

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

February 1, 2012 - 4:00 PM

1. **STUDY SESSION (4:00 PM to 4:20 PM)**
 - A. Introduction of New Technology (Chrome Books) to Governing Board
Presenter: Brian Davis
2. **CALL TO ORDER (4:20 PM)**
Presenter: Frank Straka
3. **PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE**
5. **BOARD MEMBER REPORT**
Presenter: Governing Board Members
 - A. Board Members
 - B. Superintendent Report
Presenter: Greg Donovan
6. **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
7. * **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 January 4, 2012 are submitted for approval
 - B. Accounts Payable Voucher Reports (2083 - 2088) and Payroll Voucher Reports (1214 - 1215) are submitted for ratification
 - C. Donations
 1. Walmart
 2. Executive Aircraft Maintenance

3. West-MEC Alliance Scholarship Donations
- D. Travel for Greg Donovan to serve on the AdvancED Quality Assurance Review Team for Forsyth County Schools in Cummings, Georgia (no cost to district)
- E. Travel for Brian Davis to attend the DECA National Conference in Salt Lake City, Utah (no cost to district)
8. **PRESENTATION OF NATIONAL ACTE AWARD FOR OUTSTANDING TEACHER IN COMMUNITY SERVICE FOR DEB MOORE, MARKETING INSTRUCTOR AT RAYMOND S. KELLIS HIGH SCHOOL**
Presenter: Patti Beltram
9. * **CONSIDERATION OF A MOTION TO APPROVE THE FY12/13 CENTRAL PROGRAM CALENDARS FOR AUTOMOTIVE TECHNOLOGY, AUTO COLLISION INDUSTRIES, AVIATION, COSMETOLOGY, DENTAL ASSISTING, EMT, FIRE SCIENCE, AND MEDIUM HEAVY DIESEL TECHNOLOGY**
Presenter: Greg Donovan
10. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE GMP2 (GROSS MAXIMUM PRICE) FOR BUILDING C OF THE AVIATION PROJECT**
Presenter: Barbara Thompson
11. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE CMAR RFP 12-008 FOR COSMETOLOGY CUTTING EDGE STYLE ACADEMY TENANT IMPROVEMENTS**
Presenter: Barbara Thompson
12. **DISCUSSION ON WEST-MEC ACCREDITATION WITH ADVANC-ED**
Presenter: Greg Donovan
13. **PRESENTATION ON STUDENT PLACEMENT AND FOLLOW UP PROCESS**
Presenter: Stephen Weltsch
14. **REPORTS**
 - A. Government Relations
Presenter: Diane McCarthy
 - B. Exploratory Bond Committee
Presenter: Jack Erb
 - C. Business
Presenter: Barbara Thompson
 1. Comprehensive Annual Financial Review
 - D. Williams Road Property Update
Presenter: Greg Donovan
 - E. West-MEC Member District/Tolleson Union Report
Presenter: Greg Donovan
15. **DISCUSSION OF FUTURE AGENDA ITEMS:**

Presenter: Frank Straka

- A. Data sharing
- B. Future opportunity information for student access
- C. Second Reading and approval of Student Biometric Policy

16. 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.