



## 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, MARCH 3<sup>RD</sup>, 2021**  
**5:30 P.M. – REGULAR BOARD MEETING**

**Zoom Link: <https://zoom.us/join>**  
**Meeting ID: 857 913 4655      Passcode: WAVE**

**Telephonic Option: 1-346-248-7799**  
**Meeting ID: 857 913 4655      Passcode: 256472**

## 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 5:32 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

Jon Moss

Tom Duranceau 5:35

Armando Heredia 5:38

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

**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 Moss seconded the motion.

**Vote:** A vote was taken on the motion. AYES: Hall, Duranceau, Moss, Brewer, Heredia, Cave. 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 Governor Ducey's Executive Order regarding in-person learning.

**CTE DIRECTOR REPORTS**

As included in the Board packet.

**GOVERNING BOARD MEMBER REPORTS**

Board Member Duranceau is sad to see Chef Ben from Central Campus and the Ag instructor from Parker not returning for FY21-22.

Board Member Cave has conducted some research into ARS 15-952 noting we need to keep track of this as it is causing some concern.

Board Member Heredia sorry to have missed some meetings due to work.

Board Members Moss thanked CTE Director Covert on behalf of himself and his daughter for her visit and special treats from the program.

Board Member Brewer echoed thanks to Mrs. Covert. She also provided information to him on the programs that are in the two high schools and he looks forward to visiting them.

**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 January 6<sup>th</sup>, 2021 Regular Board Meeting and the February 3, 2021 Regular Board Meeting.**

**3. Discussion and possible action to approve the resignation of Ben Groeger, Central Campus Instructor/Program Coordinator.**

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

**OLD BUSINESS**

**4. 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:

- April Board Meeting – Mrs. Becker can accommodate an in person meeting in April with social distancing/safe guards in place. For those not wanting to attend in person, Zoom or call in will be available. Mrs. Becker will check if tours will be allowed on campus for Board members and it will be noted on agenda.
- ADM Update – The current ADM is at 652. This is a slight increase from last month and will probably not change much for the remainder of FY21.
- Grant Funding – ESG funding has been received and ESSER I reimbursements are ongoing. The ESSER II allocation has been determined and will be input into the grant management system. The distance learning adjustment calculation per (EO 2020-44) was on the most resent APOR55-1.
- The Executive Order issued by Governor Ducey today indicates a return to in-person learning. LHHS will be following a block schedule and is in the process of adjusting the schedules. WAVE Central Campus will then adjust our schedule as well.

**Motion:** Board Member Cave made a motion to hold the April 7<sup>th</sup> Board Meeting in person at LHHS with accommodations (call in/Zoom) available for those that are not comfortable attending in person. Board Member Moss seconded the motion. **Vote:** A vote was taken on the motion. **AYES:** Cave, Brewer, Hall, Duranceau, Moss, Heredia. **NAYES:** None. **MOTION CARRIED.**

**NEW BUSINESS**

**5. First reading on change in policies GCCA Professional/Support Staff Sick Leave and GDD Support Staff Vacation and Holidays.**

Supt West noted that the Board had requested we update our policies to include provisions for unused leave. To do so, Supt West created a committee comprised of Board members and staff to review similar policies from districts around the state. Legal counsel has also reviewed the proposed changes. Board Member Duranceau commended Board Chair Hall and the committee members for their contributions to this policy change.

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

Board Chair Hall indicated that the Board of Supervisors voted to use the same consultant that was used previously. She has confirmed with the County Manager there will not be a charge to include WAVE in this process under the County contract.

**7. Discussion and possible action on scheduling a Governing Board Budget Workshop meeting.**

Board Member Duranceau recommended that the workshop be tabled to the April meeting since the legislators are still in session and no budget information is available at this time.

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

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

**9. Receipts of articles and correspondence.**

Supt. West reminded members of the upcoming ASBA Orientation for new Board members offered March 26 & June 10. If you would like to attend, please let Mrs. Goolsby know.

**10. Future agenda items.**

Policy GCCA & GDD, COVID 19 updates, redistricting, budget workshop, WAVE FY22 calendar, salary-benefits-contracts

**11. Motion to adjourn.**

**Motion:** Board Member Duranceau made a motion to adjourn the meeting 6:06 p.m. Board Member Cave seconded the motion.

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

**ADJOURNMENT**

**Dated this 3rd day of March 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.