

**NOTICE OF REGULAR BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ**  
**85305**  
June 1, 2011 - 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. Superintendent Report**

Presenter: Greg Donovan

**5. \* 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 May 4, 2011 are submitted for approval

B. Accounts Payable Voucher Reports (2041 - 2044) and Payroll Voucher Reports (1123 - 1124 & 1128 - 1129) are submitted for ratification

C. Personnel

D. Adoption of a resolution regarding the garnishment of wages

E. Approval of smartschoolsplus, inc. Agreement for the Superintendent Contract, SAVE Contract 29-42MP

F. Travel for Greg Donovan, John Mulcahy, Dean Petersen, and Michele Bush to attend the 2011 ACTE Annual Convention in St. Louis on November 17-19-2011

G. Donation

**6. REPORT ON WEST-MEC ALLIANCE**

Presenter: Diane McCarthy

**7. COUNSELOR LIAISON PRESENTATION**

Presenter: Marilyn Babyar and Sperants Klees

**8. WEST-MEC STRATEGIC PLANNING OVERVIEW**

Presenter: Cliff Migal

**9. \* CONSIDERATION OF APPROVAL OF THE 2011/2012 CALENDARS**

**FOR AUTO COLLISION, AUTO TECHNOLOGY, AVIATION,  
COSMETOLOGY, DENTAL, EMT, FIRE SCIENCE, AND MEDIUM HEAVY  
DIESEL TECHNOLOGY**

Presenter: Greg Donovan

**10. \* CONSIDERATION OF A MOTION TO CHANGE THE JULY  
GOVERNING BOARD MEETING DATE FROM JULY 6 TO JULY 13, 2011**

Presenter: Greg Donovan

**11. DISCUSSION AND REVIEW OF TOP TEN PRIORITIES AND DIRECTION  
FOR DELEGATES FOR THE 2011 ASBA LEGISLATIVE SESSION**

Presenter: Frank Straka

**12. REPORTS**

**A. Finance**

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 of the FY 2011 - 2012 Proposed  
School District Annual Budget.

- 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 approve the FY 2011 - 2012 Proposed School  
District Annual Budget**

**B. Government/City Relations/AZ Dept. of Education**

Presenter: Diane McCarthy

**C. Facilities Development**

**1. Aviation**

Presenter: Cliff Migal

**D. ADM (Admission/Data/Membership) Department**

Presenter: Mary Morrow

**13. 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

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

Presenter: Frank Straka

**A. Grants and Internships**

- B. Think Tank
  - C. Aviation (how it will work/curriculum/rollout)
  - D. Fab Lab
  - E. Occupational Demand Data
  - F. Redistricting
  - G. Bonding
  - H. CTE students receiving scholarships
  - I. Student tracking
  - J. Data sharing
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.*