



## 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, FEBRUARY 2<sup>ND</sup>, 2022**  
**5:30 P.M. – REGULAR BOARD MEETING**  
**Kingman High School**  
**4182 N Bank Street, Kingman, AZ 86409**

## 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 Moss called the meeting to order at 5:40 p.m.

## **PLEDGE OF ALLEGIANCE**

Board Chair Moss led the Pledge of Allegiance.

## **ROLL CALL**

### **Board Members Present:**

Sarah Hall  
Armando Heredia  
Tom Duranceau  
Jim Cave  
James Brewer  
Jon Moss  
Gordan Groat - *telephonic*

**Others present:** Superintendent West, Bev Goolsby, Karla Desper, Richard Lamb

### **CALL TO THE PUBLIC**

Richard Lamb, AWC Governing Board Member, updated the WAVE Board on grants acquired by AWC as well as community partnerships being developed.

### **AGENDA MODIFICATIONS**

Supt. West asked that the Board move Item #5 to after Item #9.

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

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

### **WAIVER MOTION:**

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

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

### **SUPERINTENDENTS REPORT**

Superintendent West reviewed her monthly events to include district operations, travel and legislative updates noting her concerns with SB1211 and SB1011. She also provided brief updates regarding law and fire programs, hiring expos at partner districts and staff professional development recently held at each district.

### **CTE DIRECTOR REPORTS**

As included in the Board packet.

### **GOVERNING BOARD MEMBER REPORTS**

Board Member Duranceau appreciated that the Board allowed Ms. Hall and him to be part of the Auditor General performance audit response process. He also informed the Board that Tom Tyree has been hired as the new superintendent for STEDY in Yuma.

Board Members Heredia attended the ASBA BOLTS Conference in Phoenix last week where concerns regarding SB1211 and 1011 as well as the aggregate expenditure limit were discussed.

Board Member Brewer going to ASBA BOLTS in Flagstaff on Friday.

Board Member Moss will also be attending the ASBA BOLTS in Flagstaff on Friday and asked for anyone knowing of substitute teachers for hire to send them his way.

### **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 January 5<sup>th</sup>, 2022 Regular Board Meeting and the January 20<sup>th</sup>, 2022 Special Board Meeting.**

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

**Vote:** A vote was taken on the motion. AYES: Cave, Duranceau, Hall, Heredia, Brewer, Moss, Groat. 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 Board was updated on current ADM. WAVE employees have each received COVID19 home test kits and the AZ OSHA Plan is no longer being considered due to recent court proceedings.

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

Supt. West updated the Board on her conversations with the City of Lake Havasu and Unisource. Lake Havasu Development Services/administrative staff reviewed our request and indicated they were not interested in having a solar covered parking structure located in the parking lot by WAVE Central Campus. She had also talked with Unisource, who had also discussed partnership options related to our solar panels with the City of Lake Havasu. Unisource understood and agreed with the cities decision based on age of the system, potential liability, risk, etc. The Unisource representative would like to continue exploring options to utilize WAVE's existing solar panels, but was not interested in continuing conversations with the city regarding the solar covered parking structure.

The Board had a lengthy discussion on the solar panels reviewing the pros and cons. Board Member Duranceau adamantly supports using the solar panels on a parking structure as a model for innovation and suggested taking this decision to the Lake Havasu City Council.

**Motion:** Board Member Brewer made a motion to have Supt West continue to work to donate or recycle the panels and discontinue discussions regarding the solar covered parking structure. Board Member Cave seconded the motion.

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

*\*Further Discussion: Board Member Duranceau wanted to explain his "no" vote indicating his desire to install a solar covered parking structure as a model for technology establishing WAVE as leader in the community.*

**5. 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).**

**NEW BUSINESS**

**6. Discussion and possible action on payments to CTED partner districts.**

**Motion:** Board Member Brewer made a motion to approve payments to partner districts listed not to exceed \$252,649. Board Member Hall seconded the motion.

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

**7. Motion to adjourn the Regular Meeting into a Public Meeting for discussion on using insurance proceeds for the WAVE Central Campus roof/HVAC project located at 1540 S Palo Verde Blvd. in Lake Havasu City.**

**Motion:** Board Member Hall made a motion to adjourn the regular meeting into a public meeting. Board Member Cave seconded the motion.

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

The District has insurance proceeds totaling \$139,184 as a result of a fraud investigation settlement in November 2018. This money is restricted to expenditures for repayment of bond indebtedness or capital projects. Projects over \$250,000 require a public notice/hearing.

**8. Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion and possible action to approve use of insurance proceeds for the WAVE Central Campus roof/HVAC project located at 1540 S Palo Verde Blvd. in Lake Havasu City.**

**Motion:** Board Member Cave made a motion to adjourn the public meeting and reconvene into a regular meeting. Board Member Heredia seconded the motion.

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

Board Member Duranceau wanted to know if there would be any impact on the grant funding being used for the roof project and it will not.

**Motion:** Board Member Hall made a motion to approve the use of insurance proceeds for the WAVE Central Campus roof/HVAC project located at 1540 S Palo Verde Blvd. in Lake Havasu City. Board Member Brewer seconded the motion.

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

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

The financial reports were presented along with Student Activity Account.

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

Senior transition program flyer from MCC

**11. Future agenda items.**

Redistricting update, CORE roof/HVAC project update, Central Campus scholarships, salaries and benefits, audit updates.

**12. Motion to adjourn.**

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

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

**ADJOURNMENT**

**Dated this 2nd day of February 2022.**

**Bev Goolsby, Board Secretary**

**Jon Moss, 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.