



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 7th, 2011
5:00- SPECIAL WORK SESSION
5:30- REGULAR BOARD MEETING (to include welding/greenhouse tour)
PARKER HIGH SCHOOL
MEDIA CENTER
1600 S. Kofa Avenue, Parker, AZ 85344**

WORK SESSION AGENDA: *Please note that one or more members of the Governing Board may participate telephonically. **The agenda for the meeting, posted December 6th, 2011 is as follows.***

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 one week prior to the meeting date. 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.

CALL TO ORDER

NEW BUSINESS

- 1. Discussion and Possible Action on Superintendent Evaluation.**

ADJOURNMENT OF SPECIAL WORK SESSION

REGULAR BOARD MEETING AGENDA: *Please note that one or more members of the Governing Board may participate telephonically. **The agenda for the meeting, posted December 6th, 2011 is as follows.***

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC

We will now have open call to the public for citizens wishing to address the Governing Board regarding items on this agenda, or other issues within their jurisdiction. Anyone wishing to address the Board must complete a Request to Address Governing Board Form and give it to the Recording Secretary prior to the start of the meeting. Your comments must be limited to three (3) minutes or less. The President shall be responsible for recognizing speakers, maintaining proper order, and adherence to any time limit set.

The Governing Board shall not hear personal complaints against school personnel or any person connected with the school system unless other procedures provided by the Board for disposition of legitimate complaints involving individuals have been followed.

The Governing Board meeting is subject to the Arizona Open Meeting Law. The Board will not respond to comments or presentations made in the Call to the Public. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed them, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

AGENDA MODIFICATIONS: Any items to be moved to another place on the agenda or withdrawn from the agenda completely.

WAIVER MOTION: Motion to waive the reading in full resolutions presented for adoption at this meeting.

SUPERINTENDENT'S REPORT

- a) Current Event Summary
- b) Recognition/presentation of Wave Outstanding Work Award

GOVERNING BOARD MEMBER REPORTS –

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.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA:

- 1. Approve WAVE District Operating Expense Vouchers # 1212, #1213, #1214, #1215, and #1216.**
- 2. Discussion and possible action to approve the minutes of the November 2nd, 2011 Regular Board Meeting of the Western Arizona Vocational Education District.**

ITEMS PULLED FROM THE CONSENT AGENDA

OLD BUSINESS

- 3. Discussion and Possible Action on Redistricting Updates.**

NEW BUSINESS

- 4. Discussion and Possible Action to Approve Unique Opportunity Grant Proposals Submitted by Parker High School.**
- 5. Discussion of Superintendent's Financial Report. Information Only.**
- 6. Discussion and Possible Action for to Approve the FY12 IGA for Lobbying Services.**
- 7. Request Motion to Adjourn Regular Meeting Into Public Hearing for Revision of 2011-2012 Budget.**
- 8. Public Hearing for Purpose of Discussing Revision of 2011-2012 Budget.**
- 9. Motion to Adjourn Public Hearing and Reconvene into Regular Board Meeting.**
- 10. Request Motion to Approve the Revised 2011-2012 Budget.**

- 11. Discussion and Possible Action on December Payment to Partner Schools.**
- 12. Discussion of Partner District's Technology Plan. Information Only.**
- 13. Receipt of Articles and/or Correspondence. Information Only.**
- 14. Future Agenda Items.**
- 15. Adjournment.**

ADJOURNMENT

Dated this 7th Day of December 2011
Deborah Keller, Recording Secretary

Dr. Pamela Meyers, Board Chairman

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 Debbie Keller at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.