



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, SEPTEMBER 2ND, 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

Rosemarie LeFebvre

Tom Duranceau

Armando Heredia

Jim Cave

Jon Moss, 5:45pm

Others present: Superintendent West, Beverly Goolsby, Tony Mallinger, Marsha Becker, Gina Covert, Kim Santangelo, Cassie Vroegh, Karla Desper.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

WAIVER MOTION:

Motion: Board Member LeFebvre made a motion to waive the reading in full resolutions presented for adoption at this meeting. Board Member Duranceau seconded the motion.

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

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, limited travel and legislative updates.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

None.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

None.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.**
- 2. Discussion and possible action to approve the minutes of the August 5th, 2020 Regular Board Meeting.**

Motion: Board Member Duranceau made a motion to approve the consent agenda as presented. Board Member Cave seconded the motion.

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

OLD BUSINESS

- 3. Discussion and possible action to approve CTED eligible courses and programs at satellite campuses per attached list.**

Supt West apprised the board that CRUHSD needed to add an ECE IVclass to the satellite list of approved courses and programs that was presented at the last board meeting.

Motion: Board Member Duranceau made a motion to approve the satellite programs and courses as presented. Board Member LeFebvre seconded the motion.

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

- 4. Second reading for discussion and action on change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #672-676.**

The Board reviewed the policies at the last meeting. Supt. West indicated that Policy #673 was excluded as WAVE does not provide instruction in Social Studies where this would be included.

Motion: Board Member LeFebvre made a motion to approve ASBA Policy #672-676 excluding #673 as presented. Board Member Moss seconded the motion.

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

5. Discussion and possible action on items relating to school closures, school reopening and COVID19 pandemic related issues to include but not limited to:

- Additional insurance coverage from The Trust and the cost associated
- Use of acknowledgements and waivers from The Trust
- Reopening guidance utilizing health metrics being released on August 7th
- School calendar modifications

Supt. West provided information on each bullet item and asked the board to either make a motion or provide direction on the item.

>COVID19 LIABILITY INSURANCE COVERAGE – This will cost the District \$5,000 and if approved prior to September 15, 2020 will be effective retroactive to July 1, 2020. The Trust confirmed with the Superintendent that the acknowledgement form used in the WAVE reopening guide will meet their requirements for liability coverage.

Motion: Board Member LeFebvre made a motion to approve to the COVID19 liability insurance coverage as presented. Board Member Hall seconded the motion.

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

>ACKNOWLEDGEMENTS AND WAIVERS – Copies of the various forms were provided. As discussed, WAVE is meeting the liability provision and has added a statement to our visitor sign in sheets regarding COVID. Along with this, Mohave Community College is having WAVE students sign waivers/acknowledgement forms. No further action requested by the Board.

>REOPENING PLAN FOR CENTRAL CAMPUS – Superintendent West summarized what has happened since the last Board meeting. On August 7, the AZ Department of Health Services released their public health benchmarks which are to be considered in conjunction with local health official, community needs and available resources; however, local Governing Boards will make the determination of when to re-open schools. As of August 17, schools were required to offer free on-site learning opportunities and support services. WAVE received no requests for this service. LHUSD Governing Board determined that the high school students would remain in distance learning until October 12 when they will return to a hybrid model. Their goal is to return to full day, in-person learning on January 4. No additional guidance has been received at this time regarding what the hybrid plan at LHUSD will include. Mrs. West recommended that WAVE follow the same parameters as LHUSD secondary students with final details being determined once more information is received from LHUSD.

Motion: Board Member Duranceau made a motion to approve the reopening of Central Campus to align with the Lake Havasu High School dates and structure as presented. Board Member Hall seconded the motion.

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

>REVISION TO WAVE SCHOOL CALENDAR

The revisions align with LHUSD calendar changes. They have changed their early release days from Thursday to Wednesday starting the week of September 7th. Wednesdays will now be non-student days for WAVE Central Campus.

Motion: Board Member Hall made a motion to approve the WAVE school calendar revision as presented. Board Member LeFebvre seconded the motion.

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

NEW BUSINESS

6. Discussion and reports on previously awarded grant requests to Colorado River Union High School District – Mohave High School and River Valley High School.

Mrs. Covert apprised the Board of the MHS and RVHS grant completions for FY20. Many of the CTE programs at each school were included with technology improvements and equipment purchases.

7. Discussion and possible action on cancelling the Unique Opportunity Grant requests for Fall 2020.

Superintendent West and the CTE Administrators from the partner districts requested to cancel the grant for Fall 2020. The grants can be time consuming and currently staff is focused on needs related to distance/hybrid learning. Districts are also finding some equipment/supplies are difficult to obtain. Board Member Duranceau noted that these grants were always optional with the goal of giving teachers an opportunity to get things they normally wouldn't be able to obtain and he would like to discuss again in the future.

Motion: Board Member Duranceau made a motion to defer the UOG for Fall 2020 and revisit them in January 2021. 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.**

8. Discussion and possible action to extend the time frame for expenditures for the partner district FY20 instructional soft capital additional allocation.

Supt. West requested to extend the time frame of the soft capital additional allocation due to the partner district (LHUSD) not being able to receive the items prior to the end of the fiscal year because of COVID19 related shipping issues. All items have since been received and are ready for payment.

Motion: Board Member Moss made a motion to approve extending the payment time frame of the soft capital additional allocation. 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.**

9. Discussion and possible action on Mohave Accelerated Learning Center charter district Memorandum of Understanding for satellite and concurrent enrollment for 2020-2021.

Supt. West reviewed the Memorandum of Understanding between WAVE and Mohave Accelerated Learning Center for satellite and concurrent enrollment. The agreement has been reviewed by counsel. It was requested that we also receive updates from the campus on their satellite programs similar to the other districts.

Motion: Board Member Duranceau made a motion to approve the charter district Memorandum of Understanding between WAVE and MALC 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.**

10. Discussion and possible action on the Arizona School Boards Association Proposed 2021 Political Agenda, appointment of WAVE official delegate/alternate and direction to the District's delegate to represent the Board's determined position.

The Board was presented with the supporting documentation for the 2021 Proposed Political Agenda and Delegate Assembly Process. Superintendent West explained the process and asked the Board to provide direction to the voting delegate if deemed necessary.

Motion: Board Member Duranceau made a motion to approve Armando Heredia as the WAVE ASBA Delegate and Jon Moss as alternate delegate for the 2021 ASBA Delegate Assembly giving them the authority to use their discretion when voting on behalf of the WAVE Board. Board Member Cave seconded the motion.

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

11. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #677-678.

First reading is provided as information to the Board. No action required.

12. Discussion of business manager's financial report. Information only.

Mrs. Goolsby presented the current financial report for FY20 and FY21 including the Student Activity Fund.

13. Receipts of articles and correspondence.

None.

14. Future agenda items.

COVID 19 related items, MCC IGA, 301 Plan, Supt and Board evaluations, ASBA policy Advisory, LHC Board member opening.

15. Motion to adjourn.

Motion: Board Member Hall made a motion to adjourn the meeting 6:30 p.m. Board Member Duranceau 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 2nd day of September 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.