

NOTICE OF REVISED BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
August 1, 2012 - 4:00 PM

1. STUDY SESSION (4:00PM to 4:15PM)

Presenter: Chris Cook & Stephen Weltsch

- A. Student Satisfaction Survey
- B. Parent Satisfaction Survey
- C. Stakeholder Satisfaction Survey

2. CALL TO ORDER (4:15PM)

Presenter: Frank Straka

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE

5. BOARD MEMBER REPORT

Presenter: Governing Board Members

- A. Board Members
- B. Superintendent Report
Presenter: Greg Donovan

6. 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

7. * 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 July 11, 2012 are submitted for approval
- B. Accounts Payable Voucher Reports (2112 - 2118) and Payroll Voucher Reports (1 - 2 & 1301 - 1302) are submitted for ratification

C. Personnel - New Hire & Resignation

D. Sub Rate Pay for Instructors

8. STRATEGIC PLAN QUARTERLY REPORT

Presenter: John Mulcahy

9. * PRESENTATION OF POLICY MANUAL REVISIONS FOR SECOND READING AND APPROVAL:

Policy Manual & Administrative Regulations

B-0800 Board Member Conflict of Interest

B-3650 School Board Memberships

C-0150 Qualifications & Duties of the Superintendent

D-0300 Budget Planning, Preparation, & Schedules

D-0550 Budget Hearings & Reviews/Adoption Process

D-2300 Financial Reports & Statements

D-3100 Salary Deductions

D-3350 School Properties Disposition

E-4500 Data/Records Retention

G-0300 Medical Marijuana Standards & Conditions for Employees

G-0700 Staff Conflict of Interest

G-1000 Nonmedical Use or Abuse of Drugs or Alcohol

G-1450 Staff Health & Safety

G-3200 Employee Vacations & Holidays

J-3050 Drug & Alcohol Use by Students

J-4050 Student Fund-Raising Activities

J-4600 Student Discipline

J-6500 Student Dismissal Precautions

K-1700 Public Conduct on School Property

K-1750 Smoking on School Premises at Public Functions

Presenter: Greg Donovan

10. PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING:

I-1950 Teaching about Drugs, Alcohol, and Tobacco

I-5250 Instructional Resources and Materials

I-6300 Technology Resources

J-1950 Chronic Health Conditions

J-3600 Student Concerns, Complaints, and Grievances

J-7050 Student Records

K-0150 Parental Involvement in Education

K-1650 Community Use of School Facilities

Presenter: Greg Donovan

11. * DISCUSSION AND APPROVAL OF CLASSROOM SITE FUND PLAN

Presenter: Stephen Weltsch

12. * CONSIDERATION OF APPROVAL OF WEST-MEC TEACHER PERFORMANCE EVALUATIONS

Presenter: Stephen Weltsch

13. * **CONSIDERATION OF APPROVAL OF TEACHER EVALUATORS FOR FY 12/13: Greg Donovan, Cliff Migal, John Mulcahy, Stephen Weltsch, Troy Gabaldon, and Julie Stockwell**
Presenter: Stephen Weltsch
14. **REPORTS**
 - A. Construction update at Aviation
Presenter: Cliff Migal
15. **DISCUSSION OF FUTURE AGENDA ITEMS:**
Presenter: Frank Straka
 - A. Member District reports
 - B. Policies for First Reading and Second Reading/Approval
 - C. ACR for future hires and percentages
 - D. IGAs for Tolleson Union and Elementary Districts
16. * **CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431.03 FOR THE PURPOSE OF DISCUSSION OF THE CONTRACT OF THE SUPERINTENDENT**
The open meeting law requires that a public body advise all persons attending an Executive Session or obtaining access to executive minutes or information, that such minutes and information are confidential. The Executive Session will not be open to public.
Presenter: Frank Straka
17. * **CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**
Presenter: Frank Straka
18. * **CONSIDERATION OF A MOTION TO APPROVE THE CONTRACT OF THE SUPERINTENDENT AS DISCUSSED IN EXECUTIVE SESSION**
Presenter: Frank Straka
19. * **CONSIDERATION OF A MOTION TO ADJOURN**

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.