



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

MONDAY, APRIL 16TH, 2018

5:30 P.M. – SPECIAL BOARD MEETING

MOHAVE COUNTY EDUCATIONAL SERVICES CENTER

700 W Beale Street, 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 LeFebvre called the meeting to order at 5:34 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 - telephonic

Jane Sloan

Michael Eigenbrodt - telephonic

Others present:

Superintendent West, Bev Goolsby

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

None.

OLD BUSINESS

1. Discussion and possible action on Superintendent's contract. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

Motion: Board Member Duranceau made a motion go into an executive session at 5:36 p.m. Board Member Heredia seconded the motion.

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

Motion: Board Member Eigenbrodt made a motion return to open meeting at 7:04 p.m. Board Member Sloan seconded the motion.

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

Open meeting discussion with Superintendent West regarding pay and benefits. The Superintendent presented her rationale for a three-year contract and her desired salary. Board went back into Executive Session for discussion.

Motion: Board Member Krueger made a motion go into an executive session at 7:07 p.m. and excused Superintendent West and Mrs. Goolsby. Board Member Heredia seconded the motion.

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

Motion: Board Member Duranceau made a motion return to open meeting at 7:30 p.m. Board Member Eigenbrodt seconded the motion.

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

Motion: Board Member Eigenbrodt made a motion to offer Superintendent West a 3-year contract, first year includes a 5% raise, a 90-day severance and benefit payout and Superintendent has until May 2nd board meeting to determine acceptance by signature. Board Member Duranceau seconded the motion.

Board discussed whether or not the 2nd and 3rd years of a contract can be bound to a percentage increase. Superintendent West informed the board that the current contract has severance

language and that the Board may want to get legal advice for such a change. Board indicated this would be new contract language.

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

Motion: Board Member Duranceau made a motion to offer Superintendent West a 1-year contract, with a 7% raise to include full benefit package as listed in her current SY 17-18 contract. Board Member Krueger seconded the motion.

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

2. Future agenda items.

None

3. Motion to adjourn.

Motion: Board Member Cave made a motion to adjourn the meeting 7:38 p.m. Board Member Duranceau seconded the motion.

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

ADJOURNMENT

Dated this 16th day of April 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.