



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, JUNE 24th, 2020

5:30 P.M. – REGULAR BOARD MEETING

Telephonic Only

Public access: 1-800-920-7487 Code: 38797721#

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

PLEDGE OF ALLEGIANCE

Board Chair Heredia led the Pledge of Allegiance.

ROLL CALL

Board Members Present: (all telephonic)

Sarah Hall

Tom Duranceau

Armando Heredia

Jim Cave

Jon Moss

Rosemarie LeFebvre

Others present: Superintendent West, Beverly Goolsby

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

OLD BUSINESS

1. Discussion and possible action on items relating to school closures and COVID19 pandemic related issues.

Supt. West apprised the Board of all the moving parts related to reopening schools. The Superintendent asked for feedback and discussion from Board Members regarding topics like face masks, temperature checks, and social distancing. The Supt plans to meet with our partner district in Lake Havasu City on Thursday to gather information prior to creating the plan for the Central Campus. She is also in collaborative meetings with other Districts discussing this topic.

The group discussed the liability associated with the pandemic and having students return to school. Our plan may need to include a sign off sheet stating that the parent/student understand and agree to the expectations. The Trust has provided guidance on reopening. The Superintendent will follow up on the liability aspect. Due to the constantly changing aspect of this pandemic, the most beneficial advice we have gotten is to create our plan, communicate it to the parents/students and then implement and monitor it with fidelity.

We also discussed how we could spend any additional federal funding we receive due to COVID19. At this time, ADE is still working on the funding allocation and application for CTEDs.

2. Discussion and possible action to approve the District FY20 Final Budget Revision.

Supt. West reviewed with the Board the increase of ADM as a result of the changed business rules and the 915 data corrections. Mrs. Goolsby revised the budget to reflect the increases for the final revision. It was also noted that CTEDs do not have any information yet on our federal stimulus funding. The Board did not have any questions.

Motion: Board Member Hall made a motion to approve the FY20 Final Budget Revision as presented. Board Member LeFebvre seconded the motion.

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

NEW BUSINESS

3. Discussion and possible action to approve the District FY21 Proposed Budget.

Superintendent West reviewed the Proposed Budget and the process required for adoption. The Proposed Budget is based on current ADM and any changes to ADM can be revised next year. It was also noted that we are still not sure if there will be budget stability and attendance flexibility for next year so we may see a decline in our budget for next year.

The FY21 Budget Adoption (telephonic) meeting is set for Thursday, July 9, 2020 5:30 p.m.

Motion: Board Member LeFebvre made a motion to approve the WAVE FY21 Proposed Budget as presented. Board Member Hall seconded the motion.

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

4. Future agenda items.

July 9th Special meeting 5:30 p.m. for adoption of FY21 Budget and update on reopening schools for 2020-2021.

5. Motion to adjourn.

Motion: Board Member Duranceau made a motion to adjourn the meeting 6:01 p.m. Board Member Hall seconded the motion.

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

ADJOURNMENT

Dated this 24th day of June 2020.

Beverly Goolsby, Board Secretary

Armando Heredia, 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.