

NOTICE OF Regular BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 4949 W. Indian School Road
Phoenix, AZ 85031
August 4, 2010 - 4:00 PM

1. CALL TO ORDER

Presenter: Dwight Amery

2. PLEDGE OF ALLEGIANCE

Presenter: Dwight Amery

3. MOMENT OF SILENCE

Presenter: Dwight Amery

4. BOARD MEMBER REPORT

Presenter: Governing Board Members

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.

Presenter: Dwight Amery

- A. Minutes of the Regular Board Meeting held July 14, 2010 are submitted for approval
- B. Accounts Payable Voucher Reports (9112 - 9113, & 1100, 2000 - 2002) and Payroll Voucher Reports (111 -112, & 125, 1101 - 1102 & 2225) are submitted for ratification
- C. Personnel Report
- D. Addenda to the PUSD IGA (Intergovernmental Agreement for Automotive Technology) and the PVUSD IGA (Intergovernmental Agreement for Auto Collision Industries) for hosting a Central/Satellite Program
Presenter: Greg Donovan
- E. Donations

6. PRESENTATION FROM KEVIN ENGLISH (EXTERN) & GARY HAACK (GREEN FUEL TECHNOLOGIES)

7. REPORTS

- A. Finance
Presenter: Barbara Thompson
- B. Government/City Relations/AZ Dept. of Education
Presenter: Diane McCarthy

C. Public Relations Department

Presenter: Chris Cook

D. Facilities Development

1. Aviation

Presenter: Cliff Migal

2. Glendale Corporate Center

Presenter: James Brown

8. **SUPERINTENDENT EVALUATION INSTRUMENT PROCESS**

Presenter: Greg Donovan

9. **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: Dwight Amery

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

Presenter: Dwight Amery

11. **ADJOURNMENT**

Presenter: Dwight Amery

A. * 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 623-873-1860. 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 4949 W. Indian School Road. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-873-1860. Questions may be directed to the West-MEC District Office located at 4949 W. Indian School Road, Phoenix, AZ 85031