

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

December 7, 2011 - 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.

A. Minutes of the Regular Board Meeting held November 2, 2011 are submitted for approval

B. Accounts Payable Voucher Reports (2075- 2079) and Payroll Voucher Reports (1210-1211) are submitted for ratification

C. Donations

1. From the West-MEC Alliance for a Student Scholarship

2. TPE 331 - Honeywell Engine Donation

7. * CONSIDERATION OF A MOTION TO CONVENE A PUBLIC HEARING PURSUANT TO A.R.S. 15-341(A)(38)(e)

Statement of Purpose: The purpose of this hearing is to provide the public the opportunity for questions and discussion for the Redistricting Process and final approval of Governing Board Member Districts

- Call for Questions and Discussion

Presenter: Frank Straka

8. * **CONSIDERATION OF A MOTION TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION**

Presenter: Frank Straka

9. * **CONSIDERATION OF APPROVAL OF FINAL GOVERNING BOARD REDISTRICTING MAP**

10. * **DISCUSSION OF PROPOSED WAREHOUSE BUILDING AND MOTION TO APPROVE THE GROSS MAXIMUM PRICE 1(GMP1) FOR STEEL PURCHASE - PRE-ENGINEERING METAL BUILDING C**

Presenter: Cliff Migal and Barbara Thompson

11. **UPDATE AND DISCUSSION OF SNAP ON DIAGNOSTIC TRAINING FOR TEACHERS AND INDUSTRY**

Presenter: Cliff Migal

12. * **DISCUSSION AND APPROVAL OF CLASSROOM SITE FUND PLAN**

Presenter: Stephen Weltsch

13. **REPORTS**

A. Business

Presenter: Barbara Thompson

1. * Discussion and consideration of a motion to award Architectural Services RFQ 12-007 to Architechnology for Tenant Improvements at the Cutting Edge Style Academy

B. Exploratory Bond Committee

Presenter: Jack Erb

C. Government Relations

Presenter: Diane McCarthy

1. Potential Legislation regarding JTEDs and CTE (Career and Technical Education)

14. Member District IGA Review for Satellite Programs (FY2013 to FY2015)

Presenter: Greg Donovan

15. **DISCUSSION OF FUTURE AGENDA ITEMS:**

Presenter: Frank Straka

A. Student tracking

B. Data sharing

C. Future opportunity information for student access

16. * **CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE**

SESSION AS PRESCRIBED BY A.R.S. §38-431-03 FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT

The open meeting law requires that a public body advise all persons attending an Executive Session or obtaining access to executive minutes or information that such minutes and information are confidential. The Executive Session will not be open to public.

Presenter: Frank Straka

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

Presenter: Frank Straka

18. * CONSIDERATION OF A MOTION TO APPROVE THE EVALUATION OF THE SUPERINTENDENT AS DISCUSSED IN EXECUTIVE SESSION

Presenter: Frank Straka

19. ADJOURNMENT

A. * Consideration of a motion to adjourn

Presenter: Frank Straka

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.