



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, FEBRUARY 3RD, 2021
5:30 P.M. – REGULAR BOARD MEETING

Zoom Link:

https://www.google.com/url?q=https://us02web.zoom.us/j/79636348496?pwd=%3D%3DTIRuSzkyN2oyNVk0N1QwS0dtdFZTQT09&sa=D&source=calendar&st=1612387349847000&usg=AOvVaw1XO3pe_cPEICYe3H9M_nZ

Telephonic Option: 1-346-248-7799
Meeting ID: 796 3634 8496 Passcode: 314094

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 Hall called the meeting to order at 5:33 p.m.

PLEDGE OF ALLEGIANCE

Board Chair Hall led the Pledge of Allegiance.

ROLL CALL

Board Members Present: (all telephonic or virtual)

James Brewer
Sarah Hall
Jim Cave
Tom Duranceau
Jon Moss

Board Members not present:

Armando Heredia

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

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

WAIVER MOTION:

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

Vote: A vote was taken on the motion. AYES: Hall, Duranceau, Cave, Moss, Brewer.

NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel/meetings and legislative updates. She included an update on Central Campus roof repairs as well as upcoming policy changes and the MCC training center.

CTE DIRECTOR REPORTS

As included in the Board packet.

GOVERNING BOARD MEMBER REPORTS

Board Member Duranceau attended the Virtual BOLTS Conference which looked at the macro trends we may see in education due to the pandemic. He is looking forward to meeting again in person.

Board Member Cave urged us to not get too excited about related legislative items passed through the Education Committees as they tend to pass almost everything.

Board Member Moss attended the Virtual BOLTS Conference as well and noted the high rate of attendance.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

Board Member Cave asked that the January 3, 2021 minutes be pulled from the Consent Agenda.

CONSENT AGENDA

1. Approve WAVE District operating expense vouchers and payroll vouchers.

Motion: Board Member Cave made a motion to approve Item 1 on the Consent Agenda as presented. Board Member Duranceau seconded the motion. **Vote:** A vote was taken on the motion. AYES: Brewer, Hall, Duranceau, Cave, Moss. NAYES: None. **MOTION CARRIED.**

2. Discussion and possible action to approve the minutes of the January 6th, 2021 Regular Board Meeting.

Board Member Cave requested that more information be provided regarding the statements made by Board Member Brewer relating to Item #7. Board Member Brewer indicated if that changes were to be made that enough information should be given to provide context to his statements.

Motion: Board Member Duranceau made a motion to table the January 6, 2021 minutes for revision and bring back to the March 3, 2021 meeting for approval. Board Member Cave seconded the motion. **Vote:** A vote was taken on the motion. AYES: Brewer, Hall, Duranceau, Cave, Moss. 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:

Superintendent West provided an update as noted below and asked for Board discussion and direction as needed.

- March Board Meeting – The Board will meet virtually in March and Mrs. Becker will check on setting up an in person meeting for April.
- ADM Update – The ADM continues to change noting that college student numbers have not been updated at this time.
- Grant Funding – ESG revenue was received and the ESSER initial reimbursement is in progress. ESSER II allocations are still being calculated.

NEW BUSINESS

4. Discussion and possible action on second payments to CTED partner districts.

Motion: Board Member Duranceau made a motion approve the second payments to the CTED partner districts as presented. Board Member Moss seconded the motion.

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

5. Discussion and possible action to extend temporary COVID19 sick leave.

Superintendent West reviewed the Families First Coronavirus Response Act (FFCRA) enacted in April 2020, which required certain sick leave provisions related to COVID. These provisions expired with the Consolidated Appropriations Act of December 2020. While private employers can continue to offer this benefit for a payroll tax credit through March 2021, schools are not eligible. Districts may voluntarily provide the extended 10 days (80 hours) of COVID 19 related sick leave per the memo attached. Legal counsel has reviewed.

Motion: Board Member Cave made a motion to approve the extension of COVID19 sick leave as presented. Board Member Moss seconded the motion.

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

6. Discussion and information on WAVE Governing Board redistricting. Information Only.

Superintendent reviewed the memo provided. Board Member Hall indicated that the Board of Supervisors voted to use a consultant again and allow those that participated in 2010-2011 to do so again. Board Member Duranceau worked on this last time and added that he doesn't anticipate many big changes, but this should be kept on the agenda for updates as we go forward.

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.

Supt. West noted that Expect More Arizona, College Success Arizona and Achieve 60 have merged. They have many of the same goals and are funded from some of the same sources so this is a logical step.

9. Future agenda items.

COVID 19 updates, redistricting, budget workshop

10. Motion to adjourn.

Motion: Board Member Moss made a motion to adjourn the meeting 6:23 p.m. Board Member Duranceau seconded the motion.

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

ADJOURNMENT

Dated this 3rd day of February 2021.

Beverly Goolsby, Board Secretary

Sarah Hall, 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.