



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, MARCH 7TH, 2018

5:30 P.M. – REGULAR BOARD MEETING

PARKER HIGH SCHOOL – LIBRARY

1600 S. Kofa Avenue - Parker, AZ 85344

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 5:30 p.m.

PLEDGE OF ALLEGIANCE

Board Chair LeFebvre led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jim Cave

Rosemarie LeFebvre

Tom Duranceau

Armando Heredia

Tonya Krueger

Board Members not present: Jane Sloan, Michael Eigenbrodt

Others present:

Superintendent West, Bev Goolsby, Kim Matie, Gina Covert, Marsha Becker, Carol Gunnerson, Tony Mallinger, Karla Desper, Casey Mulligan, Vickie Christensen, Kim Oliveros, Richard Lamb

CALL TO THE PUBLIC

Dr. Vickie Christensen from Mohave Accelerated Learning Center spoke during Call to the Public regarding Agenda Item #4 – Charter Districts Memorandum of Understanding. She relayed their desire to offer JTED opportunities to their students to support college and career readiness noting their current relationships with Mohave Community College and the community.

AGENDA MODIFICATIONS:

Superintendent West requested moving Agenda item #4 after Item #11 since the Board may go into executive session and legal counsel will not be available until later in the meeting.

Motion: Board Member Cave made a motion move Item #4 after Item #11. Board Member Duranceau seconded the motion.

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

WAIVER MOTION:

None.

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include legislative items, district operations, travel, updates, and upcoming events. She also noted the JTEDs Superintendents are supporting a scholarship through ACTEAZ if any of the Board Members would like to contribute.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award was presented to Megan Badger by Tony Mallinger. Ms. Badger was recognized for her hard work and commitment to the Graphic Design program and Skills USA organization at Parker High School. Her students achieved some of the highest scores in the state for the Fall end of program assessment and the student enterprise is doing well under her leadership.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Member Cave attended the Republican Ladies Lincoln Day Dinner at the Riverside Casino in Laughlin. The culinary students from Mohave High School prepared the food and did a great job. He also noted that if we are trying to contact Representative Cobb for legislative items to provide her more time prior to the vote to research and look into the item.

Board Member Heredia attended FFA week activities and noted the LaPaz county fair starts Thursday, March 8th. He said the CTE groups are noticeable in the public and their achievements are presented on the electronic board in front of the high school.

Board Member Duranceau attended the Mohave County School Superintendents meeting. The A-F grading system is a high level concern for all school districts and there is talk of eliminating the current system and going to a school dashboard instead.

Board Chair LeFebvre attended the Presidential Scholar presentation at Mohave High School. She thanked Mrs. Covert for doing a professional job with the event by including representation of the student clubs and noted how proud we are of this accomplishment. The procedural changes presented by the Board Chair were expanded upon.

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 February 7, 2018 Regular Board Meeting.**

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

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

OLD BUSINESS

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

Board Chair LeFebvre asked that each Board Member bring their goals to the upcoming workshop on Tuesday, March 13th. Richard Lamb, Arizona Western College Board Member, shared the college's recently developed strategic plan.

- 4. Discussion and possible action on charter district Memorandum of Understanding. The Board may discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3).**

The Board did not vote to discuss this in executive session. Superintendent West reported that she had met with the three charter schools to review how JTEDs operate and to discuss concerns posed by the Board. She has also worked with legal counsel. Additional questions from the Board included teacher certification requirements, supplanting and the possibility of starting with concurrent enrollment. The Superintendent noted that concurrent enrollment is the main interest from the charter schools. Superintendent West also explained that the compliance and quality documents would provide the guidance needed to establish a satellite program and would need to

be in place prior to any satellite programs being considered for funding eligibility. The Board directed Superintendent West to bring the MOU to the April meeting.

NEW BUSINESS

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

The Welding program at Parker High School is asking for grant funding to purchase welding simulators. The funding would provide five simulators, curriculum and training. Mr. Mallinger was available to answer questions.

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

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

6. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #602-615.

First reading is provided as information to the Board. No action required.

7. Discussion and possible action to approve Arizona School Boards Association resolution on school safety.

The ASBA resolution on school safety was presented to the Board followed by Board discussion. Board Member Cave expressed concern over items 2a and 2b and Board Member Krueger questioned if a process was in place for mental health referrals.

Motion: Board Member Cave made a motion to approve the ASBA School Safety resolution removing 2a and 2b. Board Member Duranceau seconded the motion for discussion.

Discussion: Board Member Heredia and Krueger both noted that they would like to keep item 2b stating if districts are mandated to make changes to school safety, funding is needed for implementation. Board Member Cave indicated that we can ask for funding but it isn't feasible.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Cave, LeFebvre. NAYES: Krueger **MOTION CARRIED.**

8. Discussion and possible action to approve the District FY18 Budget Revision #3.

Superintendent West and Mrs. Goolsby presented the Board with summary documents for the FY18 Budget revision to reflect the most current ADM and its impact since revision #2 that was approved by the Board on December 6, 2017.

Motion: Board Member Duranceau made a motion to approve the FY18 Budget Revision #3 as presented. Board Member Heredia seconded the motion.

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

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

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

10. Discussion and possible action to approve donations to WAVE Central Campus as listed:

- **London Bridge Rotary Foundation - \$1,500**

Motion: Board Member Krueger made a motion to approve the donation from the London Bridge Rotary foundation of \$1,500.00 to Central Campus. Board Member Heredia seconded the motion.

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

11. Receipts of articles and correspondence. Information only.

Information provided included the ASBA Calendar of Events, Leadership Labs, and online Board self-evaluation tool, as well as, an article on free trade from Board Member Duranceau.

12. Future agenda items.

Memorandum of Understanding with Charter, Second Reading of Policy Advisory 602-615, Budget Workshop and Strategic Planning Workshop, FY19 salary and benefits, and Central Campus calendar.

13. Motion to adjourn.

Motion: Board Member Krueger made a motion to adjourn the meeting 6:57 p.m. Board Member Heredia seconded the motion.

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

ADJOURNMENT

Dated this 7th day of March 2018.

Bev Goolsby, Recording Secretary

Rosemarie LeFebvre, Board Chairperson