

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
October 3, 2012 - 4:00 PM

1. CALL TO ORDER

Presenter: Frank Straka

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. BOARD MEMBER REPORT

Presenter: Governing Board Members

A. Board Members

B. Superintendent Report

Presenter: Greg Donovan

5. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Presenter: Frank Straka

6. * CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from any member of the Governing Board or other individual in attendance that an item be removed from the consent agenda and considered separately.

Presenter: Frank Straka

A. Minutes of the Regular Board Meeting held September 5, 2012 are submitted for approval

B. Accounts Payable Voucher Reports (2128 - 2131) and Payroll Voucher Reports (6 - 7 & 1306 - 1307) are submitted for ratification

C. JTED Lobbyist IGA

D. Donation from Chasse Building Team for Retirement Gifts (pens)

7. REPORT FROM PEORIA UNIFIED SCHOOL DISTRICT

Presenter: Patti Beltram

8. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE

SATELLITE PROGRAMS FOR MEMBER DISTRICTS FOR 2012/2013

Presenter: Stephen Weltsch

9. TOTAL QUALITY INDICATOR REPORT

Presenter: Stephen Weltsch

10. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE 2011/2012 AFR (ANNUAL FINANCIAL REPORT)

Presenter: Barbara Thompson

11. * DISCUSSION AND CONSIDERATION OF MOTION TO APPROVE THE PIMA JTED AZ CTE CURRICULUM CONSORTIUM IGA

Presenter: John Mulcahy, Stephen Weltsch, & Greg Donovan

12. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE PRE-CONSTRUCTION DESIGN PHASE BY McCARTHY BUILDING TEAM FOR BUILDING B OF THE AVIATION FACILITY

Presenter: Barbara Thompson

13. * PRESENTATION OF POLICY MANUAL REVISIONS FOR SECOND READING AND APPROVAL :

- D-1950 Credit Cards
- D-2750 Bidding/Purchasing Procedures
- G-0150 General Personnel Policies
- G-0300 Medical Marijuana Standards and Conditions for Employees
- G-2950 Professional/Support Staff Military/Legal Leave
- G-4500 Professional Staff Assignments and Transfers
- G-5150 Professional Staff Duties and Responsibilities
- G-5350 Evaluation of Professional Staff Members
- I-2550 Programs for Pregnant/Parenting Students
- I-6000 Special-Interest Materials Selection and Adoption
- K-0900 Public Information and Communications
- K-2300 Distribution/Posting of Promotional Materials

Presenter: Greg Donovan

14. REPORTS

A. Admissioma/Data/Membership Department

Presenter: Mary Morrow

B. Public Relations Update

Presenter: Chris Cook & Adriana Parsons

15. DISCUSSION OF FUTURE AGENDA ITEMS:

Presenter: Frank Straka

A. Member District reports

B. ACR for future hires and percentages

C. IGAs for Tolleson Union and Elementary Districts

D. Innovation Center

16. * CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431-03 FOR THE PURPOSE OF

**DISCUSSION OF PURCHASE OF LAND AND BY A.R.S. §38-843 FOR THE
PURPOSE OF DISCUSSION OF PUPIL DISCIPLINARY PROCEEDINGS**

Presenter: Frank Straka

17. * CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION

Presenter: Frank Straka

**18. * CONSIDERATION OF A MOTION TO APPROVE PURCHASE OF LAND
AS DISCUSSED AND DISCIPLINARY PROCEEDINGS AS DISCUSSED IN
EXECUTIVE SESSION**

Presenter: Frank Straka

19. * CONSIDERATION OF A MOTION TO ADJOURN

Agenda items marked with an asterisk () require Board action. No action is taken during a study session. The agenda is subject to revision up to 24 hours prior to the meeting.*

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Greg Donovan at 623-738-0022. Requests should be made as early as possible to arrange the accommodation. A copy of the agenda and background material provided to Governing Board members is available for public inspection at the West-MEC District Office located at 5487 N. 99th Avenue. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-738-0022. Questions may be directed to the West-MEC District Office located at 5487 N. 99th Avenue, Glendale, AZ 85305.