



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, FEBRUARY 7TH, 2018

5:00 P.M. – CONSTRUCTION LAB TOUR *For those interested.

5:30 P.M. – REGULAR BOARD MEETING

MOHAVE HIGH SCHOOL – CULINARY BUILDING

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 LeFebvre called the meeting to order at 5:36 p.m.

PLEDGE OF ALLEGIANCE

Board Member Duranceau led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jim Cave

Rosemarie LeFebvre

Michael Eigenbrodt

Tom Duranceau

Armando Heredia
Tonya Krueger
Jane Sloan, arrived @ 5:45 p.m.

Others present:

Superintendent West, Bev Goolsby, Kim Matie, Gina Covert, Marsha Becker, Carol Gunnerson, Tony Mallinger, Shawna Schneikart, Mike Sullivan, Julie Stickel, Dan Stickel, Amanda Rathman, Shane Rathman, Simon Whitaker, Mike Jackson, Brenda Jackson, Michele Leyendecker, Craig Fischer

CALL TO THE PUBLIC

By Board Chair LeFebvre. No one asked to speak.

AGENDA MODIFICATIONS:

None.

WAIVER MOTION:

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

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

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include legislative items, district operations, travel, updates and upcoming events.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award presented to Scarlett Vargas by Gina Covert. Ms. Vargas is the data clerk for CTE at CRUSHD and was recognized for her skills and dedication to the programs.

CTE DIRECTOR REPORTS

As included in the Board packet. As part of the Colorado River report, Simon Whitaker received his pin for being an Advance Statesmen in SkillsUSA.

GOVERNING BOARD MEMBER REPORTS

Board Member Heredia attended the ASBA BOLTS Conference in Flagstaff, February 2nd and appreciated learning more about serving on a Board and it's needs.

Board Member Cave also participated in the ASBA BOLTS conference in Phoenix on January 31st.

Board Member Krueger apprised the Board of events that are happening in Lake Havasu, such as, the Lake Havasu Community Advisory and the co-work space.

Board Member Eigenbrodt attended the CTE Open House at Lake Havasu High School noting it was well attended. He was also asked to remain on the Legislative Committee for the AZ School Board Association.

Board Member Sloan has been actively following the competitions that our students have been participating in and recognized the amount of time and effort put in by sponsors.

Board Member Duranceau attended the ASBA BOLTS Conference on February 2nd in Flagstaff noting it is always a great learning tool for those who attend. He thanked the CTE Directors for their reports noting the awards, counselor meetings and student success.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

No items were withdrawn.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.**
- 2. Discussion and possible action to approve the minutes of the January 3, 2018 Regular Board Meeting.**

Motion: Board Member Duranceau made a motion to approve the consent agenda as presented. Board Member Krueger seconded the motion.

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

OLD BUSINESS

- 3. Discussion and possible action on strategic planning workshop.**

Superintendent West presented a preliminary plan that was compiled with Board Member Eigenbrodt. The board discussed having a workshop soon and directed the Superintendent to combine the Strategic Planning and Budget workshops together. Date will be discussed in agenda Item #7.

NEW BUSINESS

- 4. Discussion and possible action on Growth and Sustainability Grant request from River Valley High School.**

Mr. Jackson presented the details of the grant request for upgrades in several departments including ventilation in the welding shop, scene simulation equipment for law enforcement and technology needs, such as, printers and a Smart Board.

Motion: Board Member Heredia made a motion to approve the Growth and Sustainability Grant for River Valley High School not to exceed \$25,000.00 with changes at the discretion of the Superintendent. Board Member Cave seconded the motion.

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

5. Discussion and possible action on Growth and Sustainability Grant request from Mohave High School.

Mrs. Covert and Mr. Fischer presented the details of the grant request which included facility changes and furniture/equipment for Digital Print/Software Development and technology purchases for the Culinary program.

Motion: Board Member Sloan made a motion to approve the Growth and Sustainability Grant for Mohave High School not to exceed \$25,000.00 with changes at the discretion of the Superintendent. Board Member Eigenbrodt seconded the motion.

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

6. Discussion and reports by partner district CTE Administrators on the 2016-2017 JTED Cost Reports. Information only.

Each partner district's CTE administrators apprised the Board with a brief report on the expenses for 2016-17 school year.

7. Discussion and possible action on scheduling a Governing Board Budget Workshop meeting.

The workshop will be held on Tuesday, March 13, 2018 @ 5:30 p.m. at the Central Campus in Lake Havasu to discuss the budget and strategic planning. No Motion was needed.

8. Discussion and possible action on 2nd payment to JTED Partner districts.

Superintendent West presented the payment plan for the partner districts. The expenses to date for each partner district has been verified by Mrs. Goolsby.

Motion: Board Member Duranceau made a motion to approve 2nd payment to JTED Partner districts as presented. Board Member Eigenbrodt seconded the motion.

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

9. Discussion and possible action on charter district Memorandum of Understanding.

Superintendent West reported that three of our local charter schools have expressed interest in working with WAVE. This item was brought to the Board for discussion and to determine what questions need to be further researched. The Board directed Superintendent to continue to work

on the draft MOU for the next meeting with a possible executive session with legal counsel, as well as, any relevant financial information. No motion at this time.

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

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

11. Receipts of articles and correspondence. Information only.

Information was presented on the Equity Conference in Phoenix, March 22-23.

12. Future agenda items.

Memorandum of Understanding with Charter, Budget SY 17-18 Revision #3, Workshops for Strategic Planning and Budget for SY 18-19

13. Motion to adjourn.

Motion: Board Member Eigenbrodt made a motion to adjourn the meeting 7:20 p.m. Board Member Sloan seconded the motion.

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

ADJOURNMENT

Dated this 7th day of February 2018.

Bev Goolsby, Recording Secretary

Rosemarie LeFebvre, 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.