



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, AUGUST 1ST, 2018
5:30 P.M. – REGULAR BOARD MEETING
PARKER HIGH SCHOOL – LIBRARY
1600 S Kofa Ave, 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 5:31 p.m.

PLEDGE OF ALLEGIANCE

Board Member Cave led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Jim Cave
Armando Heredia
Tonya Krueger
Rosemarie LeFebvre
Jane Sloan – telephonic
Tom Duranceau – telephonic

Board Members Not Present:

Michael Eigenbrodt

Others present:

Superintendent West, Bev Goolsby, Marsha Becker, Karla Desper, Carol Gunnerson, Tony Mallinger, Gina Covert, Scarlett Vargas, Paul Olson, Lee Hibl, Richard Lamb, Jackie Reaves, Katheline OCampo.

CALL TO THE PUBLIC

Gina Covert, CRUHSD CTE Administrator, provided the Board with her monthly report and highlighted a couple items. The CRUHSD Gear Up Grant ended this past Spring. In an effort to continue some of the best practices, they have opened career centers on both campuses. The District has also been adopted by the Fort Mohave Rotary Club to help with the work based learning internship program.

AGENDA MODIFICATIONS:

No motion to modify.

WAIVER MOTION:

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

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

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and updates. She added that the Lake Havasu High School Little Knights Preschool was awarded a Five Star Rating from the state. This is quite an accomplishment and required a lot of work on the teachers and students part. It was also noted that WAVE's newest staff member, Phoebe Kyle, has been hired as part-time support staff at the Central Campus.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award was presented by Tony Mallinger to Paul Olson for his continued support of CTE and his ongoing effort to increase his knowledge of CTE.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Member Sloan was glad to see all the success in the county at the National CTSO Summer Conferences. She applauded all the students, teachers, CTE directors and parents for their hard work.

Board Member Heredia attended the ASBA Conference in Flagstaff in June and was impressed with the eye opening presentation on "Carpet-Bagging Education in Arizona," which discussed funding of public and charter districts.

Board Member Krueger had a very positive experience with a local 3D artist looking for interns and she was able to connect CTE Director, Marsha Becker, and this individual to see how they can involve our students to the real world work environment.

Board Member Cave also very excited by the National Summer Conference attendees from both Mohave and LaPaz counties.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

None.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.**
- 2. Discussion and possible action to approve the minutes of the June 6th, 2018 Regular Board Meeting and June 19, 2018 Special Board Meeting.**
- 3. Discussion and possible action to approve the list of conferences/registrations Superintendent West for the 2018-2019 school year.**
- 4. Discussion and possible action to approve Superintendent West as the Qualified Evaluator for the 2018-2019 school year.**
- 5. Discussion and possible action to approve the WAVE Central Campus list of proposed fundraisers for the 2018-2019 school year.**

Board Member Cave asked if we could address Item #3 when we discuss the next Superintendent's contract noting the list of conferences/registrations could perhaps be done differently in the future.

Motion: Board Member Cave 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: Heredia, Cave, Krueger, LeFebvre, Duranceau, Sloan. NAYES: None. **MOTION CARRIED.**

NEW BUSINESS

- 6. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #616-624.**

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

- 7. Discussion and possible action on the Arizona School Boards Association Proposed 2019 Political Agenda, delegate assembly process and appointment of WAVE official delegate and alternate.**

Superintendent West noted the new format of the 2019 ASBA Proposed Political Agenda and highlighted the priorities that had been submitted by WAVE in May to ASBA which were included in the listing. The Superintendent indicated that the Board needed to select a delegate, discuss the political agenda and instruct the delegate how to vote. Board Member Cave will verify his schedule but is tentatively planning to attend the conference and act as the District delegate. Board Member Cave provided the only discussion on the political agenda items as he is concerned with how we would be adequately fund district schools to at least the national median of per pupil funding. He is not sure if this is feasible and how this can be accomplished.

Motion: Board Member Duranceau made a motion to approve Board Member Cave as the District representative at the Delegate Assembly. Board Member Heredia seconded the motion. **Vote:** A vote was taken on the motion. AYES: Heredia, Cave, Krueger, LeFebvre, Duranceau, Sloan. NAYES: None. **MOTION CARRIED.**

8. Discussion and possible action on final FY18 budget payment to the partner districts.

It was noted that the differences in payment submission totals reflected that some of the partner districts were finishing up document details for their FY18 budget spending. They will submit before August 15th deadline. Unspent balances will roll over and be their starting FY19 budgets.

Motion: Board Member Heredia made a motion to approve payments to the partner districts as listed in the amount of \$83,357.45 but not to exceed \$412,289. Board Member Krueger seconded the motion.

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

9. Discussion of Annual Notification of Governing Board Conflict of Interest. Information only.

Superintendent West updated the Board on the annual requirements for Conflict of Interest. Should any Board Members have a conflict, the form should be returned by August 30, 2018.

10. Discussion and possible action to accept the resignation of Lake Havasu Board Member Michael Eigenbrodt.

Board Member Duranceau noted that this may need to be included on the next agenda if any vacancies exist.

Motion: Board Member Krueger made a motion to accept the resignation of Michael Eigenbrodt. Board Member Heredia seconded the motion.

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

11. Discussion of Board Member Ethics and Board Member Qualifications. Information Only.

In light of upcoming elections and vacant board seats, Superintendent West presented Board Policy BCA and BBBA relating to Board Member Ethics and Qualifications. It is important for Board Members to understand what is expected (attendance, travel, etc.). Board Member Duranceau would like to encourage people to learn about being on a Board before they become a member. Superintendent West and Board Member Cave reiterated how the WAVE Board is unique due to the travel/rotating schedule.

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

Superintendent West and Mrs. Goolsby presented the current financial report for FY18 and FY19 including the student activities fund.

13. Receipts of articles and correspondence. Information only.

Letter from The Ledbetter Law Firm, PLC regarding the August 3, 2018 revisions to the Open Meeting Law.

14. Future agenda items.

Data reporting update, IGA Amendments, 301 plan.

15. Motion to adjourn.

Motion: Board Member Cave made a motion to adjourn the meeting at 6:22 p.m. Board Member Krueger seconded the motion.

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

ADJOURNMENT

Dated this 1st day of August 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.