



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, DECEMBER 5TH, 2018

5:00 P.M. – Tour **For those interested in attending.*

5:30 P.M. – REGULAR BOARD MEETING

PARKER HIGH SCHOOL

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 5:43 p.m.

PLEDGE OF ALLEGIANCE

Board Chair LeFebvre led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Tonya Krueger

Rosemarie LeFebvre

Sarah Hall

Armando Heredia

Jim Cave, telephonic

Jane Sloan (arrived at 6:06 pm)

Board Members not present:

Tom Duranceau

Others present:

Superintendent West, Bev Goolsby, Tony Mallinger, Karla Desper, Marsha Becker, Carol Gunnerson, Gina Covert, Scarlett Vargas, Lee Hibl, Richard Lamb, Dawn McGuire, Dr. Paul Range, Gloria Anderson.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

Superintendent West asked that item #3 be moved after Item #11 for the executive session.

Motion: Board Member Krueger made a motion to move agenda item #3 after item #11 for this meeting. Board Member Heredia seconded the motion.

Vote: A vote was taken on the motion. AYES: Heredia, Krueger, LeFebvre, Cave, Hall.

NAYES: None. **MOTION CARRIED.**

WAIVER MOTION:

Motion: Board Member Hall 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, Krueger, LeFebvre, Cave, Hall.

NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and updates.

WAVE OUTSTANDING WORK AWARD

The Wave Outstanding Work Award was presented by Dawn McGuire to Mr. Cushman, Dr. Paul Range and Gloria Anderson for their help installing the aquaponics tanks for the agriculture program. Dr. Range and Gloria Anderson also donated fish for the project. Mrs. McGuire would not have been able to finish this process without the dedication of these individuals. Parker High School and WAVE are very thankful for this community support.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Member Heredia enjoyed tonight's tour of the aquaponics and welding areas. He will also be going to the ASBA Annual conference December 12-14 in Phoenix.

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 November 7th, 2018 Regular Board Meeting.**

Motion: Board Member Krueger made a motion to approve district operating expense and payroll vouchers as presented. Board Member Heredia seconded the motion.

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

OLD BUSINESS

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

Motion: Board Member Krueger made a motion to go into executive session at 6:19 p.m. Board Member Sloan seconded the motion. **Vote:** A vote was taken on the motion. AYES: Heredia, Krueger, LeFebvre, Sloan, Hall, Cave(telephonic). NAYES: None. **MOTION CARRIED.**

Motion: Board Member Sloan made a motion to resume the public meeting at 7:04 p.m. Board Member Krueger seconded the motion.

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

Motion: Board Member Hall made a motion to accept Superintendent West's evaluation as presented. Board Member Heredia seconded the motion.

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

NEW BUSINESS

- 4. Discussion and reports on previously awarded grant requests to Parker Unified School District – Parker High School.**

Mr. Hibl thanked the Board for the Growth and Sustainability Grant that purchased the new virtual welding simulators (3 stick and 2 mig machines). The students are learning with the most current technology for this industry and are able to practice with speed, angle, heat settings, varying metal types and thickness without using consumables.

Mrs. McGuire presented on the aquaponics tanks that were purchased with the Unique Opportunity Grant. The tanks were set up with the help of outside individuals. There was a setback due to pond temperatures so heaters have been installed and the fish will be arriving shortly. The students are very excited and looking forward to competing in the FFA aquaculture events and holding a spring fish fry.

5. Discussion and possible action on Unique Opportunity Grant request from Parker High School.

Mrs. McGuire presented her grant request for locking cabinetry that is needed to secure/lock up all the materials for the various programs (FFA, SAE, labs, etc.) and to keep these materials organized, safe and in one location. Installation of the cabinetry will be done by the district.

Motion: Board Member Heredia made a motion to approve the Unique Opportunity Grant for Parker High School as presented not to exceed \$5,000 with changes at the discretion of the Superintendent. Board Member Cave seconded the motion.

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

6. Discussion and possible action on Intergovernmental Agreement for District Financial System between WAVE and Mohave County Education Services Center.

Superintendent West apprised the Board of the need for an IGA between WAVE and the County School Superintendent's Office for the district financial system. This was requested by the Auditor General during our Performance Audit last month due to the fact that the County hosts our financial system. We do have a separate agreement with Visions for our accounting system as well.

Motion: Board Member Hall made a motion to approve the Intergovernmental Agreement between Mohave County Education Services Center (CSS) and WAVE #50 for the District Financial Systems. Board Member Krueger seconded the motion.

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

7. Discussion and possible action on the December payment to partner districts.

Superintendent West presented the current CTSO memberships for our partner districts. Each year we pay \$250.00 per active student. This year's payment totals \$ 239,500. Board Member Krueger asked how these memberships compared to last year. Superintendent stated that each district is down this year overall and that year to year there are changes.

Motion: Board Member Krueger made a motion to approve the CTSO payment to the Partner Districts as presented. Board Member Heredia seconded the motion.

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

8. Discussion and possible action on the request for proposals partner district additional allocation.

Similar to last year, the small JTEDs received an additional allocation from the state for instructional soft capital. All four partner districts and Central Campus are eligible for these funds. Each will submit a request for proposal to the Superintendent to approve. Superintendent

West recommended that the amount per district and any changes/adjustments to the proposals be determined by the Superintendent provided the parameters of the fund are followed. The total allocation for the year to WAVE was \$104,560.17. Board Member Hall would like to see a report on how the allocations were used. The Board directed Superintendent West to include this report to the Board in her weekly update.

Motion: Board Member Heredia made a motion to approve the additional allocation payments to be determined by the Superintendent. Board Member Krueger seconded the motion.

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

9. Discussion and possible action to approve the District FY19 Budget Revision #1.

Superintendent West apprised the Board that there is no requirement for a revision by the state at this time. We are monitoring our ADM and can complete/submit revisions throughout the year with the required final revision due by May 15th. Information only.

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

Mrs. Goolsby presented the current financial report for FY19 including the student activities fund.

11. Receipts of articles and correspondence. No items.

12. Future agenda items.

Tour Lake Havasu campus, organizational meeting, Governing Board self-evaluation, charter school MOU

13. Motion to adjourn.

Motion: Board Member Hall made a motion to adjourn the meeting at 7:09 p.m. Board Member Sloan seconded the motion. **Vote:** A vote was taken on the motion. AYES: Heredia, Krueger, LeFebvre, Sloan, Hall, Cave. NAYES: None. **MOTION CARRIED.**

ADJOURNMENT

Dated this 5th day of December 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.