

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
July 10, 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

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. * DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE 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 June 5, 2013 are submitted for approval

B. Minutes of the Special Board Meeting held June 19, 2013 are submitted for approval

C. Accounts Payable Voucher Reports (2167-2170) and Payroll Voucher Reports (9261 & 1325-1326) are submitted for ratification (financial information available upon request)

D. Donations/Grants

1. Credit Union West Scholarships in the amount of \$5000 for licensing and certification fees for students
2. Legacy Foundation Grant in the amount of \$38,200 for Healthcare Career Preparation
3. Orcutt Winslow Student Scholarship in the amount of \$500

E. Travel

1. Travel for Jeanine Guy and Rachel Cohen to attend the ACTE CareerTech Vision 2013 Conference in Las Vegas, Nevada (Dec 4-7)

7. PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING:

D-3100 Salary Deductions

E-0550 Emergencies

G-6000 Retirement of Professional Staff Members

Presenter: Greg Donovan

8. * DISCUSSION AND CONSIDERATION OF A MOTION TO SUSPEND GOVERNING BOARD POLICY BGB RELATED TO A FIRST AND SECOND READING OF RECOMMENDED ADJUSTMENTS TO BOARD POLICY G-4400 - PROFESSIONAL STAFF PROBATIONARY AND CONTINUING STATUS, G-4500 - PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS, AND G-5350 - EVALUATION OF PROFESSIONAL STAFF MEMBERS DUE TO EMERGENCY TIME FRAME

Presenter: Greg Donovan

A. * Discussion and Consideration of a motion to approve the following policies:

G-4400 Professional Staff Probationary and Continuing Status

G-4500 Professional Staff Assignments and Transfers

G-5350 Evaluation of Professional Staff Members

9. PROGRAM DELIVERY

A. Update on Building B at Aviation Property

Presenter: Cliff Migal

B. Update on Northeast Property Improvements

Presenter: Greg Donovan

C. Teaching and Learning

Presenter: Stephen Weltsch

1. * Discussion and consideration of a motion to approve West-MEC teacher performance evaluations
2. Instructional Walk Through Observations
3. * Discussion and consideration of a motion to approve Classroom Site Fund Plan
4. * Discussion and consideration of a motion to approve teacher evaluators for FY14: Greg Donovan, Cliff Migal, John Mulcahy, Julie Stockwell, Stephen

Weltsch, and Troy Gabaldon

- D. Total Quality Indicator Report
Presenter: Stephen Weltsch

10. FINANCIAL

Presenter: Barbara Thompson

- A. * 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 FY 2013-2014 adoption of school district expenditure budget
•Call for questions and discussion
- B. * Discussion and consideration of a motion to close the Public Hearing and return to Regular Session
- C. * Discussion and consideration of a motion to approve the FY 2013-2014 adoption of school district expenditure budget
- D. * Discussion and consideration of a motion to approve awarding RFP 13-012 for Legal Services to Gust Rosenfeld, PLC
- E. * Discussion and consideration of a motion to approve the Personnel Action Requests

11. MARKETING AND PUBLIC RELATIONS:

- A. * Discussion and consideration of a motion to approve awarding RFP 13-011 for Lobbyist Services to Arizona Governmental Affairs and to Polito and Associates
- B. Legislative Update

12. DISCUSSION OF FUTURE AGENDA ITEMS:

Presenter: Ray Malnar

13. * 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.