



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

MONDAY, SEPTEMBER 14TH, 2020

3:30 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 3:30 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

Jon Moss

Rosemarie LeFebvre

Board Member not present:

Jim Cave

Others present: Superintendent West, Beverly Goolsby

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

NEW BUSINESS

1. Discussion and possible action to appoint district delegates for the Arizona School Boards Association Annual Business Meeting and Election of County Directors.

Motion: Board Member Duranceau made a motion to approve Armando Heredia as the WAVE ASBA voting delegate and no alternate for the LaPaz County Meeting. Board Member Moss seconded the motion.

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

Motion: Board Member Duranceau made a motion to approve Sarah Hall as the WAVE ASBA voting delegate for the Mohave County Meeting. Board Member Moss seconded the motion.

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

Motion: Board Member Duranceau made a motion to approve Jon Moss as the WAVE ASBA voting alternate for the Mohave County Meeting. Board Member Hall seconded the motion.

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

Motion: Board Member Duranceau made a motion to approved the WAVE staff to submit the ASBA voting Delegate/Alternate for LaPaz/Mohave County meetings. Board Member Moss seconded the motion.

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

It was determined that the discussion regarding the delegate/alternate for the ASBA Annual Business Meeting be brought to the October meeting since we do not know at this time who is attending the December conference.

2. Motion to adjourn.

Motion: Board Member LeFebvre made a motion to adjourn the meeting 3:40 p.m. Board Member Hall seconded the motion.

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

ADJOURNMENT

Dated this 14th 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.