

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
September 5, 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 Study Session and Regular Board Meeting held August 1, 2012 are submitted for approval
- B. Accounts Payable Voucher Reports (2119 - 2127) and Payroll Voucher Reports (9998, 3 - 4 & 1303 - 1305) are submitted for ratification
- C. Personnel - New Hires
- D. Travel for staff to attend the Learning Forward 2012 Annual Conference in Boston, Massachusetts December 1-5, 2012
- E. Travel for staff to attend the Best Practices Seminar in Oklahoma City, Oklahoma, October 10-12, 2012

F. Travel for staff to attend the National Career Pathways Seminar, October 17-19 in Richmond, Virginia

7. BACK TO SCHOOL REPORT

Presenter: Stephen Weltsch, Julie Stockwell, & Adriana Parsons

8. PROFESSIONAL DEVELOPMENT UPDATE

Presenter: John Mulcahy

9. COUNSELOR PROFESSIONAL DEVELOPMENT DATA 2011-2012

Presenter: Marilynn Babyar and Speranta Klees

10. * CONSIDERATION OF APPROVAL OF 2013 GOVERNING BOARD MEETING SCHEDULE

Presenter: Greg Donovan

11. * CONSIDERATION OF APPROVAL OF PRE-CONSTRUCTION SERVICES BY CHASSE BUILDING TEAM FOR CORPORATE BUILDING ONE-STORY AS STATED IN RFQ 10-002

Presenter: Barbara Thompson

12. PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING :

D-1950 Credit Cards
D-2750 Bidding/Purchasing Procedures
G-0150 General Personnel Policies
G-0300 Medical Marijuana Standards and Conditions for Employees
G-2950 Professional/Support Staff Military/Legal Leave
G-4500 Professional Staff Assignments and Transfers
G-5150 Professional Staff Duties and Responsibilities
G-5350 Evaluation of Professional Staff Members
I-2550 Programs for Pregnant/Parenting Students
II-6000 Special-Interest Materials Selection and Adoption
K-0900 Public Information and Communications
K-2300 Distribution/Posting of Promotional Materials

Presenter: Greg Donovan

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

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

14. * CONSIDERATION OF APPROVAL OF TOP TEN PRIORITIES FOR ARIZONA SCHOOL BOARDS ASSOCIATION

Presenter: Greg Donovan

15. REPORTS

- A. Primary election results
Presenter: Diane McCarthy
 - 1. School Board Member elections
Presenter: Diane McCarthy

16. 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
 - E. Innovation Center

17. * CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431-03 FOR THE PURPOSE OF DISCUSSION OF PURCHASE OF LAND

Presenter: Frank Straka

18. * CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION

Presenter: Frank Straka

19. * CONSIDERATION OF A MOTION TO APPROVE PURCHASE OF LAND AS DISCUSSED IN EXECUTIVE SESSION

Presenter: Frank Straka

20. * 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.