



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, JANUARY 9TH, 2019

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

5:30 P.M. – REGULAR BOARD MEETING

LAKE HAVASU HIGH SCHOOL

2675 Palo Verde Blvd S, 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 5:39 p.m.

PLEDGE OF ALLEGIANCE

Board Chair LeFebvre led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Tom Duranceau
Tonya Krueger
Rosemarie LeFebvre
Sarah Hall
Armando Heredia
Jim Cave, telephonic

Board Members not present:

Jon Moss

Others present:

Superintendent West, Bev Goolsby, Tony Mallinger, Karla Desper, Shawna Schneikart, Marsha Becker, Carol Gunnerson, Gina Covert, Scarlett Vargas, Don Miller, Robert Keirns

ORGANIZATIONAL MEETING

➤ **Motion to proceed with Organizational Meeting.**

Motion: Board Member Duranceau made a motion to proceed with the Organizational Meeting at 5:40 p.m. Board Member Heredia seconded the motion

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

➤ **Organizational Meeting of the Governing Board**

a. Election of a Chair for 2019

Motion: Board Member Krueger made a motion to nominate Board Member Duranceau for the 2019 Board Chair. Board Member Cave seconded the motion

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

b. Election of a Vice-Chair for 2019

Motion: Board Member Duranceau made a motion to nominate Board Member Krueger for the 2019 Board Vice Chair. Board Member Heredia seconded the motion

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

c. Set Meeting Calendar for 2019

Motion: Board Member Hall made a motion to set the meeting calendar for 2019 as the first Wednesday of the month (except July will be dark) @ 5:30 p.m. and to continue with the current rotation among partner districts. Board Member Heredia seconded the motion.

Discussion: Superintendent West will provide an updated rotation schedule in June once school calendars have been reviewed.

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

➤ **Motion to adjourn Organizational Meeting and reconvene Regular Governing Board Meeting.**

Motion: Board Member Krueger made a motion to adjourn the Organizational Meeting at 5:55 p.m. and reconvene with the Regular Governing Board Meeting. Board Member Heredia seconded the motion.

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

Gavel was passed to Board Chair Duranceau.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS:

None.

WAIVER MOTION:

Motion: Board Member LeFebvre 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: LeFebvre, Cave, Hall, Krueger, Heredia, Duranceau. 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 Marsha Becker to Robert Keirns and the transportation department at Lake Havasu Unified for their continued efforts to schedule, maintain and safely transport CTE students. The team is a pleasure to work with and strives to find solutions to any obstacles. LHUSD and WAVE are thankful for their dedication and support.

CTE DIRECTOR REPORTS

As included in the Board packet.

Board Chair Duranceau asked Mrs. Becker how the lights in the theatre are moved and changed. Mrs. Becker explained that the “cat walk” is used to bring the lights down for the students to work on. Board Member Krueger congratulated Mrs. Becker on the renewal of her National Board Certification along with Ms. Esmay and noted both are CTE teachers.

GOVERNING BOARD MEMBER REPORTS

Board Member Heredia reflected on the informative ASBA Annual Conference he attended in December.

Board Member Krueger thanked Board Member LeFebvre for her successful job as Board Chair in 2018 and her support to get the strategic planning under way.

Board Member Duranceau missed some recent board meetings due to personal issues. He thanked the Board for their support during the six years he was on the ASBA Board and noted how important it is to have the county and CTEDs represented at ASBA. He also had a great experience at the ASBA conference in December and noted location changes for next year.

Past Board Chair LeFebvre thanked the Board and Superintendent West for a great 2018. She noted that the Superintendent was easy to work with and always kept the chair updated on any items of concern.

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 December 5th, 2018 Regular Board Meeting.**

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

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

OLD BUSINESS

- 3. Discussion and possible action on strategic planning workshop.**

Superintendent West provided the Board with an updated copy of the strategic plan that along with the district mission, philosophy and history included three goals and applicable strategies. The Superintendent asked for direction from the Board regarding their desire to change or add to the goals and strategies as well as how they wanted to proceed once this was approved.

The Board discussed and questioned various items as they related to the plan. It was noted that this plan will be the goals for our Superintendent. The Board asked that the committee meet one more time to set priorities and time frames.

Motion: Board Member Heredia made a motion to table this discussion and allow the committee to meet again before presenting at the February meeting. Board Member LeFebvre seconded the motion.

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

NEW BUSINESS

- 4. Discussion and possible action on Growth and Sustainability Grant request from Lake Havasu High School.**

Presentation by Mr. Miller for the grant request in the Automotive Technologies lab. The request is to replace one of the lifts that is outdated and hazardous with the Hunter premium scissor alignment lift. This lift is similar to industry work environment and will provide the students better opportunity to complete their tasks and assessments for their ASE G1 program. Mrs. Becker will use her pass-thru funds she had set aside to fix this lift for the remainder of the cost. The old lift will be sold as scrap according to district policy. It was noted that students in this program have been hired in the area and previous students participate in the autos advisory board.

Motion: Board Member LeFebvre made a motion to approve the Growth and Sustainability Grant for Lake Havasu High School as presented not to exceed \$25,000 with changes at the discretion of the Superintendent. Board Member Krueger seconded the motion.

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

5. Discussion and possible action regarding request from Academy of Building Industries Charter School to participate in concurrent enrollment/central campus courses and programs with WAVE.

Superintendent West presented the request from Academy of Building Industries Charter school to participate in concurrent enrollment/central campus courses and programs with WAVE. Going forward, the Board would like to develop a procedure to gather additional information from the charter schools that would be included as part of the yearly memorandum of understanding renewal process. Board Member Duranceau will work with Superintendent West to create these procedures to be presented to the Board in February and included with our next renewal process for all charters. It was requested that the Board approve participation for Academy of Building Industries so the WAVE program coordinator can include this charter in her normal recruitment efforts for the 2019-2020 school year.

Motion: Board Member Krueger made a motion to approve Academy of Building Industries Charter School participation in concurrent enrollment/central campus course and programs for 2019-2020. Board Member Heredia seconded the motion.

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

6. Discussion and possible action on Governing Board Self Evaluation.

Superintendent West apprised the Board that all seven evaluation submissions were received, tallied and verified by the Superintendent and Mrs. Goolsby.

Motion: Board Member Heredia made a motion to approve the Governing Board Self Evaluation. Board Member Hall seconded the motion.

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

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

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

8. Receipts of articles and correspondence.

EVIT Driverless Shuttles article, Troops to Teachers, Governing Board Conflict of Interest forms with policy changes

9. Future agenda items.

Charter schools MOU, partner district pass-thru payment request, and strategic planning.

10. Motion to adjourn.

Motion: Board Member Krueger made a motion to adjourn the meeting at 7:23 p.m. Board Member LeFebvre seconded the motion.

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

ADJOURNMENT

Dated this 9th day of January 2019.

Bev Goolsby, Recording Secretary

Tom Duranceau, 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.