



## 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, April 5, 2017

4:45 P.M. TOUR OF Central Campus *\*\*For those interested*

5:30 P.M. – REGULAR BOARD MEETING

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 Cave led the Pledge of Allegiance.

### ROLL CALL

#### **Board Members Present:**

Michael Eigenbrodt

Jim Cave

Tom Duranceau  
James Gray  
Rosemarie LeFebvre  
Mike Chumley

**Board members not present:**

Jane Sloan

**Others present:**

Superintendent West, Bev Goolsby-Business Manager  
Shawna Schneikart, Karla Desper  
Carol Gunnerson, Nick Bompezzi  
Marsha Becker, Marie Hendry, Ginny Sautner  
Gina Covert, Richard Lamb, Brad Gardner

**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 Chumley seconded the motion.

**Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Duranceau 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**

Marsha Becker presented the WAVE Outstanding Work Awards to Marie Hendry for her dedication to the Early Childhood Education program for the past 12 years. Mrs. Hendry directs the Little Knights Preschool, instructs high school students in the program, advises FCCLA and offers the Child Development Associate (CDA) certification.

Karla Desper presented the WAVE Outstanding Work Award Chef Sarah Freick for her continued support of the culinary students at the Central Campus. She is their mentor chef, led students to Harvest Moon fundraiser and also teaches concurrent enrollment for Mohave Community College.

**CTE DIRECTOR REPORTS**

In addition to her written report, Karla Desper reported on the Careers through Culinary Arts Program (CCAP) award winners from Central Campus. We had three scholarship winners and a top 10 junior. Mrs. Desper also announced she was contacted by the Gordan Ramsey casting

crew with an offer to participate in show with four of our culinary students. The first step in the process is a Skype preliminary round to see if chosen for a future show in July 2017.

### **GOVERNING BOARD MEMBER REPORTS**

Board Member Cave apologized for missing the Budget Workshop, but was involved with a state group touring in Kingman that day. He was also able to discuss with the group JTED and the resource it can be for job development

Board Member Duranceau apology for missing last meeting due to family emergency. He also reported he would be attending the Equity Conference the following day.

### **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 March 1, 2017 Regular Board Meeting, March 30, 2017 Board Budget Workshop of the Western Arizona Vocational Education District.**
- 3. Discussion and possible action on new hire of Kim Matie by Superintendent West**

Board Member Cave asked that clarification be made on Item #2 regarding the March 1, 2017 and the March 30, 2017 minutes.

**Motion:** Board Member Duranceau made a motion to accept the Consent Agenda with the exception of Item #2. Board Member LeFebvre seconded the motion.

**Discussion:** Board Member Cave asked that the Board subcommittee members that were tasked with discussing the Superintendent's contract be identified on the March 1, 2017 minutes. He also asked that the minutes reflect how the Board came to the point of making a motion at the March 30, 2017 Board meeting regarding the Superintendent's contract.

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

### **OLD BUSINESS**

- 4. Second reading, discussion and possible action in change in policies as advised by the Arizona School Boards Association.**

**Motion:** Board Member Duranceau made a motion to adopt the policies as presented. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion.

AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Duranceau NAYES: None  
**MOTION CARRIED.**

## **NEW BUSINESS**

### **5. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #552-566 and #567-583.**

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

### **6. Discussion and possible action on Growth and Sustainability Grant requests from Lake Havasu High School.**

Career and Technical Education Administrator Marsha Becker and instructor Ginny Sautner presented to the Board their Growth and Sustainability Grant request for \$25,000 for a collaborative learning environment to be placed in their library to meet both the needs of students and teachers. The space would be able to be adapted to large and small groups and will create a culture of professional learning rather than the traditional stand and deliver type of delivery system. Discussion included why a traditional classroom will not serve this purpose and how this provides an opportunity for the community to work in a collaborative environment with students.

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

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

### **7. Discussion of business manager's financial report. Information only.**

Mrs. Goolsby presented the current report. Information only.

### **8. Discussion and possible action to approve for Superintendent West as the signer for district contracts and At-Will agreements.**

**Motion:** Board Member LeFebvre made a motion to approved Superintendent West as the signer for district contracts and work agreements. Board Member Cave seconded the motion.

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

### **9. Discussion and possible action regarding district and Governing Board member memberships to Arizona Town Hall and other organizations.**

Superintendent West presented the pros and cons of memberships and Board members discussed their concerns and their positive experiences with different memberships. The Board wants to make sure that the memberships are beneficial to the district, students and business collaborations.

**Motion:** Board Member Gray made a motion to direct Superintendent West to pay the membership dues for Board Member Duranceau to belong to the Arizona Town Hall and other memberships that do not have conflicts with WAVE Board policy. Board Member Chumley

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

**10. Receipts of articles and correspondence. Information only.**

None.

**11. Future agenda items.**

Future agenda include: Budget 2016-17 revision, Fund 467 additional allocation, Central Campus Calendar SY 2017-18.

**12. Motion to adjourn.**

**Motion:** Board Member Chumley made a motion to adjourn the meeting. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Duranceau. NAYES: None **MOTION CARRIED.**

**ADJOURNMENT**

**Dated this 6<sup>th</sup> day of April 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.