



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, OCTOBER 7TH, 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 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members Present: (all telephonic)

Sarah Hall

Tom Duranceau

Armando Heredia

Board Members not present:

Jim Cave

Rosemarie LeFebvre

Jon Moss

Others present: Superintendent West, Beverly Goolsby, Tony Mallinger, Marsha Becker, Gina Covert, Kim Santangelo, Richard Lamb.

Superintendent West noted that there was not a quorum present.

Board Chair Heredia asked that the meeting be rescheduled to Friday, October 9, 2020. Board Member Duranceau asked that all items for this meeting be deferred to the rescheduled meeting. Direction was given to Supt. West to contact all board members and verify what time of day on the 9th would work for a quorum for the monthly meeting.

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

WAIVER MOTION:

SUPERINTENDENTS REPORT

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 September 2nd, 2020 Regular Board Meeting and the September 14th, 2020 Special Board Meeting.

OLD BUSINESS

3. Second reading for discussion and action on change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #677-678.
4. Discussion and possible action on items relating to school closures, school reopening and COVID19 pandemic related issues to include but not limited to:
 - Hybrid reopening plans.

NEW BUSINESS

5. Discussion and reports on previously awarded grant requests to Parker High School.
6. Discussion and possible action on Intergovernmental Agreement between WAVE and Mohave Community College.

- 7. Discussion and possible action on Agreement for E-Rate Services between WAVE and Yavapai County School Superintendent's Office and the related resolution authorizing the Superintendent to sign on behalf of the Board.**
- 8. Discussion and possible action to approve the district Classroom Site Fund Plan (301 Plan).**
- 9. Discussion and possible action to approve the District's FY20 Annual Financial Report (AFR).**
- 10. Discussion and possible action on Superintendent's evaluation.**
- 11. Discussion and possible action on Governing Board Self Evaluation.**
- 12. Discussion and possible action to determine process to replace vacant Board Member seat in Lake Havasu City.**
- 13. Discussion of business manager's financial report. Information only.**
- 14. Receipts of articles and correspondence.**
- 15. Future agenda items.**
- 16. Motion to adjourn.**

ADJOURNMENT

Dated this 7th day of October 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.