



## 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 7<sup>TH</sup>, 2022**  
**5:00 P.M. – REGULAR BOARD MEETING**

**WAVE Central Campus**  
**1540 Palo Verde South, Lake Havasu City, AZ 86403**

**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 6<sup>th</sup>, 2022 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 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**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **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 Chairman 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) Superintendent Report and Legislative Update (Written)
- b) CTE Director Reports (Written)
- c) WOW Award

**GOVERNING BOARD MEMBER REPORTS**

**ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

**CONSENT AGENDA**

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.
- 2. Discussion and possible action to approve the minutes of the November 2<sup>nd</sup>, 2022 Regular Board Meeting.

**OLD BUSINESS**

- 3. Discussion and possible action on the WAVE Central Campus roof and solar project.
- 4. Discussion and written reports by partner district CTE Administrators on the 2021-2022 CTED Expenditures. Information only.
- 5. Second reading for discussion and action on change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #737-738.
- 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.
- 8. Discussion and possible action on signing of District contracts.
- 9. Discussion and possible action on creating a plan to address WAVE Performance Audit findings.

**NEW BUSINESS**

10. Discussion and possible action on payments to CTED partner districts.
11. Discussion and possible action on vacant WAVE Governing Board positions.
12. Discussion and possible action to approve the District FY23 Budget Revision #2.
13. Discussion of business manager's financial report. Information only.
14. Receipts of articles and correspondence. Information only.
15. Future agenda items.
16. Motion to adjourn.

**ADJOURNMENT**

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.