

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

A. Minutes of the Regular Board Meeting held March 7, 2012 are submitted for approval

B. Accounts Payable Voucher Reports (2094 - 2097) and Payroll Voucher Reports (22 & 1219 - 1220) are submitted for ratification

C. Donation of 2 Cleaning Tanks to Aviation Technology

D. Travel

1. Travel for Greg Donovan and for Cliff Migal to visit the Snap On Training Center in Kenosha, Wisconsin April 29 - May 1, 2012

2. Travel for Adriana Parsons to attend the NSPRA Convention in Chicago, ILL, July 8 - 11, 2012

7. **RECOGNITION OF AVIATION STUDENTS KAILA SPILLER, WHO PLACED 2nd IN PREPARED SPEECH AND TYLER TRAINA, WHO PLACED 1st IN JOB SKILL DEMO AT REGION V SKILLS USA**  
Presenter: Troy Gabaldon
8. **PRESENTATION OF AZ SCHOOL COUNSELORS ASSOCIATION 2012 ADVOCATE OF THE YEAR AWARD TO MARILYNN BABYAR**  
Presenter: Dean Petersen
9. \* **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE GROSS MAXIMUM PRICE (GMP) FOR COSMETOLOGY SITE TENANT IMPROVEMENTS**  
Presenter: Greg Donovan
10. \* **DISCUSSION AND APPROVAL OF A DELEGATE TO THE ARIZONA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY AND CONSIDERATION AND APPROVAL OF ANY ASBA LEGISLATIVE AGENDA ITEMS FOR CONSIDERATION AT THE DELEGATE ASSEMBLY**  
Items to Consider:
  - Support 100% Funding of JTEDs
  - Reinstate 9th Grade Funding
  - OtherPresenter: Greg Donovan & Diane McCarthy
11. **STRATEGIC PLAN UPDATE**  
Presenter: Cliff Migal & John Mulcahy
12. **UPDATE ON ACCREDITATION REVIEW**  
Presenter: Stephen Weltsch
13. **DISCUSSION OF HANOVER RESEARCH SURVEYS**  
Presenter: Chris Cook
14. **BOND**  
Presenter: Jack Erb
  - A. Discussion and Presentation by DLR Group and McCarthy Construction  
Presenter: Sue Gray, Tom O'Neil, & Steve Poulin
  - B. Discussion and Presentation by Stone and Youngberg on assessed valuation and tax implications for potential West-MEC Bond Election  
Presenter: Bryan Lundberg
15. **PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING**  
Presenter: Greg Donovan
16. **REPORTS**
  - A. Government Relations  
Presenter: Diane McCarthy
    1. SB 1253
  - B. Update on Aviation Building C

Presenter: Cliff Migal

C. ADM (Admissions/Data/Membership)

Presenter: Mary Morrow

1. 100th Day Report

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

Presenter: Frank Straka

A. FY12/13 Budget

B. Five Year West-MEC Structure

C. Adult Education

D. Future opportunity information for student access

**18. 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. 99<sup>th</sup> 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. 99<sup>th</sup> Avenue, Glendale, AZ 85305.*