



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, AUGUST 2, 2017

**5:30 P.M. – REGULAR BOARD MEETING
LEE WILLIAMS HIGH SCHOOL – LIBRARY
400 Grandview Ave., Kingman, AZ 86401**

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 5:35 p.m.

PLEDGE OF ALLEGIANCE

Superintendent West led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jim Cave
James Gray
Michael Eigenbrodt
Jane Sloan

Board Members Not Present:

Mike Chumley
Rosemarie LeFebvre
Tom Duranceau

Others present:

Superintendent West, Bev Goolsby, Marsha Becker, Karla Desper, Carol Gunnerson, Tony Mallinger, JJ Huffaker, Celeste Lucier, Jason Gee.

CALL TO THE PUBLIC

Celeste Lucier, mentor for Kingman FIRST Robotics Team 60, wanted to update the board on the accomplishments of the Team. The team will be at the Mohave County Fair this year overseeing the S.T.E.M. submissions. There is a new Lego team starting at Cerbat Elementary and also a possibility of a team at Hualapai Elementary. Currently, Team 60 is planning to compete in Huntington Beach, CA and the state competition in Phoenix. They are also holding an engineering camp in November.

Jean Meersman and FBLA (Future Business Leaders)/BMAS (Business Management and Administrative Services) students wanted to thank the Governing Board for its support of the MS Office certification program. The students have been extremely successful with certifications and according to the Microsoft representative in Philadelphia, we had more certifications than any other schools in the western region. JTED is the reason that this program has been able to continue. The FBLA students present had also gone to FBLA nationals in CA this summer to compete. They are so thankful to the Board with helping them improve their confidence and be a future leaders in our community through the FBLA. Board Chair Eigenbrodt thanked each person for coming to the board and being so professional.

AGENDA MODIFICATIONS:

No motion to modify.

WAIVER MOTION:

Motion: Board Member Cave 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: Eigenbrodt, Cave, Sloan, Gray. NAYES: None.

MOTION CARRIED.

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and updates. Others recognized by Superintendent West were: Lake Havasu Counselors attended the national conference for the American School Counselors Association (ASCA) and received the RAMP recertification award (Recognized ASCA Model Program), Rural Teacher of the Year was Tania Gray from Lake Havasu High School, Michele Leyendecker from Mohave High School is the FACS (Family and Consumer Sciences) Teacher of the Year, Ms. Desper and Ms. Schneikart were the FACS Program of the Year. A River Valley student also received a scholarship at the Summer ACTE Conference.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award was presented by Carol Gunnerson to Jennifer Russell who was unable to attend due to medical issues. Mrs. Russell has been involved with CTE as a teacher and HOSA advisor. She was the athletic trainer at Kingman High School and started the Sports medicine program there. She takes students to State each year and they have gone to Nationals all eleven years. She is extremely influential in many students lives and is one of our biggest supporters of the CTE programs and is a great advisor.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Chair Eigenbrodt is on the legislative committee and will report next meeting.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

Board Member Cave asked that Superintendent West give a brief explanation of item #3. Superintendent West reported that this approval is required per her contract language. It is something we can look at revising in the contract in the future. Per her contract, Superintendent West will report on her travel in the monthly and weekly memos to the Board.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers.**
- 2. Discussion and possible action to approve the minutes of the June 7, 2017 Regular Board Meeting and the June 21, 2017 Special Board Meeting/FY18 Budget Adoption of the Western Arizona Vocational Education District.**
- 3. Discussion and possible action to approve the list of conferences/registrations and membership dues to professional organizations for Superintendent West for the 2017-2018 school year.**

Motion: Board Member Cave made a motion to approve the Consent Agenda as presented. Board Member Sloan seconded the motion.

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

OLD BUSINESS

- 4. Second reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #584-587.**

Motion: Board Member Cave made a motion to approve the second reading of Policy advisory #584-587 as presented. Board Member Gray seconded the motion.

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

5. Discussion and possible action to approve books and curriculum resources that have been on display for the required sixty (60) days beginning June 7, 2017 to be used at WAVE Central Campus.

Superintendent West apprised the Board that there have been no public inquiries. The Central Campus staff has piloted this curriculum and received training. At this time, the Board needs to take action so these books can be ordered immediately.

Motion: Board Member Sloan made a motion to approve the books and curriculum for WAVE Central Campus. Board Member Gray seconded the motion.

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

NEW BUSINESS

6. Discussion and possible action to approve Superintendent West as the Qualified Evaluator for the 2017-2018 school year.

Board Member Cave asked Superintendent West to explain what is a “Qualified Evaluator.” She has attended Level I and II Qualified Evaluator training and has done this for 20 years. It is a formality that the Board approve this each year.

Motion: Board Member Gray made a motion to approve Superintendent West as the Qualified Evaluator for 2017-18 school year. Board Member Cave seconded the motion.

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

7. Discussion and possible action to approve new courses and programs as central/concurrent programs at Arizona Western College as listed:

- Nursing Assistant
- Emergency Medical Technician

Superintendent West presented the courses to the Board. The college is very excited to partner with us on these programs and looking forward to more classes in the future. Superintendent also introduced the new CTE Director, Tony Mallinger, from Parker High School.

Motion: Board Member Cave made a motion to approve the programs and courses at Arizona Western College as presented. Board Member Gray seconded the motion.

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

8. Discussion and possible action to approve JTED eligible courses and programs as central/concurrent programs at Arizona Western College per attached list.

Superintendent West presented the courses and programs that have been taught through Arizona Western College in Parker and Lake Havasu.

Motion: Board Member Sloan made a motion to approve the programs and courses as presented. Board Member Gray seconded the motion.

Vote: A vote was taken on the motion. AYES: Gray, Eigenbrodt, Cave, Sloan NAYES: None.

MOTION CARRIED.

9. Information only regarding update to Mohave Community College central/concurrent enrollment programs.

Superintendent West noted that CSC110 in one of the CIS certifications was inadvertently left off previous Board information. No action is required by the Board as the intent is the same.

10. Discussion and possible action to designate Beverly Goolsby as the District student activities treasurer.

Motion: Board Member Gray made a motion to designate Beverly Goolsby as the District student activities treasure. Board Member Sloan seconded the motion.

Vote: A vote was taken on the motion. AYES: Eigenbrodt, Cave, Gray, Sloan. NAYES: None.

MOTION CARRIED

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

Mrs. Goolsby presented the current financial report including the student activities fund.

12. Discussion and possible action on listing EdVantage Partners as a sole source provider.

EdVantage has been our student data reporting vendor since inception of the District. This is a formality since there is no other vendor that provides JTED support services at this time.

Motion: Board Member Gray made a motion to approve the sole source provider as listed. Board Member Cave seconded the motion.

Vote: A vote was taken on the motion. AYES: Cave, Eigenbrodt, Sloan, Gray. NAYES: None

MOTION CARRIED.

13. Discussion and possible action on the Arizona School Boards Association Proposed 2018 Political Agenda, delegate assembly process and appointment of WAVE official delegate and alternate.

Superintendent West asked the Board to appoint a delegate/alternate and to discuss how voting should proceed. There was a discussion from the attending Board members on what it entails to attend.

Motion: Board Member Gray made a motion to approve Board Chair Eigenbrodt as delegate and to have Superintendent West contact Board Member Chumley regarding being the alternate. And, to allow Board Chair Eigenbrodt to vote as he sees fit for WAVE. Board Member Cave seconded the motion

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

14. Receipts of articles and correspondence. Information only.

Articles and correspondence included Mrs. Coverts Annual Colorado River College & Career Expo on Oct 17, 2017, the ASBA Calendar of Events, and the ASBA Law Conference flyer.

15. Future agenda items.

Superintendent West will have 301 Plan for our Central Campus teachers, fundraiser requests for the Central Campus, IGA amendments, Grants and Reports. There is also a possible legislative movement to change the name of JTED to CTED.

16. Motion to adjourn.

Motion: Board Member Sloan made a motion to adjourn the meeting at 6:31 p.m. Board Member Cave seconded the motion.

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

ADJOURNMENT

Dated this 2nd day of August 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.