



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, NOVEMBER 3RD, 2021

5:30 P.M. – REGULAR BOARD MEETING

Lee Williams High School

400 Grandview Avenue – Kingman, AZ 86401

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 5:31p.m.

PLEDGE OF ALLEGIANCE

Board Chair Hall led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Sarah Hall

Armando Heredia

Tom Duranceau

Jon Moss - telephonic

Gordan Groat - telephonic

Jim Cave - telephonic

Board Members Not Present:

James Brewer

Others present: Superintendent West, Bev Goolsby, Gina Covert, Scarlett Vargas, Kim Santangelo, Tony Mallinger, Cassie Vroegh, Beth VanHoose, Richard Lamb, Marsha Becker(telephonic).

CALL TO THE PUBLIC

Richard Lamb, AWC Governing Board Member, provided an update on AWC and the county/city to the WAVE Board including a handout. He thanked the WAVE District for all their support and continued collaboration with AWC and Parker High School.

AGENDA MODIFICATIONS

None.

WAIVER MOTION:

Motion: Board Member Duranceau 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: Cave, Hall, Heredia, Duranceau, Moss, Groat. NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and legislative updates. She updated the Board on the Youth Services collaboration meetings held with the partner districts/MCC and AZ@Work. We are planning hiring events in each city among other things. KFD and WAVE met to discuss the startup of a dispatch program.

CTE DIRECTOR REPORTS

As included in the Board packet. Superintendent West thanked our partner districts on the events held recently - Mrs. Covert and Ms. Vargas - CRUHSD Career Expo and Mrs. Vroegh and Mrs. VanHoose - Kingman Manufacturing Day.

GOVERNING BOARD MEMBER REPORTS

Board Member Duranceau appreciated the partner CTE Directors reports. He went to the Central Campus Advisory meeting and along with appreciating the work of our instructors, noted it was great to see the participation/involvement of the business community, the support of our students and to hear their suggestions and learn more about their need for employees.

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 October 6, 2021 Regular Board Meeting.**
- 3. Discussion and possible action to approve **Revised** CTED eligible courses and programs as central/concurrent programs per attached list.**

Motion: Board Member Cave made a motion to approve the consent agenda as presented. Board Member Moss seconded the motion.

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

OLD BUSINESS

- 4. 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:**

Supt. West provided the current ADM and is encouraged by our numbers now that the MCC/AWC students have been finalized.

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

Board Chair Hall and Supt. West updated the Board on the November 1st presentation to the Board of Supervisors. There is not much to report at this time. WAVE has a meeting with the consultant on Wednesday, November 17, 2021 at the County Building.

NEW BUSINESS

- 6. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #712-715.**

Superintendent West reviewed the policy advisory presented. These updates make changes to recently adopted policies based on a court ruling that determined some parts of the previous policies were unconstitutional and void. She added that Policy #714 is not relevant to WAVE. It was not approved previously and will be removed for the second reading.

- 7. Discussion and written reports by partner district CTE Administrators on the 2020-2021 CTED Expenditures. Information only.**

The reports were included for the Board to review. It was noted that the salary percentages all fell within the required range. This may be a future topic of discussion as we see teacher shortages increase.

- 8. Discussion and possible action on payment to CTED partner districts.**

Only two districts requested payments at this time.

Motion: Board Member Moss made a motion to approve the partner district payments as presented not to exceed \$278,986. Board Member Heredia seconded the motion.

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

9. Discussion on Regional In-Demand Programs for CTED 4th Year Funding. Information only.

Supt West apprised the Board of the history of 9th grade/4th year funding and after graduation funding. In FY12, during the recession, CTEDs lost 9th grade funding. In FY16, we were faced with another proposed cut. We were able to maintain this funding, but it came with added requirements/more changes. During the 2021 legislative session, we made progress in restoring some of this funding but again additional parameters. In order for CTEDs to capture 9th grade or year after graduation funding, students must be enrolled in a program listed on a Regional In-Demand List. Supt West is concerned with the list as the number of approved programs is limited and does not seem to line up with other county and college in-demand lists. She will continue to discuss this with ADE CTE and the CTED Superintendents.

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

The financial reports were presented along with Student Activity Account.

11. Receipts of articles and correspondence. Information only.

ASBA Annual Conference

12. Future agenda items.

Redistricting, CTSO partner payments, Budget FY22 revision, In Demand List for 4th year funding, Superintendent and Governing Board Evaluations.

13. Motion to adjourn.

Motion: Board Member Heredia made a motion to adjourn the meeting 6:25 p.m. Board Member Duranceau seconded the motion.

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

ADJOURNMENT

Dated this 3rd day of November 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.