

**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 2, 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.*

Presenter: Frank Straka

A. Minutes of the Regular Board Meeting held April 4, 2012 are submitted for approval

B. Accounts Payable Voucher Reports (2098 - 2101) and Payroll Voucher Reports (1221 - 1222) are submitted for ratification

C. Donations

1. Credit Union West Scholarship for students who need assistance with industry specific licensing/certification fee(s)

2. Aviation Technology Tuition for Keisen Esquer from Kiwanis of Litchfield

3. Revised Aviation Cleaning Tanks Donation

**7. RECOGNITION OF MEDIUM HEAVY DIESEL TECHNOLOGY STUDENTS CLINT RITTENHOUSE (YOUNGKER), JUSTIN KETT (PINNACLE), AND JORGE AUGULO LOPEZ (CENTENNIAL) WHO PLACED GOLD, SILVER, AND BRONZE AT AZ SKILLS USA**

Presenter: Frank Quinn

**8. REPORT ON ADVANCED ACCREDITATION REVIEW**

Presenter: Stephen Weltsch

A. Accreditation has been recommended by the Review Team. Commendations and recommendation will be reviewed by the Board.

**9. PRESENTATION OF OF POLICY MANUAL REVISIONS FOR FIRST READING:**

G-1200 Staff Use of Digital Communications and Electronic Devices

I-6400 Use of Technology Resources in Instruction

J-0750 Admission of Resident Students

J-0781 Admission of Resident Students Exhibit

J-0782 Admission of Resident Students Exhibit

J-0800 Tuition/Admission of Nonresident Students

J-0831 Admission of Resident Students Exhibit

J-0832 Admission of Resident Students Exhibit

J-3200 Student Violence/Harassment/Intimidation/Bullying

J-3211 Student Violence/Harassment/Intimidation/Bullying Regulation

J-3231 Student Violence/Harassment/Intimidation/Bullying Exhibit

J-3232 Student Violence/Harassment/Intimidation/Bullying Exhibit

K-1011 Public's Right to Know/Freedom of Information Regulation

K-1031 Public's Right to Know/Freedom of Information Exhibit

Presenter: Greg Donovan

**10. \* PRESENTATION OF POLICY MANUAL REVISIONS FOR SECOND READING AND CONSIDERATION OF APPROVAL OF POLICIES**

B-0400 Board Member Oath of Office

B-1400 School Board Meetings

B-1550 Executive Session/Open Meetings

B-1650 Notification of Board Meetings

B-2100 Minutes

B-2111 Minutes Regulation

D-1250 Funding from Federal Tax Sources

D-1700 Income from School Sales and Services

E-4511 Data/Records Retention Regulation

G-5361 Evaluation of Professional Staff Members Regulation

I-1050 Curriculum Adoption

J-0500 Student Attendance

K-2250 Advertising in Schools

J-3100 Weapons in School

G-0700 Staff Conflict of Interest

Presenter: Greg Donovan

**11. \* DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE**

**THE INTERGOVERNMENTAL AGREEMENTS BETWEEN WEST-MEC  
AND AGUA FRIA UNION, BUCKEYE UNION, GLENDALE UNION, AND  
SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICTS**

Presenter: Dean Petersen

**12. BOND: REVIEW AND PRESENTATION FOR THE BOARD TO CONSIDER  
HOLDING A BOND ELECTION IN NOVEMBER 2012 TO BUILD AND  
IMPROVE CAREER & TECHNICAL EDUCATION FACILITIES**

Presenter: Jack Erb

A. Review and Presentation

- B. \* To consider and, if deemed advisable, to adopt a resolution ordering and calling a Special Bond Election to be held in and for the district and authorizing the Executive Director of Business Services to comply with certain sections of the Internal Revenue Code.

**13. REPORTS**

A. Government Relations

Presenter: Diane McCarthy

1. SB 1456 - Owned or Leased Provision
2. Town Hall Participation

B. Business

Presenter: Barbara Thompson

1. \* 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 2011-2012 fiscal year. The budget is being revised due to the FY 2012 Final Soft Capital and Capital Outlay Budget Capacity Reductions; restore the budget capacity that was reduced due to the estimated saving from ASRS contribution rate change; and offset ARRA EduJobs Federal Grant.
  - Call for Questions and Discussion
2. \* Consideration of a motion to close the Public Hearing and return to Regular Session
3. \* Consideration of a motion to adopt the Budget Revision #1 for the 2011-2012 fiscal year
4. Upcoming Budget and HR Projections

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

Presenter: Frank Straka

A. Budget

B. Member District Reports

**15. 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.*