



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

TUESDAY, JULY 12, 2022

5:30 P.M. – SPECIAL BOARD MEETING

For those wanting to attend virtually:

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 Moss called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Board Chair Moss led the Pledge of Allegiance.

ROLL CALL

Board Members Present: (all telephonic)

Sarah Hall

Tom Duranceau

Armando Heredia

Jim Cave

Jon Moss

Gordon Groat

Others present: Superintendent West, Beverly Goolsby, Ricardo Jimenez CORE

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

OLD BUSINESS

1. Motion to adjourn the Regular Meeting into a Public Meeting for discussion of the FY23 Proposed Budget.

Motion: Board Member Cave made a motion to adjourn the regular meeting into a public meeting at 5:33 p.m. Board Member Heredia seconded the motion.

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

Superintendent West indicated that there has not been any public input regarding the budget during the posting period. No members of the public were present at the meeting.

2. Motion to adjourn the Public Meeting and reconvene into a Regular Meeting for discussion of the FY23 Proposed Budget.

Motion: Board Member Duranceau made a motion to adjourn the public meeting and reconvene into a regular meeting at 5:35 p.m. Board Member Hall seconded the motion.

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

3. Discussion and possible action to adopt the District FY23 Proposed Budget.

Superintendent West asked the Board if they had any questions on the proposed FY23 budget and indicated there had been no changes since it was approved at June 27, 2022 meeting. It was also noted that due to the long legislative session, it will be necessary to revise the FY23 budget reflecting any changes from the Legislative session.

Motion: Board Member Hall made a motion to adopt the WAVE FY23 Proposed Budget as presented. Board Member Cave seconded the motion.

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

4. Discussion on WAVE Central Campus construction update. Information only.

Supt West welcomed Ricardo Jimenez from CORE. Mr. Jimenez continued the discussion with the Board updating them on the project and future schedule as well as sharing some photos.

5. Discussion and possible action to approve Jennifer Yeomans to travel to Monroe Summer Culinary Boot Camp (New York City area) with one student tentative dates August 6-11, 2022.

Motion: Board Member Cave made a motion to approve Mrs. Yeomans to travel to Monroe Summer Culinary Boot Camp (New York City area) with one student in August of 2022. Board Member Groat seconded the motion.

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

6. Motion to adjourn.

Motion: Board Member Duranceau made a motion to adjourn the meeting 5:55 p.m. Board Member Hall seconded the motion.

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

ADJOURNMENT

Dated this 12th day of July 2022.

Beverly Goolsby, Board Secretary

Jon Moss, 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.