



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 2ND, 2022
5:30 P.M. – REGULAR BOARD MEETING
Kingman High School - Library
4182 N. Bank Street, Kingman, AZ 86409

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

Vice Chair Hall called the meeting to order at 5:35 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Hall led the Pledge of Allegiance.

ROLL CALL

Board Members Present:

Sarah Hall
Armando Heredia
Gordon Groat (*telephonic*)
Tom Duranceau

Not Present: Jim Cave, Jon Moss

Others present: Superintendent West, Naydid Penaloza, Kim Santangelo, Cassie Vroegh, Thomas Vandegrift, Tonia Flanagan, Paul Olson (*telephonic*), Scarlett Vargan (*telephonic*).

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 Heredia second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat.

NAYES: None. **MOTION CARRIED.**

SUPERINTENDENTS REPORT

Superintendent West reviewed her monthly events to include district operations, travel and legislative updates. She provided a short update on upcoming events.

CTE DIRECTOR REPORTS

As included in the Board packet.

WOW AWARDS

Mrs. Vroegh presented the award to Joe Dorner from Lee Williams High School. He is the Fire Service program teacher, a staff mentor and CTE Department lead.

GOVERNING BOARD MEMBER REPORTS

Board Member Duranceau complimented WAVE Central Campus for hosting their first of four Dinner Series events. It was nice to see the progress the students have made from last year to this year. There was great food and good conversation with the community and parents.

Board Member Hall also attended the Dinner Series and complimented the students on amazing food and their presentations.

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 5th, 2022 Regular Board Meeting.**
- 3. Discussion and possible action to approve the WAVE Central Campus list of proposed fundraisers for the 2022-2023 school year.**

Motion: Board Member Heredia made a motion to approve the consent agenda as presented. Board Member Duranceau second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat. NAYES: None.

MOTION CARRIED.

OLD BUSINESS

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

Superintendent West informed the board the project is mostly done. CORE and subcontractors have been onsite to address items. We are waiting for the floor to be completed which is scheduled for December break. Attempts to contact the owner of the building next door to discuss landscaping and the regular maintenance of the tree that hangs over our property have gone unanswered.

NEW BUSINESS

5. Discussion and written reports by partner district CTE Administrators on the 2021-2022 CTED Expenditures. Information only.

Each year the satellite districts submit a report on the pass through dollars spent. Supt West noted that each district met the salaries and benefits cap of 55%. Mrs. Becker provided pictures of the facility remodel that allows fire service students a larger space for hands on training. Board Member Duranceau would like to start tours at the partner districts again. And, the Board requested this item be listed again next month so MALC's report can be reviewed. It was not submitted in time for this meeting.

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

Superintendent West noted that only two districts have requested pass through payments at this time.

Motion: Board Member Duranceau made a motion to approve payments to partner District as listed not to exceed \$96,128.16. Board Member Heredia second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat. NAYES: None.

MOTION CARRIED.

7. Discussion and possible action on signing of District contracts.

Backup from ASBA Policy and statute was provided to the Board. Superintendent West reviewed past practice regarding contracts and procurement. In April 2021, Superintendent West was approved as a signer for district employment and procurement contracts to be reviewed every two years in order to keep new Board Members informed. Currently, the Superintendent brings items to the Board as required by statute or policy. Supt West asked for guidance if the current practice is to change and added that much of what is being discussed is handled per policy and statute.

Board Members discussed the topic relating to what should be brought to the Board for consideration (ie: cost, type, etc.). Board Member Duranceau would like to see items like auditors, consultants and IGA/MOUs brought to the Board indicating how critical things like auditor selection should be due to past events. He expressed it should be something that board takes part in actively and sees before approval. This would also include things like high priced consultants being considered.

Board Member Duranceau would like this item tabled in order to hear from the other board members not in attendance.

Motion: Board Member Duranceau made a motion to table item # 7 so all members can express their thoughts and opinions. Board Member Heredia second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat. NAYES: None.

MOTION CARRIED.

8. Discussion on Regional In-Demand Programs for CTED 4th Year Funding. Information only.

Years ago, CTEDs lost 9th grade funding and the ability to serve students after they graduate. Progress has been made on restoring this funding which resulted in the Regional In-Demand List. In order for a student to count for 9th grade or year after graduation funding, they have to be enrolled in a program from the Regional In-Demand List. The list has grown from last year and will change every year.

Superintendent West explained some of the challenges with how the funding will work especially for 9th grade students. District will be limited to 4 years of funding but can serve students over the course of 5 years.

9. First reading in change in policies as advised by the Arizona School Boards Association – Policy Services Advisory #737-738.

Superintendent West reviewed the policy advisory presented and noted that Policy 737 is an update to the August Policy Advisory due to inconsistencies in what was previously provided.

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

The financial reports were presented along with Student Activity Account.

11. Discussion and possible action on the January 2023 Board Meeting date.

When the 2022-2023 district calendar was presented, it was noted that the January Board meeting had been changed to January 11th, instead of the normal first Wednesday of the month. Superintendent West recommended changing the date as several of the districts are on break at the time of the original meeting date, but it had not been officially voted on and approved by the board.

Motion: Board Member Duranceau made a motion to change the date of the January board meeting to January 11th, 2023 at River Valley High School. Board Member Heredia second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat. NAYES: None.

MOTION CARRIED.

12. Receipts of articles and correspondence. Information only.

Annual Conference Flyer and News Herald WAVE Article

13. Future agenda items.

Contracts (tabled), Supt and Board Evaluation, CTSO Payment, Budget Revision (in needed), MALC Report Pass Through Payment

14. Motion to adjourn.

Motion: Board Member Duranceau made a motion to table item adjourn meeting at 6:39 p.m. Board Member Heredia second the motion.

Vote: A vote was taken on the motion. AYES: Duranceau, Heredia, Hall, Groat. NAYES: None.

MOTION CARRIED.

ADJOURNMENT

Dated this 2nd day of November 2022.

Naydid Penaloza, 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.