



## 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, JUNE 19<sup>th</sup>, 2018**

**4:00 P.M. – SPECIAL BOARD MEETING – FY19 BUDGET ADOPTION  
WAVE DISTRICT OFFICE/MOHAVE COUNTY ADMINISTRATION BLDG  
700 West Beale Street/3<sup>rd</sup> Floor-Educational Service Center, 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 Vice Chair Duranceau called the meeting to order at 4:04 p.m.

## PLEDGE OF ALLEGIANCE

Board Vice Chair Duranceau led the Pledge of Allegiance.

## ROLL CALL

### **Board Members Present:**

Tom Duranceau

Jim Cave

Armando Heredia - telephonic

Jane Sloan - telephonic

### **Board Members Not Present:**

Rosemarie LeFebvre

Michael Eigenbrodt

Tonya Krueger

### **Others present:**

Superintendent West

**CALL TO THE PUBLIC**

None.

**AGENDA MODIFICATIONS:**

None.

**WAIVER MOTION:**

None.

**NEW BUSINESS**

**1. Motion to adjourn the Regular Meeting into a Public Meeting for discussion of the FY19 Proposed Budget.**

**Motion:** Board Member Cave made the motion to adjourn the Regular Meeting and go into a Public Meeting. Board Member Heredia seconded the motion.

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

Superintendent West indicated that there has not been any public input regarding the budget during the posting period. No members of the public were present at the meeting.

**2. Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion of the FY19 Proposed Budget.**

**Motion:** Board Member Cave made a motion to adjourn the Public Meeting and reconvene into a Regular Meeting. Board Member Sloan seconded the motion.

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

**3. Discussion and possible action to adopt the FY19 Proposed Budget.**

**Motion:** Board Member Cave made a motion to adopt the FY19 Proposed Budget as presented. Board Member Heredia seconded the motion.

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

**4. Motion to adjourn.**

**Motion:** Board Member Cave made a motion to adjourn the meeting at 4:10 p.m. Board Member Sloan seconded the motion.

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

**ADJOURNMENT**

**Dated this 19th day of June 2018.**

**Amy West, Recording Secretary**

**Thomas Duranceau, Board Vice Chair**