



**REGULAR BOARD MEETING
WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD
WEDNESDAY, December 7, 2011
5:00 P.M. – Parker High School Tour
5:30 Regular Board Meeting
Parker High School/ Media Center**

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 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 routing 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 who may participate by speakerphone.

NOTE: The Governing Board may consider any item on this agenda in any order and at any time during this meeting.

Facilities Tour

The meeting was preceded with a tour of the welding and greenhouse improvements at Parker High School.

CALL TO ORDER

Chairperson Meyers called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Board Member Ehasz led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Oz Enderby

Tom Duranceau

JoAnne Ehasz
Dr. Pamela Meyers
James Gray
Rosemarie LeFebvre
Jack Pozenel

Board Members Absent: None

Others Present:

Superintendent Betsy Parker
Debbie Keller
Shawna Shneikart
Rob Rime
Dawn Solano
Rudy Parker
Amy West
Paul Olson

CALL TO THE PUBLIC: None

AGENDA MODIFICATIONS: None

WAIVER MOTION-

None- there are no resolutions.

SUPERINTENDENT'S CURRENT EVENT REPORT

Superintendent Parker reviewed District information, meetings, and projects in the areas of Operations, Community, Finance, Academics, as well as Legislative updates.

WOW AWARD: The WOW Award was presented to Dawn Solano for her outstanding contribution to Technical Education in the AGS department

BOARD MEMBERS' REPORTS ON CURRENT EVENTS

Member Enderby- traveled to Chino Valley Culinary Program and met with several people.

Member Gray- Attended the Chamber tour of Lake Havasu High School. He thought it was impactful for some chamber members. Gray commended Superintendent Parker on her work with the reporter and explaining aspects of the JTED.

Member Ehasz- attended events where the Hospitality students were well received and did a great job.

Chairperson Meyers- attended the Lake Havasu High School CAN informational meeting for parents and students interested in the program at Mohave Community College.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

No items were requested 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.

MOTION: Board Member Pozenel made a motion to approve the Consent Agenda items #1 and #2. Board Member Gray seconded the motion.

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Gray, Meyers, LeFebvre, Pozenel, and Enderby. NAYES: None.

MOTION CARRIED

ITEMS PULLED FROM THE CONSENT AGENDA- NONE

OLD BUSINESS

3. Discussion and Possible Action on Redistricting Updates.

Superintendent Parker informed the members of the board and public that the Public Redistricting Meeting was held. Board Member Duranceau stated that the reporter from the Kingman Daily Miner was the only one in attendance for the meeting. Member Duranceau reviewed the information with the reporter and added that he did a nice write up in the paper. The redistricting map will go on to the Board of Supervisors and then to the Department of Justice.

NEW BUSINESS

4. Discussion and Possible Action to Approve the Unique Opportunity Grant Proposals Submitted by Parker High School.

Superintendent Parker reviewed the grant requirements and eligibility. She has reviewed and scored the grants that were submitted, however the grant requests were turned in past the deadline, therefore, the board members do not have all of the necessary documents in front of them. The board allowed the grant applicants to present, however they will postpone until the next board meeting. The presenters will resubmit paperwork and present at January's board meeting in Kingman.

Nick Bonpezzie is requesting purchasing CTSO jackets.

Dawn Solano is requesting purchasing new equipment and instructional material that will enhance the agriculture Mechanics Program.

MOTION: Board Member LeFebvre made a motion to table the requests until the January board meeting. Board Member Duranceau seconded and amended the motion to include the

Superintendent will finish scoring and submit the paperwork to the Governing Board Members prior to the next board meeting.

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

5. Discussion of Superintendent's Financial Report.

Superintendent Parker stated that tax dollars are continuing to come in. There will not be a State Aid payment in November. The district's cash balance sheet looks great and we should be ready for the first JTED distribution of funds to the partner schools.

6. Discussion and Possible Action to Approve the FY12 IGA for Lobbying Services.

Superintendent Parker stated that the legal counsel has approved the IGA for lobbying services that West-Mec JTED is kind enough to manage for all of the JTED's. The small JTED's pay \$9000.00 and the larger JTED's pay almost double that. Superintendent Parker believes that this is an important part of maintaining funding and relationships. Both of the lobbyists have excellent reputations and are very diversified in their representation. Board Member LeFebvre echoed Superintendent Parker's support of the lobbyists and their qualifications. Board Member Gray stated that it is money well spent and have to have it so the districts have a voice.

MOTION: Board Member LeFebvre made a motion to approve the FY12 IGA for Lobbying Services in the amount of \$9000.00. Board Member Gray seconded the motion

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

7. Request Motion to Adjourn Regular Meeting into Public Hearing for Revision of 2011-2012 Budget.

MOTION: Board Member Enderby made a motion to adjourn the regular meeting into a Public Hearing for Revision of 2011-2012 Budget. Board Member Pozenel seconded the motion

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

8. Public Hearing for Purpose of Discussing the 2011-2012 Budget Revision.

Superintendent Parker discussed the budget revisions and changes. The revisions were based on the final statewide and legislative recalculations and reductions. There was discussion amongst the board members about considering other avenues to disperse future payments to the partner schools. The revised budget amount is \$3,560,452.

9. Request Motion to Adjourn Public Hearing and Reconvene into Regular Meeting.

MOTION: Board Member Gray made a motion to adjourn the Public Hearing into the Regular Meeting for Revision of 2011-2012 Budget. Board Member Enderby seconded the motion

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

10. Request Motion to Approve the Revised 2011-2012 Budget.

MOTION: Board Member Gray made a motion to accept the Revision of the 2011-2012 Budget. Board Member Ehasz seconded the motion.

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

11. Discussion and Possible Action on December Payment to Partner Schools.

Superintendent Parker is recommending the partner schools be given the amount of \$700.00 for every currently enrolled CTE student. This will include all of the partner schools since Parker High School successfully submitted their improvement plan to allow their funding to continue. Current 40th day ADM reports were made available showing the number of students enrolled at each of the schools. The total amount to be given for the December payment is \$392,000. The amount broken down by schools is as follows:

Kingman: \$140,000

Havasu: \$88,200

Mohave High- \$39,000

River Valley- \$25,200

Parker- \$25,200

Superintendent Parker stated that the Directors will give a report on how they will spend the dollars at next month's governing board meeting. This will give the districts accountability of funds to spend correctly. Board Members discussed timelines on spending the money on construction projects and if we would need to change the process on how and when to spend the dollars. The board will continue to look at those possibilities. Board member Enderby discussed the fact that CRUHSD Governing Board is putting road blocks in the way of getting projects started and it is frustrating. Superintendent Parker added that we may need to look at changing the process and having a project manager. Board Member Duranceau responded that we may look at offering more assistance at some point, but need to see the improvements/projects to do that.

MOTION: Board Member Duranceau made a motion to approve the December payment to the partner schools as stated. Board Member Pozenel seconded the motion.

VOTE: A vote was taken on the motion. AYES: Ehasz, Duranceau, Pozenel, Gray, Meyers, LeFebvre, and Enderby. NAYES: None.

MOTION CARRIED

12. Discussion of Partner District's Technology Plan. Information Only.

Each of the Partner District's must submit an approximately forty page document to the State for getting E-Rate funding. This is different from their Governing Board Policies that deal with how they use technology in the instructional area. Superintendent Parker stated that she believes the most important technology purchases that the district needs to consider are curricular needs, Industry standards, and preparing students for the future. Board Member Duranceau asked if the local CTE Directors had any impact and do their districts have a plan that the WAVE JTED could fit in. Each of the Directors answered and gave information on their district's plans, cooperation, and conflicts.

13. Receipt of Articles and Correspondence

Superintendent Parker stated that everyone was registered and set for attending the ASBA conference. Chairman Meyers will attend as a Delegate.

14. Future Agenda Items.

Future Agenda Items to include: Redistricting updates, Superintendent Evaluation, Governing Board Evaluations, Organizational Meeting, CTE Director Reports, Unique and Growth Grants. Next month's governing board meeting will be held at Lee Williams High School in Kingman.

15. Adjournment.

Board Member Pozenel made a motion to adjourn the meeting. Board Member Enderby seconded the motion.

MEETING ADJOURNED

Dated this 8th Day of December 2011

Debbie Keller, Board Secretary

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 Deborah Keller at (928) 753-0947 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.