



## 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 16<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

**Board Member not present:**

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, school reopening and COVID19 pandemic related issues.**

Mrs. West updated the Board on various COVID topic. The CARES Act Allocations for CTEDs were released. Our allocation is \$50,000 as anticipated. We are waiting for ADE to upload the application to the Grants Management System to apply. The District Learning Plan (DLP) template was released by ADE and must be in place before the start of school. And, the Enrollment Stabilization Grant should be available soon with applications due by the end of July. The purpose of these Federal funds it to help with budget stability in case of a decrease to district's enrollment.

Supt. West also reviewed the changes to the WAVE Reopening Plan from the previous meeting on July 9<sup>th</sup>. The plan includes COVID-19 Protocols for 2020-21 when we return to in-person instruction. The changes noted were:

- 1) masks will be required at WAVE Central Campus for students and staff
- 2) if we have more than one staff member absent due to COVID issues, we may need to move to remote learning
- 3) an acknowledgement was added to the end of the document

We will continue to monitor and adjust this plan as information is received by State officials. We have received more information as well on how to handle staff absences due to COVID and that may need to be separate summary document. There is a lot of information to absorb!

**Motion:** Board Member Cave made a motion to approve the WAVE Reopening Plan and start school in the online format on August 3, 2020. Board Member Moss seconded the motion.

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

**2. Discussion and possible action to increase support staff hours for 2020-2021 through CARES Act funding.**

Superintendent West asked the Board to approve additional hours for the support staff at Central Campus due to the changes related to the COVID19 pandemic for FY20-21. These additional hours will be paid from the CARES Act funding. The support staff would start July 20<sup>th</sup> with the instructors rather than with the start of school as she would normally. We are not planning on any extra benefits for this part-time position.

**Motion:** Board Member Duranceau made a motion to approve the increase support staff hours as determined by the Superintendent noting this position will not become fulltime. Board Member Cave seconded the motion.

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

**3. Discussion and possible action on changing the August Board meeting location to telephonic.**

Supt West informed the Board that Lake Havasu High School is not allowing any outside entities to be on campus and therefore is asking that the scheduled Board meeting for their location on August 5<sup>th</sup> be relocated.

**Motion:** Board Member Hall made a motion to change the WAVE August 5, 2020 Board meeting to a telephonic meeting. Board Member Duranceau seconded the motion.

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

**4. Motion to adjourn.**

**Motion:** Board Member Hall made a motion to adjourn the meeting 5:48 p.m. Board Member Duranceau seconded the motion.

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

**ADJOURNMENT**

**Dated this 16th 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.