



## 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

**THURSDAY, JULY 9<sup>th</sup>, 2020**

**5:30 P.M. – SPECIAL 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. Motion to adjourn the Regular Meeting into a Public Meeting for discussion of the FY21 Proposed Budget.**

**Motion:** Board Member LeFebvre made a motion to adjourn the regular meeting into a public meeting at 5:33 p.m. Board Member Duranceau seconded the motion.

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

Superintendent West indicated that there has not been any public input regarding the budget during the posting period. No members of the public were present at the meeting.

**2. Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion of the FY21 Proposed Budget.**

**Motion:** Board Member Duranceau made a motion to adjourn the public meeting and reconvene into a regular meeting at 5:35 p.m. Board Member Moss seconded the motion.

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

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

Superintendent West asked the Board if they had any questions on the proposed FY21 and indicated there were no changes since the proposed was approved on June 24, 2020 meeting.

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

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

**4. Discussion and possible action on items relating to school closures, school reopening and COVID19 pandemic related issues.**

Supt. West apprised the Board of all the “moving parts” related to reopening schools. WAVE instructors are ready to start online. Provisions are being made for in-person instruction. The Superintendent asked for feedback and discussion from Board Members regarding the COVID-19 Protocols for 2020-21 plan that was presented by Superintendent West. This plan is a template from The Trust. She also reviewed other local districts and CTEDs plans. The Board discussed various issues and will review the plan prior to meeting for approval. The Board agreed to meet again on Thursday, July 16<sup>th</sup> at 5:30 p.m. to review changes and finalize the plan. Board members may send input to the Superintendent for consideration. And, the plan can be updated as new information is received from federal, state and local authorities.

**5. Motion to adjourn.**

**Motion:** Board Member Hall made a motion to adjourn the meeting 6:30 p.m. 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.**

**ADJOURNMENT**

**Dated this 9th day of July 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.