



## 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 4<sup>th</sup>, 2021**

**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 Hall called the meeting to order at 5:31 p.m.

## PLEDGE OF ALLEGIANCE

Board Chair Hall led the Pledge of Allegiance.

## ROLL CALL

### **Board Members Present:**

Sarah Hall

Gordan Groat

Armando Heredia

James Brewer, *telephonic*

Tom Duranceau, *telephonic*

Jim Cave, *telephonic*

Jon Moss *\*arrived at 5:50 p.m.*

**Others present:** Superintendent West, Tony Mallinger, Marsha Becker, Gina Covert, Kim Santangelo, Cassie Vroegh, Karla Desper, Thomas Vandegrift, Richard Lamb, Lee Hibl, Emmanuel Munoz

**CALL TO THE PUBLIC**

Richard Lamb is on the Arizona Western Community (AWC) College Board representing District 1. He was concerned that he is not hearing more about the WAVE, Parker High School, AWC relationship. He would like to keep this area in the forefront and bring light to the things going on in this part of the county.

**AGENDA MODIFICATIONS**

None.

**WAIVER MOTION:**

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

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

**SUPERINTENDENTS REPORT**

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

**WAVE OUTSTANDING WORK AWARD**

Tony Mallinger and Board Member Heredia presented the award to Mr. Hibl the autos/welding teacher at Parker High School.

**CTE DIRECTOR REPORTS**

As included in the Board packet. New teachers were introduced - WAVE Central Campus, Thomas Vandegrift – Culinary and Parker High School, Emmanuel Munoz – Agriculture.

**GOVERNING BOARD MEMBER REPORTS**

Board Member Cave noted that he worked with Representative Cobb during the budget process to support the legislative priorities that were funded this session.

**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 2<sup>nd</sup>, 2021 Regular Board Meeting, June 28<sup>th</sup>, 2021 Budget Workshop, and the July 12<sup>th</sup>, 2021 Special Board Meeting.**
- 3. Discussion and possible action to approve Superintendent West as the Qualified Evaluator for the 2021-2022 school year.**

**Motion:** Board Member Duranceau made a motion to approve district operating expense and payroll vouchers. Board Member Heredia seconded the motion.

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

**OLD BUSINESS**

**4. Discussion and possible action on items relating to school closures, school reopening and COVID19 pandemic related issues to include but not limited to:**

- ADM Update
- Operational Plans for 21-22

Supt. West presented the most up to date ADM numbers noting that it appears enrollment numbers are up at our partner districts from last year which we hope will have a positive impact on CTE enrollment as well. She also discussed operational plans for 21-22 as listed in the welcome letter that was included.

**5. Discussion and possible action on the WAVE Central Campus roof project.**

CORE Construction (Emerson Ward) was in attendance to present their findings to date on the Central Campus roof project. CORE presented their Rough Order of Magnitude (ROM) Budget and timeline with the Board. This includes the “living estimate” along with the various contingencies. The Board members participated in discussion regarding the various findings. A large part of the discussion involved the solar panels currently in place. All support the concept of solar but discussed the impact of the numbers of penetrations on the roof as well as the weight capacity issues that have come to light. Another consideration by the Board relating to the solar are the increased electrical costs if the solar is removed. It was noted that we anticipate some of the loss from the solar production will be offset by the new, more efficient HVAC units as well as bringing the insulation up to code. CORE/engineers recommend not putting solar back on the roof to give us the best chance at a long roof life.

Other discussion surrounded the types of HVAC units, lead time for delivery, what options we have for strengthening the roof and the life expectancy of the roof and HVAC units. It was added that a maintenance plan for the roof and HVAC units will help extend their life. The Board decided to move forward without the solar installed on the roof and to look at other options, such as a shade structure. CORE and Superintendent West were asked to reach out to the parking lot property owner as well as Unisource to explore these options further.

The timeline presented had benchmarks that will have CORE bring a proposal back to the Board in December. Due to the long lead time, they are hoping for a Board decision so items can be ordered starting in January with construction to be started in May 2022. The goal is to lock in prices at the best time while still being able to get the products delivered.

**Motion:** Board Member Groat made a motion to move forward with proposed plans as part of what has already been approved to be paid for with the understanding that the solar will not be replaced on the room but further research will be done on solar options. Board Member Moss seconded the motion.

**Vote:** A vote was taken on the motion. AYES: Hall, Brewer, Moss, Duranceau, Heredia, Groat. NAYES: Cave. **MOTION CARRIED.**

**NEW BUSINESS**

**6. Discussion and possible action to approve CTED eligible courses and programs at satellite campuses per attached list.**

Superintendent West noted that MALC Business program had also been approved by the state and would be included in CTED funding this year. Board Member Duranceau asked for clarification on name changes to Stagecraft and for an explanation on Lab Assistant classes.

**Motion:** Board Member Duranceau made a motion to approve the satellite programs and courses as presented. Board Member Heredia seconded the motion.

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

**7. Discussion and possible action to approve CTED eligible courses and programs as central/concurrent programs per attached list.**

Superintendent West explained the changes to the list.

**Motion:** Board Member Moss made a motion to approve the central/concurrent program listing as presented. Board Member Groat seconded the motion.

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

**8. Discussion and Possible Action on the New Five Year (5) Inter Governmental Agreements (IGA's) with Partner Districts.**

These agreements represent our new five year IGAs with the partner districts. Legal counsel has reviewed. All Board approved amendments from the last IGA sequence were incorporated as well as updating current practice on direct reporting.

**Motion:** Board Member Heredia made a motion to approve the five year IGA with our partner districts as presented with minor changes at the discretion of the Superintendent. Board Member Moss seconded the motion.

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

**9. Discussion and possible action on Intergovernmental Agreement for Lobbying Services.**

All CTEDs participate in this agreement and each district pays based on their size. The agreement is for 3 years with an option to extend. This agreement allows the CTEDs to coordinate their efforts more efficiently and effectively.

**Motion:** Board Member Moss made a motion to approve the Intergovernmental Agreement for lobbying services as presented. Board Member Duranceau seconded the motion.

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

**10. Discussion and possible action on final FY21 budget payment to the partner districts.**

The payments are listed in the packet. This represents the last payment for FY21.

**Motion:** Board Member Heredia made a motion to approve payments to the partner districts as listed not to exceed \$953,812. Board Member Moss seconded the motion.

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

**11. Discussion and possible action to approve the WAVE Fire Academy Academic Calendar for the 2021-2022 school year.**

The WAVE Fire Calendar has been aligned to the KUSD and KAOL calendars to the greatest extent possible. It is different than our other WAVE calendar to accommodate the needs of this program. Supt West noted that we have 347 hours of instruction, 20 students enrolled and we will be including live fire for certification purposes.

**Motion:** Board Member Heredia made a motion to approve 2021-2022 WAVE Fire Explorer Academy Calendar. Board Member Groat seconded the motion.

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

**12. Discussion and possible action to pay Jennifer Yeomans, WAVE Support Staff, her current hourly rate of pay when acting as a substitute teacher at WAVE Central Campus.**

Superintendent West requested that the current WAVE Support Staff be paid at her current hourly rate of pay when she acts as a substitute teacher. With our current pay structure, she would lose money if she acted in a substitute teacher capacity. This is needed for budget tracking purposes.

**Motion:** Board Member Moss made a motion to approve Jennifer Yeomans to be paid at her hourly rate of pay when acting as a substitute teacher at WAVE Central Campus. Board Member Heredia seconded the motion.

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

**13. Discussion and possible action on the Arizona School Boards Association Proposed 2022 Political Agenda, appointment of WAVE official delegate/alternate and direction to the District's delegate to represent the Board's determined position.**

Superintendent West and the Board discussed the process of creating the political agenda and the delegate assembly.

**Motion:** Board Member Moss made a motion to approve James Brewer as the WAVE ASBA Delegate (no alternate selected) for the 2022 ASBA Delegate Assembly giving them the authority to use their discretion when voting on behalf of the WAVE Board. Board Member Duranceau seconded the motion.

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

**14. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #680-711.**

First reading is provided as information to the Board. Superintendent West noted the policies that do not apply to WAVE. No action required.

**15. Discussion relating to South Point v Arizona Department of Revenue litigation regarding assessment of taxes and update on Transwestern Pipeline Legislative Appropriations. Information only.**

The Superintendent provided a status update/steps taken on the Transwestern Settlement. She also updated the Board on the new South Point tax assessment litigation case and potential cost to WAVE and other local districts.

**16. Discussion of business manager’s financial report. Information only.**

Mrs. Goolsby was out on medical leave reports will be at the Sept. 1<sup>st</sup> meeting

**17. Receipts of articles and correspondence. Information only.**

ASBA articles were included in the packet.

**18. Future agenda items.**

301 plan, fundraisers, Charter MOU, AWC IGA, FY21-22 Budget revision, Central Campus Roof Project

**19. Motion to adjourn.**

**Motion:** Board Member Hall made a motion to adjourn the meeting 7:34 p.m. Board Member Moss seconded the motion.

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

**ADJOURNMENT**

**Dated this 4th day of August 2021.**

**Kim Santangelo, Acting Board Secretary**

**Sarah Hall, Board Chair**

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.