



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, SEPTEMBER 1ST, 2021

5:30 P.M. – REGULAR BOARD MEETING

WAVE Central Campus

1540 S Palo Verde, 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 Hall called the meeting to order at 5:38 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

Jon Moss

Tom Duranceau, *telephonic*

Jim Cave, *telephonic*

Others present: Superintendent West, Bev Goolsby, Tony Mallinger, Marsha Becker, Gina Covert, Cassie Vroegh, Karla Desper, Thomas Vandegrift, Jennifer Yeomans, Lori Gray.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

WAIVER MOTION:

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

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

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and legislative updates. Chef Desper introduced the new employees at Central Campus: Thomas Vandegrift – Hospitality Instructor and Jennifer Yeomans – Support Staff. She also introduced the two students awarded the Monroe Boot Camp Scholarships: Hailey Hagan and Jane Moore. Both students spoke to the Board about their experience noting that it was “life changing, exciting to work with other like-minded students, how they want to further their culinary skills and how valuable the travel and college experience was for them.” The students were very appreciative of Chef Desper, the WAVE Governing Board and Superintendent West’s support.

WAVE OUTSTANDING WORK AWARD

Marsha Becker presented the award to Lori Gray the Law and Public Safety instructor at Lake Havasu High School.

CTE DIRECTOR REPORTS

As included in the Board packet

GOVERNING BOARD MEMBER REPORTS

Board Member Moss attended the LHC Chamber Mixer designed to show support for local educators. He also added that in their recent Lake Havasu Unified administrators meeting the CTE department was recognized for their outstanding data showcasing student success.

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 August 4th, 2021 Regular Board Meeting.**

Motion: Board Member Moss made a motion to approve district operating expense and payroll vouchers. Board Member Groat 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

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

Superintendent West noted that data reports had not been released by ADE at this time. She added that the two Central programs – Fire Academy and Culinary – were working with each local district on pandemic related issues. And, in the near future we will need to begin our ESSER III funding process that will include additional requirements for inclusion of stakeholders. The Education Plus Up funding was also released and the concern at this time is the small window of time for expending the funds. More information will be forthcoming.

4. Discussion and possible action on WAVE Central Campus roof project – creation of a subcommittee.

The Board discussed the need for a roof subcommittee. Superintendent West provided policy information. This idea was proposed as a way to get more frequent updates on the roof process; however, the Board concluded it was best to wait until there was a more clearly defined vision and reason to do this. We will continue with updates at our regular meetings and if necessary Supt West can recommend a special board meeting for items needing immediate attention.

NEW BUSINESS

5. Discussion and possible action on charter district Memorandum of Understanding for 2021-2022.

Superintendent West provided a brief overview of the document and recommended this be a five-year agreement similar to our other member districts.

Motion: Board Member Brewer made a motion to approve the charter district Memorandum of Understanding document with the change to a five-year agreement. Board Member Groat seconded the motion.

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

6. Discussion and possible action on Mohave Accelerated Learning Center charter district Memorandum of Understanding for satellite and concurrent enrollment for 2021-2022.

Superintendent West provided a brief overview of the document and recommended this remain a one-year agreement as this district is still growing and evolving.

Motion: Board Member Heredia made a motion to approve the charter district Memorandum of Understanding between WAVE and MALC as presented. Board Member Brewer seconded the motion.

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

7. Discussion and possible action on Mohave Community College IGA Addendum #1.

We are adding an addendum to our MCC IGA that was approved last year based on the recommendation of ADE. The addendum will act as an assurance that the college programs are meeting certain standards when ADE conducts their program monitoring visits.

Motion: Board Member Moss made a motion to approve the Amendment #1 with Mohave Community College. 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.**

8. Discussion and possible action on Intergovernmental Agreement between WAVE and Arizona Western College.

Supt. West provided a brief overview of the agreement noting that the language from the addendum listed above has also been incorporated into this document.

Motion: Board Member Groat made a motion to approve the Intergovernmental Agreement between WAVE and Arizona Western College as presented. 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.**

9. Discussion and possible action on implementation of WAVE Special Projects funding opportunity.

Supt. West presented to the Board the Special Projects funding opportunity noting that this is a result of collaboration between the CTE Administrators and WAVE staff. It will replace our prior grant opportunities and encourage districts to be innovative while providing flexibility and encouraging growth. Board members supported the updated ideas especially the “Grow Your Own” option to encourage teacher recruitment and retention.

Motion: Board Member Moss made a motion to approve the Special Projects Proposal funding as presented. Board Member Groat seconded the motion.

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

10. Discussion and possible action to approve the District FY22 Budget Revision #1.

Due to the long legislative session, Districts were required to revise their FY22 budgets by September 15. This revision includes our most recent information.

Motion: Board Member Heredia made a motion to approve 2021-2022 Budget Revision #1 as presented. Board Member Groat seconded the motion.

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

11. Second reading for discussion and action on change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #680-711.

Superintendent West presented the policies for discussion. Board Member Duranceau indicated that he did not agree with certain changes to policies noting that last year the focus was on local control as it related to the pandemic and now we have switched to the state dictating how these matters will be handled specifically relating to the prohibition of mask requirements and vaccinations. He also disagreed with Policy IMB and JLCB. The Board discussed the implications of various policy changes. Superintendent West had reached out to ASBA to see what would happen should a Board not approve certain policies. Basically, by not approving the policies, our manual would be out of compliance, but the changes are still the state law and need to be followed. Policy advisory #686, 694-695, 699-700 do not apply to our district.

Motion: Board Member Moss made a motion to approve Policy advisory #680-711 with deletions as presented. Board Member Heredia seconded the motion.

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

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

The financial reports were presented along with Student Activity Account.

13. Discussion and possible action on Auditor General Audit in Progress. The Board may vote to discuss this matter in Executive Session pursuant to ARS § 38-431.03 (A)(2).

Motion: Board Member Groat made a motion to leave regular meeting at 6:43 p.m. Board Member Brewer seconded the motion.

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

Motion: Board Member Heredia made a motion to resume the regular meeting at 7:38 p.m. Board Member Brewer seconded the motion.

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

14. Receipts of articles and correspondence. Information only.

None.

15. Future agenda items.

301 plan, Central Campus Fundraisers, Dual Enrollment IGA

16. Motion to adjourn.

Motion: Board Member Groat made a motion to adjourn the meeting 7:40 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 1st day of September 2021.

Bev Goolsby, 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.