



## 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, NOVEMBER 4<sup>TH</sup>, 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 Vice Chair Hall called the meeting to order at 5:35 p.m.

## PLEDGE OF ALLEGIANCE

Board Vice Chair Hall led the Pledge of Allegiance.

## ROLL CALL

**Board Members Present: (all telephonic)**

Sarah Hall

Jim Cave

Tom Duranceau

Jon Moss

Armando Heredia arrived @ 5:42 p.m.

**Board Members Not Present:**

Rosemarie LeFebvre

**Others present:** Superintendent West, Beverly Goolsby, Kim Santangelo, Tony Mallinger, Gina Covert, Ben Groeger, Cassie Vroegh, Marsha Becker.

**CALL TO THE PUBLIC**

None.

**AGENDA MODIFICATIONS**

None.

**WAIVER MOTION:**

**Motion:** Board Member Cave 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: Cave, Duranceau, Hall, Moss. NAYES: None. **MOTION CARRIED.**

**SUPERINTENDENTS REPORT**

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

**CTE DIRECTOR REPORTS**

As included in the Board packet.

Board Member Duranceau congratulated Mr. Jackson from River Valley High School on his award.

**GOVERNING BOARD MEMBER REPORTS**

Board Chair Heredia gave report on the virtual ASBA Delegate Assembly he attended on Saturday, October 17<sup>th</sup>. He found it very interesting as a first time attendee. All issues were approved but there was a great deal of debate on some items.

**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 October 7<sup>th</sup>, 2020 Regular Board Meeting and the October 9<sup>th</sup>, 2020 Regular Board Meeting.**

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

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

**OLD BUSINESS**

- 3. Discussion and possible action on items relating to school closures, school reopening and COVID19 pandemic related issues to include but not limited to:**
  - December Board Meeting - discussion from all the members concluded that continuing with telephonic meetings was best.**

- **ADM Update** – Supt. West reviewed the current ADM counts. She also provided some of the reasons for the decrease in numbers (i.e.: class cancellations by MCC).

### **NEW BUSINESS**

#### **4. Discussion and reports on previously awarded grant requests to Kingman Unified School District – Lee Williams High School and Kingman High School.**

Cassie Vroegh apprised the Board on last year's grants. Much of the activity was suspended due to COVID19 and the focus has been on getting kids back on campus and classes started. Now that everyone is back, they are working with the new KUSD facilities director on the FY20 grants. Board Member Cave would like an update on the canopy specs once available.

#### **5. Discussion and written reports by partner district CTE Administrators on the 2019-2020 CTED Expenditures. Information only.**

The written reports from each partner district were included for review. Superintendent West indicated that the % requirement for salaries and benefits was met by the Districts. Board Member Duranceau thanked each director for their breakdown of the expenses into categories.

#### **6. Discussion and possible action on payment to CTED partner districts.**

The Superintendent noted the November payment was added to the recent IGA Amendment to provide reimbursement of expenses that have occurred from the start of the year and accommodate a request from one of our districts. Only two districts requested payment.

**Motion:** Board Member Heredia made a motion to approve payments to partner districts as listed. Board Member Duranceau seconded the motion.

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

#### **7. Discussion of business manager's financial report. Information only.**

The financial reports for FY21 were presented along with Student Activity account.

#### **8. Receipts of articles and correspondence.**

None.

#### **9. Future agenda items.**

COVID 19 updates, Supt and Board evaluations, partner districts CTSO December payments.

#### **10. Motion to adjourn.**

**Motion:** Board Member Cave made a motion to adjourn the meeting 6:07 p.m. Board Member Heredia seconded the motion.

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

**ADJOURNMENT**

**Dated this 4th day of November 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.