



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, MARCH 13, 2018

5:30 P.M. – BOARD BUDGET WORKSHOP

WAVE CENTRAL CAMPUS

1540 S PALO VERDE BLVD.

LAKE HAVASU CITY, AZ 86403

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 5:52 p.m.

PLEDGE OF ALLEGIANCE

Board Chair LeFebvre 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 @ 6:00 p.m.

Others present:
Superintendent West, Bev Goolsby

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

None.

OLD BUSINESS

1. Discussion and possible action on strategic planning workshop.

The Board was provided with links/copies of the strategic plans for MCC and AWC. Board Chair LeFebvre also provided a handout that listed the Mission Statement and the Philosophy and Educational Commitments that were established 10 years ago. The handout also provided topics to be used for brainstorming. Each Board Member was asked to bring their goals to the workshop.

Some discussion centered around the need for developing measurements and tasks to see if the goals that are established are being reached. While other discussion questioned the point of the strategic plan. Is the plan to determine measures or it is to determine where we want to be five years and creating the culture of WAVE?

Also discussed were establishment of additional central campus programs, senior transition programs, investment in human capital, increasing partner district capacity and using the plan to drive budget decisions.

The Board gave Superintendent West direction to create an administrative subcommittee to work on goals and bring back to future workshops/meetings. The Board agreed that it will continue having this on the monthly agenda knowing this is a long term process.

NEW BUSINESS

2. Discussion of WAVE budget with District Governing Board. The Board may vote to discuss personnel matters associated with the budget in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

Superintendent West presented the Board with information on salaries and benefits for employees for 2018-2019 school year. This included an additional stipend for the program director for AzEDS reporting duties as well as a proposal for support at the Central Campus. Also discussed were ways to generate more interest from eligible substitute teacher candidates.

The Superintendent also proposed providing some targeted funding to our partner districts to reduce the District's carryover amount.

Other discussion included development of policies/procedures for empowerment scholarships recipients and the handling of out of state tuition for students participating in concurrent enrollment.

3. Future agenda items.

Out of state tuition for DACA students, empowerment scholarships tuition rate, substitute teachers, and targeted funding.

4. Motion to adjourn.

Motion: Board Member Eigenbrodt made a motion to adjourn the meeting 8:23 p.m. Board Member Krueger 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 13th day of March 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.