

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 12, 2013 - 5:00 PM

1. CALL TO ORDER

Presenter: Ray Malnar

2. PLEDGE OF ALLEGIANCE

Presenter: Ray Malnar

3. MOMENT OF SILENCE

Presenter: Ray Malnar

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: Ray Malnar

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: Ray Malnar

A. Minutes of the Regular Board Meeting held January 9, 2013 are submitted for approval

B. Accounts Payable Voucher Reports (2145 - 2147) and Payroll Voucher Reports (18, 9151, 1314 - 1315) are submitted for ratification

C. Donations

1. Donation from Freightliner for 3 engine cores

2. Donation from Gregory Huston of 1999 Ford Taurus for Auto Collision

Program

3. Donation from Robert Ellis for aircraft parts and equipment

D. Personnel - New Hire

E. Travel

1. Travel for Staff to attend National Policy Seminar in Arlington, VA: March 3-6
2. Travel for Staff to attend the ACTE Region V Conference in Salt Lake City, Utah: April 10-12
3. Travel for Staff to attend ATEC Conference 2013 in Lake Buena Vista, Florida: April 13-16
4. Travel for Staff to attend Creating Pathways to Prosperity Conference in Cambridge, MA: March 18-19

F. Investment banking and underwriting services from Stone and Youngberg

7. WEST-MEC EMPLOYEE RECOGNITION

Presenter: Greg Donovan

8. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE PRE-DESIGN FEE FROM McCARTHY CONSTRUCTION FOR BUILDING B AT THE AVIATION FACILITY

Presenter: Barbara Thompson

9. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE BOND RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SCHOOL IMPROVEMENT BONDS OF THE DISTRICT AND PRELIMINARY OFFICIAL STATEMENT, AND REPORT ON PRE-ARCHITECTURAL SERVICES MEETING AT WILLIAMS DRIVE PROPERTY

Presenter: Greg Donovan & Barbara Thompson

10. REPORTS:

A. FY14 and FY15 Staffing Projections

Presenter: Barbara Thompson

B. Curriculum Packages

Presenter: Stephen Weltsch

C. Snap-on Train the Trainer Update

Presenter: Cliff Migal

D. Public Relations Update

Presenter: Interactive Media Department

E. Admissions/Data/Membership

Presenter: Mary Morrow

1. 13/14 Update

2. ADM Count

11. DISCUSSION OF FUTURE AGENDA ITEMS:

Presenter: Ray Malnar

- A. IGAs for Tolleson Union and Elementary Districts
- B. Innovation Center
- C. Zero Hour Programs
- D. On-line Classes
- E. Certifications/Trainings West-MEC can offer
- F. Member District reports
- G. Money spent on Districts
- H. Future Workforce Development Opportunities in the Valley

12. * **CONSIDERATION OF A MOTION TO ADJOURN**

Presenter: Ray Malnar

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.