campus repairs as needed.

3. Future agenda items.

Future agenda items include: Memberships for Board and Superintendent, Central Campus calendar for 2017-2018, direction on contract signing, Mohave Community College discussion regarding strategic planning, data collection and tracking for CTE programs, Central Campus operations budget

4. Motion to adjourn.

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

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

ADJOURNMENT

Dated this 31st 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.