



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, May 3rd, 2017

4:45 P.M. TOUR of MOHAVE HIGH SCHOOL *For those interested***

5:30 P.M. – REGULAR BOARD MEETING

MOHAVE HIGH SCHOOL – CULINARY BUILDING U

(Located on the back side of campus.)

2251 Hwy 95, Bullhead City, AZ 86442

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 at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Superintendent West led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jane Sloan

Mike Chumley

Jim Cave

Rosemarie LeFebvre

Tom Duranceau

Michael Eigenbrodt

James Gray (arrived at 6:10 p.m.)

Others present:

Superintendent West, Bev Goolsby, Shawna Schneikart, Nick Bompezzi, Carol Gunnerson, Gina Covert, Marsha Becker, Dale Stanfield, Mike Sullivan, Sarah Hamilton, Julie Stickel, Dan Stickel, Brenda Jackson, Craig Fischer.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

Motion: Board Member Duranceau made a motion to have Item #5 be moved after Item #11. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Sloan, Cave, LeFebvre, Eigenbrodt and Duranceau. NAYES: None **MOTION CARRIED.**

WAIVER MOTION:

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

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

Gina Covert presented the WOW to Craig Fischer for his years of service and excitement with the CTE program. He will be retiring in the next couple of years and is handing down the reins as Department chair, Advisor to Skills USA and FBLA but will be helping train.

Tom Duranceau presented the WOW to James Gray and the ABC Team of Lake Havasu City for winning second place in the “Americas Best Communities” contest. It took a lot of hard work and dedication that will benefit Lake Havasu City and all the surrounding communities.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Member Chumley will be attending the Parker FFA Banquet on Thursday, May 4th.

Board Member Duranceau attended the Equity Conference and presented the board members with informational handouts. He will be attending the Summer Leadership conference in Flagstaff and encouraged other board members to attend. He is involved with the City of Kingman and Downtown Merchants Town Hall meetings. He also reported on a Department of Revenue tax expenses report.

Board Chair Eigenbrodt attended the Speakout event in Lake Havasu on April 28th as a representative of WAVE. He also will be attending the LHHS Shining Knights awards on Thursday, May 5th.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

Board Member Cave addressed the Board that he would not ask for the March minutes to be pulled but he still did not agree with the revision and will vote no. Superintendent West discussed the revised minutes and indicated to the Board that she had spoken with legal counsel and they did not see any compliance issues with the revised March minutes.

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 and the April 5, 2017 Regular Board Meeting of the Western Arizona Vocational Education District.**

Motion: Board Member Duranceau made motion to accept the Consent Agenda as presented. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Sloan, LeFebvre, Duranceau NAYES: Cave **MOTION CARRIED.**

OLD BUSINESS

- 3. Second reading, discussion and possible action in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #552-566 and #567-583.**

Motion: Board Member Duranceau made motion to approve the policies as presented. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Sloan, LeFebvre, Duranceau, Cave NAYES: None **MOTION CARRIED.**

NEW BUSINESS

- 4. Discussion and possible action on the District FY17 Budget Revision.**

Mrs. Goolsby presented to the Governing Board the revised expenditure budget and discussed the changes needed per the BUDG25 report from the Arizona Department of Education that was released February 2017 verifying our district needed to revise our budget.

Motion: Board Member Sloan made motion to accept the FY17 Revised Expenditure Budget as presented. Board Member Duranceau seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Cave, Sloan, LeFebvre, Duranceau NAYES: None **MOTION CARRIED.**

- 5. Discussion and possible action on issues for Legislative Committee consideration for the Arizona School Boards Association 2018 political agenda.**

Superintendent West asked the Governing Board for direction to prioritize the legislative issues that will be submitted to ASBA by the May 12th deadline. Board Members Gray and Duranceau discussed the importance of capturing the 9th grade students' attention to new programs and leading

them in beginning their journey to better citizens and stakeholders in their communities. Gina Covert also impressed the importance of capturing the 9th graders since a number of the programs now take 3 years instead of 2 years to be completed.

Motion: Board Member LeFebvre made a motion to have the number one priority of restoring 9th grade funding and including the remaining items as listed in the attachment. Board Member Gray seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Cave, Sloan, LeFebvre, Duranceau, Gray NAYES: None **MOTION CARRIED.**

6. Discussion and possible action on third and final payment to the partner districts.

Superintendent West presented the information on the third and final payment to districts.

Motion: Board Member LeFebvre made motion to approve the third and final payments to the partner districts as presented. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Sloan, LeFebvre, Cave, Duranceau NAYES: None **MOTION CARRIED.**

7. Discussion and possible action on the request for proposals partner district additional allocation.

Superintendent West reviewed information provided at the Board Budget workshop regarding the additional allocation of instructional soft capital. Two of our districts submitted the Request for Proposals in order to receive the additional payment. The fund will also be used for the Central Campus five year plan items.

Motion: Board Member LeFebvre made a motion to approve additional allocation payments to CRUHSD and LHUSD in the amounts not to exceed \$50,000 with any minor adjustments to be approved by Superintendent West. Board Member Sloan seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. NAYES: None **MOTION CARRIED.**

8. Discussion and possible action to approve the WAVE JTED Academic Calendar for the 2017-2018 school year.

The calendar was submitted to the Board for approval and is aligned with the Lake Havasu High School calendar.

Motion: Board Member Chumley made a motion to approve SY 2017-18 WAVE JTED Academic Calendar. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. AYES: Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. NAYES: None **MOTION CARRIED.**

9. Discussion and possible action to approve JTED eligible courses and programs at satellite campuses per attached list.

Superintendent West reported it is the JTED Boards responsibility to approve the courses and programs being offered. The attached list of courses is being offered at each of our satellite campuses. Board Member LeFebvre asked if it would be possible to add information to the document to note any programs that are “sunset” or discontinued and it was also noted that perhaps a reason for the change could be included.

Motion: Board Member Duranceau made a motion to approve the programs and courses as listed. Board Member LeFebvre seconded the motion. **Vote:** Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. NAYES: None **MOTION CARRIED.**

10. Discussion of business manager’s financial report. Information only.

Mrs. Goolsby presented the current reports that included the zero based budget for Central Campus and the Student Activity accounts.

11. Discussion and possible action to approve Arizona School Boards Association Board resolution opposing expansion of Education Savings Accounts.

Superintendent West discussed the request from Arizona School Boards Association (ASBA) to have the Governing Boards approve a resolution opposing the expansion of Education Savings Accounts. Board Member Duranceau had been contacted by two other local districts addressing this matter. Board Member Cave was concerned that a copy of Senate Bill 1314 was not included in the Board packet so that both sides could be addressed. He also expressed concern about the message such approval can send back to the legislators. Board Member Gray indicated that the legislature is mandated to fund public education and ASBA is the public school voice and in turn we, as districts, fund ASBA. It was noted that this shouldn’t be seen as adversarial but that we are having a collective voice in this process by expressing our opinion even if it is in opposition. Board Member Duranceau had a list of districts in the state that had already approved this opposing resolution.

Motion: Board Member LeFebvre made motion to approve the ASBA resolution as presented. Board Member Duranceau seconded the motion. **Vote:** A vote was taken on the motion. AYES: Gray, Eigenbrodt, Sloan, LeFebvre, Duranceau NAYES: Cave, Chumley **MOTION CARRIED.**

12. Receipts of articles and correspondence. Information only.

Board members and Superintendent have an opportunity to share articles and correspondence with the group. Superintendent West had information on Expect More Arizona, Morrison Institute and Summer Leadership conference, asking that any Board members that want to attend notify her soon so that hotel and registrations can be made.

13. Future agenda items.

Future agenda items include: Board meeting calendar, ASBA policy advisory, Proposed Budget for FY18, central/concurrent programs and courses, new courses/programs at satellites, strategic planning – workshop to include teachers and industry.

14. Motion to adjourn.

Motion: Board Member Sloan made a motion to adjourn the meeting at 6:50 p.m. Board Member LeFebvre seconded the motion. **Vote:** A vote was taken on the motion. **AYES:** Chumley, Eigenbrodt, Gray, LeFebvre, Cave, Sloan, Duranceau. **NAYES:** None **MOTION CARRIED.**

ADJOURNMENT

Dated this 3rd day of May 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.