



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, DECEMBER 1ST, 2021

5:00 P.M. – TOUR CTE PROGRAMS *For those interested.

5:30 P.M. – REGULAR BOARD MEETING

Parker High School

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 5:32 p.m.

PLEDGE OF ALLEGIANCE

Board Chair Hall led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Sarah Hall

Armando Heredia

Tom Duranceau

James Brewer - telephonic

Jim Cave - telephonic

Board Members Not Present:

Jon Moss

Gordan Groat

Others present: Superintendent West, Bev Goolsby, Kim Santangelo, Tony Mallinger, Cassie Vroegh, Richard Lamb, Marsha Becker, Joe Gonzales, Dena Gonzales, Thomas Vandegrift

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

Supt. West asked that the Board have Item #6 the Superintendent Evaluation moved after Item #10.

Motion: Board Member Duranceau made a motion to approve the agenda modification as presented. Board Member Heredia seconded the motion.

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

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, Brewer. NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and legislative updates. She added there has been no information received on Governor Ducey's required response to the federal government regarding his uses of federal COVID funding.

WAVE Outstanding Work Award

Mr. Mallinger presented the award to Joe Gonzales IT support at Parker High School.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board member Duranceau attended the Culinary Dinner Series and thanked the WAVE instructors, staff and students on an exceptional job. He also took a tour of the Arizona Western College – Parker Campus with Richard Lamb prior to the meeting.

Board member Cave had visited with Supt. West and passed on her concerns to Rep. Cobb regarding the many state reporting/paperwork requirements.

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 November 3rd, 2021 Regular Board Meeting.**

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

Vote: A vote was taken on the motion. AYES: Hall, Brewer, Duranceau, Heredia, Cave. 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:

The most recent ADM counts were communicated. Supt West added that Lake Havasu High School staff and Mr. Becker, Principal, have been very helpful and supportive when dealing with COVID positive case notification and quarantining.

She also provided an update on the State of AZ OSHA Plan that included vaccination and testing/masking requirements. At this time, a stay has been issued by the Fifth Circuit, which means no steps towards implementation or enforcement can take place until rulings occur.

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

Board Member Duranceau and Supt. West updated the Board on their meeting with the consultant. There is not much to report at this time. The consultant would like the District to submit a memo of what WAVE is hoping to see from the redistricting process. Board Member Duranceau will work with Supt West to create the memo.

NEW BUSINESS

5. Second reading for discussion and action on change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #712-715.

Superintendent West reviewed the policy advisory as presented removing #714.

Motion: Board Member Heredia made a motion to approve the Policy Advisory #712-715 as presented. Board Member Duranceau seconded the motion.

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

6. Discussion and possible action on Superintendent's evaluation. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

7. Discussion and possible action on Governing Board Self-Evaluation.

The results of the Governing Board Self-Evaluation were presented. The Board reviewed the results and specifically discussed strategies on how they can improve in the area of "...becoming acquainted with district personnel."

Motion: Board Member Duranceau made a motion to accept the Governing Board Self-Evaluation as presented. Board Member Heredia seconded the motion.

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

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

Motion: Board Member Heredia made a motion to approve the CTSO payments to CTED partner districts as presented not to exceed \$206,500. Board Member Duranceau seconded the motion.

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

9. Discussion and possible action to approve the District FY22 Budget Revision #2.

Superintendent West reviewed the budget revision process and noted that this revision was required due to changes in ADM.

Motion: Board Member Duranceau made a motion to approve the District FY22 Budget Revision #2 as presented. Board Member Heredia seconded the motion.

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

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.

None.

12. Future agenda items.

Organizational meeting, Conflict of Interest, redistricting update, CORE roof project

13. Motion to adjourn.

Motion: Board Member Duranceau made a motion to adjourn the meeting 6:41 p.m. Board Member Heredia seconded the motion.

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

ADJOURNMENT

Dated this 1st day of December 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.