



## 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, OCTOBER 6<sup>TH</sup>, 2021**

**5:30 P.M. – REGULAR BOARD MEETING**

**River Valley High School**

**2250 Laguna Rd, Mohave Valley, AZ 86440**

## 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

Jon Moss

James Brewer

Gordan Groat

Armando Heredia

Tom Duranceau, *telephonic*

### **Board Members Not Present:**

Jim Cave

**Others present:** Superintendent West, Bev Goolsby, Gina Covert, Scarlett Vargas, Kim Santangelo

**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, 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.

**CTE DIRECTOR REPORTS**

As included in the Board packet.

**GOVERNING BOARD MEMBER REPORTS**

Board Member Heredia attended the LaPaz County ASBA Meeting.

Board Member Brewer attended the ASBA Law Conference and Delegate Assembly noting it was a great conference and thanked the Board for allowing him to attend.

Board Member Duranceau reviewed the University of Arizona medical report that indicates they are desperate for employees due to the shortages of workers in healthcare. He added that the Marana School Board had a recall due to the pandemic and that there is a danger of Board member and teacher burn out due to the current political climate. He also congratulated Mrs. Desper on her award and thanked MALC District for their report this month.

**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 September 1<sup>st</sup>, 2021 Regular Board Meeting.**

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

**Vote:** A vote was taken on the motion. AYES: Hall, Moss, Duranceau, Groat, 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 our ADM has increased and Ms. Santangelo is in the process of getting the MCC students in the system so we will see another increase once that is complete. She also updated the Board on the most recent discussion regarding the federal funding Governor Ducey had allocated. It was contingent on no mask policies and according to the federal government does not meet the funding criteria. Supt. West is waiting to see if there will be any impact to the funding we were set to receive.

**4. Discussion and information on WAVE Governing Board redistricting. Information Only.**

The group involved in redistricting met with the consultant in mid-September to discuss the plan moving forward. Supt. West presented the most current information which included the legislative extensions for Board of Supervisor boundaries, census undercounting and concerns about WAVE being in two different counties. The consultant is not anticipating many changes in our area since we have not seen a large population increase. As more information develops, Supt West will keep the Board apprised.

**NEW BUSINESS**

**5. Discussion and possible action to approve the Dual Enrollment IGA between Mohave Community College and WAVE.**

Superintendent West provided a brief overview of the document and noted both entities had their legal teams review the document.

**Motion:** Board Member Duranceau made a motion to approve the Dual Enrollment IGA between Mohave Community College and WAVE, allowing modifications by the Superintendent if needed and advise the Board of any changes. Board Member Heredia seconded the motion.

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

**6. Discussion and possible action to approve the district Classroom Site Fund Plan (301 Plan).**

Superintendent West provided an overview of the document along with the most recent changes to the Classroom Site Fund statute. She explained the process of working with teachers/staff, creating the plan, and the rationale for the goals as well how support services were included due to the new provisions in statute.

**Motion:** Board Member Moss made a motion to approve the Classroom Site Fund Plan for the 2021-2022 School Year as presented. Board Member Brewer seconded the motion.

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

**7. Discussion and possible action to approve the District's FY21 Annual Financial Report (AFR).**

This is a historical report of what has happened financially in our district for the previous year.

**Motion:** Board Member Moss made a motion to approve the FY21 Annual Financial Report as presented. Board Member Heredia seconded the motion.

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

**8. Discussion and possible action to approve the WAVE Central Campus list of proposed fundraisers for the 2021-2022 school year.**

The Superintendent reviewed for the Board the process for approving student activity fundraisers along with the differences between student activities funds and other funds.

**Motion:** Board Member Heredia made a motion to approve as presented. Board Member Groat seconded the motion.

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

**9. Discussion and possible action on bylaw change proposal from the Arizona School Boards Association.**

The Arizona School Boards Association (ASBA) is asking for a bylaw change that would add a seat to the ASBA Board of Directors and designate a representative for both the Hispanic and Native American Indian groups instead of the combined seat that is currently in place and alternates between the groups served every two years. It also provides the opportunity for the HNAIC to split into two groups in the future if its members choose to do so.

**Motion:** Board Member Duranceau made a motion to approve the proposed changes to the Hispanic Native American Indian Caucus ASBA Board of Directors as presented with Supt West voting on behalf of the Board. Board Member Heredia seconded the motion.

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

**10. Discussion and possible action on Superintendent's evaluation.**

The Board was asked for direction on the Superintendent's evaluation. The Governing Board directed Supt. West to again use Google Forms or paper submission as requested with a deadline of November 12<sup>th</sup> and an Executive Session at the December 1<sup>st</sup> meeting.

**11. Discussion and possible action on Governing Board Self Evaluation.**

The Board was asked for direction on the Governing Board Self Evaluation. The Governing Board directed Supt. West to again use Google Forms or paper submission as requested with a deadline of November 12<sup>th</sup> to be presented at the December 1<sup>st</sup> meeting for approval.

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

The financial reports were presented along with Student Activity Account.

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

CRUHSD College and Career Expo, Mrs. Desper award/article

**14. Future agenda items.**

FY21 partner districts expenditure reports, partner district payment

**15. Motion to adjourn.**

**Motion:** Board Member Moss made a motion to adjourn the meeting 6:58 p.m. Board Member Brewer seconded the motion.

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

**ADJOURNMENT**

**Dated this 6th day of October 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.