

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
May 1, 2013 - 4:00 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

1. Recognition of Dwight Amery for the 2013 City of Phoenix Impact Volunteer Award

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 April 3, 2013 are submitted for approval

B. Accounts Payable Voucher Reports (2157-2158) and Payroll Voucher Reports (1320-1321) are submitted for ratification

C. Travel

1. Travel for Board Members, Staff, and Stakeholders to attend SkillsUSA Nationals in Kansas City, Missouri - June 26-27
2. Travel for Staff to attend Center for Energy Workforce Development Meeting in San Ramon, CA - May 9
7. **PARADISE VALLEY UNIFIED SCHOOL DISTRICT PRESENTATION**
Presenter: Rebecca MacGowan & Tony Maldonado
8. **SKILLSUSA CHAMPIONS: CENTRAL AND SATELLITE CTSO (CAREER AND TECHNICAL STUDENT ORGANIZATION) WINNERS**
Presenter: Adriana Parsons & Ron Kalmbach
9. **ACKNOWLEDGEMENT OF CREDIT UNION WEST SCHOLARSHIP RECIPIENTS**
Presenter: Adriana Parsons & Speranta Klees
10. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE ISSUES FOR LEGISLATIVE COMMITTEE CONSIDERATION FOR THE 2014 POLITICAL AGENDA**
Presenter: Greg Donovan
11. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE GROSS MAXIMUM PRICE (GMP) FOR BUILDING B OF THE AVIATION PROJECT**
Presenter: Barbara Thompson
12. * **DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE ARCHITECTURAL SERVICES RFQ 13-009 TO DLR GROUP AND TO AWARD CONSTRUCTION MANAGEMENT AT RISK RFQ 13-010 TO MCCARTHY BUILDING COMPANIES FOR THE NORTHEAST CAMPUS IMPROVEMENTS**
Presenter: Barbara Thompson
13. **REPORTS:**
 - A. Business
Presenter: Barbara Thompson
 1. * Discussion and consideration of a motion to convene a Public Hearing Pursuant to A.R.S. §15.905:
Statement of Purpose: The purpose of this hearing is to provide the public the opportunity for questions and discussion for the proposed Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2012-2013 fiscal year. Prior to the May 15 budget year, amounts may be reapportioned based on the budgetary needs of the district.

•Call for Questions and Discussion
 2. * Discussion and consideration of a motion to close the Public Hearing and return to Regular Session
 3. * Discussion and consideration of a motion to adopt the Budget Revision #1 for the 2012-2013 fiscal year

- 4. * Discussion and consideration of a motion to approve FY14 Medical, Dental, and Vision Benefits
- B. Counselor Presentation
Presenter: Marilyn Babyar, Speranta Klees, & Shelly Thome
- C. Legislative
Presenter: Diane McCarthy
 - 1. AZ Ready Council
 - 2. Discussion on Redistricting
- D. Student Services
Presenter: Dean Petersen
 - 1. Recognition Ceremony
 - 2. Orientations
- E. Zero Hour Programs
Presenter: Stephen Weltsch
- F. ADM
Presenter: Mary Morrow
 - 1. 12/13 Updates
 - 2. 13/14 Registration
- 14. **DISCUSSION OF FUTURE AGENDA ITEMS:**
Presenter: Ray Malnar
 - A. On-line Classes
 - B. Certifications/Trainings West-MEC can offer
 - C. Future Workforce Development Opportunities in the Valley
 - D. Training for Small Businesses
- 15. * **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.