



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, AUGUST 3RD, 2022

5:30 P.M. – REGULAR BOARD MEETING

Parker High School

1600 S Kofa Avenue, Parker, AZ 85344

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 5:33 p.m.

PLEDGE OF ALLEGIANCE

Board Chair Moss led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Sarah Hall

Armando Heredia

Gordon Groat (*telephonic*)

Tom Duranceau (*telephonic*)

Jim Cave (*telephonic*)

Jon Moss (*telephonic*)

Others present: Superintendent West, Marsha Becker, Kim Santangelo, Tonia Flanagan, Cassie Vroegh, Thomas Vandegrift, Richard Lamb, Scarlet Vargas, Jackie Reaves, Mr. and Mrs. Ruiz, Paul Olson, Emmanuel Munoz, Thomas Moore, Kathy O'Campo.

CALL TO THE PUBLIC

Richard Lamb introduced Mr. Paul Olson, the new CTE Administrator for the Parker Unified School District. He also listed some of the highlights of Mr. Olson's career.

AGENDA MODIFICATIONS

No modifications.

WAIVER MOTION:

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

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

SUPERINTENDENTS REPORT

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

CTE DIRECTOR REPORTS

As included in the Board packet. Mr. Olson introduced the new and returning Parker High School CTE Staff. Supt West also introduced Scarlet Vargas as the new CTE Admin for Colorado River.

WOW AWARDS

None.

GOVERNING BOARD MEMBER REPORTS

Board Member Duranceau thanked Parker High School staff for being in attendance and he looks forward to working with Mr. Olson and Ms. Vargas.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

None. Supt. West did comment that Item #4 (central/concurrent programs) will be brought back next month to account for some last minute changes.

CONSENT AGENDA

- 1. Approve WAVE District operating expense vouchers and payroll vouchers.**
- 2. Discussion and possible action to approve the minutes of the June 1st, 2022 Regular Board Meeting, June 27th, 2022 Special Board Meeting and July 12th, 2022 Special Board Meeting.**
- 3. Discussion and possible action to approve Amy West and Tonia Flanagan as the Qualified Evaluators for the 2022-2023 school year.**
- 4. Discussion and possible action to approve CTED eligible courses and programs as central/concurrent programs per attached list.**

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, Groat, Heredia, Moss, Cave, Duranceau.
NAYES: None. **MOTION CARRIED.**

OLD BUSINESS

5. Discussion and possible action on the WAVE Central Campus roof and solar project.

Supt. West indicated that the new HVAC units had arrived and would be installed over the next two weeks. There are a couple pieces for the walk in that still need to arrive but should be in soon. Crews will continue to work on the roof as well over the next couple of weeks. Site fencing and roll off were removed from the parking lot and cleaning crews have been working to help staff prepare for the start of school. We did have some stucco that fell from the back of the building which will be repaired/replaced in the near future. Mold was removed and steps taken to prevent from happening again. The ladder needed to be redone to meet the necessary requirements.

NEW BUSINESS

6. Discussion and possible action on final FY22 budget payment to the partner districts.

The final payment to the districts was presented.

Motion: Board Member Heredia made a motion to approve the payments to the partner districts as presented. Board Member Hall seconded the motion.

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

7. Discussion and possible action to approve the WAVE Fire Academy Academic Calendar for the 2022-2023 school year.

The calendar has been aligned with the Kingman districts to the greatest extent possible. We had to make some changes and are starting a little later than anticipated so there may be some adjustments to this later.

Motion: Board Member Hall made a motion to approve the 2022-2023 WAVE Fire Explorer Academy as presented. Board Member Heredia seconded the motion.

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

8. Discussion and possible action on the Arizona School Boards Association Proposed 2023 Political Agenda, appointment of WAVE official delegate/alternate and direction to the District's delegate to represent the Board's determined position.

Supt West provided the Board with a copy of the Proposed Political Agenda at the meeting as it was not available when the packet had been prepared. The Board should select a delegate and provide direction to the delegate on how to vote. In the past, the Board has given the delegate discretion when voting on behalf of the Board.

Motion: Board Member Duranceau made a motion to approve Armando Heredia as the WAVE ASBA Delegate and either Jim Cave or Gordon Groat to serve as the alternate if needed giving them the authority to use their discretion when voting on behalf of the Board. Board Member Cave seconded the motion.

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

9. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #716.

Policy 716 is optional. It allows schools to utilize school based referrals for behavioral health services for uninsured and underinsured children with funding provided by the Legislature to AHCCS to cover the cost. Supt West is looking for direction but recommends that WAVE not implement this policy. WAVE does not have the staff and works closely with the partner districts, who do have trained staff, if needs arise.

Mr. Duranceau and Mr. Heredia agreed with the recommendation with Mr. Duranceau adding it was a great idea and commended the legislature for this action. Mr. Olson, the CTE Administrator and the Assistant Superintendent for Parker, indicated they have a plan in place for such situations and are still researching if this policy is needed.

Motion: Board Member Duranceau made a motion to decline this policy and defer to the partner districts. Board Member Hall seconded the motion.

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

10. Discussion and possible action to select a new vice chair for the remainder of the 2022 calendar year.

The Board discussed options for selecting a new Vice Chair.

Motion: Board Member Heredia made a motion to approve Sarah Hall as the Vice Chair for the remainder of 2022. Board Member Duranceau seconded the motion.

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

11. Discussion and possible action to designate Naydid Penalzoza as the District student activities treasurer and Beverly Goolsby as the assistant student activities treasurer.

To prevent any gaps in coverage, Supt West is asking for this to be designated at this time.

Motion: Board Member Hall made a motion to approve Naydid Penalzoza as the student activities treasurer when she begins her employment with WAVE and Beverly Goolsby as the assistant student activities treasurer as needed. Board Member Heredia seconded the motion.

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

12. Discussion and possible action to designate Amy West as the authorized administrator to approve/sign District voucher cover sheets.

This is a new procedure from the County School Superintendent's Office. Supt West is currently the only administrator that signs/approves District voucher cover sheets.

Motion: Board Member Duranceau made a motion to approve Amy West as the authorized administrator to approve/sign voucher cover sheets. Board Member Heredia seconded the motion.

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

13. Discussion of business manager's financial report. Information only.

The financial reports were presented along with Student Activity Account.

14. Discussion and possible action on September 7th Board Meeting date and time.

Three of our six Board members will be attending the ASBA Law Conference and traveling the night of September meeting. In order to ensure a quorum, Supt West wanted to make sure members would be available to attend either in person or via zoom. The Board discussed options. It was noted that moving to the following week (September 14) would mean that the CTE Administrators would need to be excused as they were attending a meeting in Phoenix.

Motion: Board Member Duranceau made a motion to change the meeting date to September 14th. Board Member Groat seconded the motion.

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

15. Receipts of articles and correspondence. Information only.

None.

16. Future agenda items.

301 Plan, fundraisers, Partner Districts IGA possible amendments.

17. Motion to adjourn.

Motion: Board Member Hall made a motion to adjourn the meeting at 6:22 p.m. Board Member Heredia seconded the motion.

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

ADJOURNMENT

Dated this 3rd day of August 2022.

Kim Santangelo, Acting 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.