



## 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  
TUESDAY, OCTOBER 24<sup>TH</sup>, 2017  
6:00 P.M. – SPECIAL BOARD MEETING  
COUNTY SCHOOL SUPERINTENDENT OFFICE  
700 W. BEALE ST, 3<sup>RD</sup> FLOOR OFFICE, AZ 86402**

## 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 Michael Eigenbrodt called the meeting to order at 6:02 p.m.

### PLEDGE OF ALLEGIANCE

Board Chair Eigenbrodt led the Pledge of Allegiance.

### ROLL CALL

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

Jim Cave  
Thomas Duranceau  
Michael Eigenbrodt  
Rosemarie LeFebvre (telephonic)

#### **Others Present:**

Amy West, Superintendent

**CALL TO THE PUBLIC**

None.

**AGENDA MODIFICATIONS:**

None.

**NEW BUSINESS**

**1. Discussion and possible action on making a recommendation to Mohave County School Superintendent regarding the appointment of the Governing Board Member position for Lake Havasu City.**

Board Chair Eigenbrodt reported that he had met with Mohave County School Superintendent Mike File and Superintendent West. He noted that we currently have one applicant for the vacant Board position in Lake Havasu City. Along with this, he indicated that the Board has three options to consider: recommend the current applicant, keep the position posted until filled or leave the position vacant until the next election. He then asked for Board input.

Board members discussed the pros and cons of each option. The Board agreed that the current applicant meets the criteria to be a Board member and comes with qualifications that would be beneficial to the position. The Board also discussed the importance of transparency and perception in the process used to determine the new appointment. Board members felt the short time frame of the posting may have prohibited other applicants from applying.

**Motion:** Board Member Cave made a motion to keep the position open until December 1<sup>st</sup> and at that time contact the current applicant. Board Member LeFebvre seconded the motion.

**Discussion:** Board members discussed what would happen if there were other applicants and if another special meeting would be needed. Motion was modified.

**Motion #2:** Board Member Cave amended his motion to keep the position open until December 1<sup>st</sup> at which time all applicants will be reassessed and the Board will finalize their recommendation to County School Superintendent's Office at the December 6<sup>th</sup> Board meeting. Board Member Duranceau seconded the motion.

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

**2. Motion to adjourn.**

**Motion:** Board Member Cave made a motion to adjourn the meeting at 6:27 p.m. Board Member Duranceau seconded the motion.

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

**ADJOURNMENT**

**Dated this 24th day of October 2017.**

**Amy West, 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.