

NOTICE OF REVISED BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
July 11, 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 Regular Board Meeting held June 6, 2012 are submitted for approval

B. Accounts Payable Voucher Reports (2106 - 2111) and Payroll Voucher Reports (9994 - 9997, 28 - 29, & 1225 - 1227) are submitted for ratification

C. Personnel - Resignation

D. Renewal of Resolution of Garnishment of Wages for FY13

E. Renewal of Resolution Authorizing the Execution of Warrants Between Board Meetings for FY13

F. Approval of the Intergovernmental Agreement between West-MEC and Maricopa

County Education Service Agency (MCESA) regarding the election responsibilities for the Bond Election to be held on November 6, 2012

G. Phoenix International Raceway Donation (wrenches, socket & hammer sets, & screwdriver sets)

7. * DISCUSSION AND CONSIDERATION OF APPROVAL OF A RESOLUTION TO ACCEPT JOINDER OF TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 INTO THE WESTERN MARICOPA EDUCATION CENTER JOINT TECHNICAL EDUCATION DISTRICT

Presenter: Greg Donovan

8. RECOGNITION OF:

Patti Beltram - Arizona State FFA Administrator of the Year

James Kaltenbach - #1 FFA Chapter in Arizona (Peoria)

Eric Stover & David Mora for Ford/AAA National Student Auto Skills Competition - 10th Place, with Stephen Maish as Instructor (Centennial)

Presenter: Stephen Weltsch

9. PRESENTATION OF POLICY MANUAL REVISIONS FOR FIRST READING:

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-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 APPROVAL:

J-3200 Student Violence/Harassment/Intimidation/Bullying

Presenter: Greg Donovan

11. * 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 IJNDB/I-6400 (USE OF TECHNOLOGY RESOURCES IN INSTRUCTION) AND TO APPROVE THE REVISED POLICY:

I-6400 Use of Technology Resources in Instruction

Presenter: Greg Donovan

12. * **DISCUSSION AND CONSIDERATION OF A MOTION TO SUSPEND GOVERNING BOARD POLICY BGB RELATED TO A 1ST AND 2ND READING TO RESCIND G-7500 (SUPPORT STAFF VACATIONS AND HOLIDAYS) BECAUSE OF DUPLICATE POLICY G-3200 (PROFESSIONAL STAFF VACATIONS)**

Presenter: Greg Donovan

13. * **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 2012-2013 ADOPTION OF SCHOOL DISTRICT EXPENDITURE BUDGET

- Call for Questions and Discussion

Presenter: Barbara Thompson

14. * **CONSIDERATION OF A MOTION TO CLOSE THE PUBLIC HEARING AND RETURN TO REGULAR SESSION**

Presenter: Barbara Thompson

15. * **CONSIDERATION OF A MOTION TO APPROVE THE FY 2012-2013 ADOPTION OF SCHOOL DISTRICT EXPENDITURE BUDGET**

16. **REPORTS**

- A. Construction update at Aviation

Presenter: Cliff Migal

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

Presenter: Frank Straka

- A. Member District reports

- B. Policies for 1st Reading and Second Reading/Approval

- C. Study Session for Student and Parent Survey results

- D. ACR for future hires and percentages

- E. IGAs for Tolleson Union and Elementary Districts

- F. Strategic Plan quarterly report - August

- G. Professional Development update - August

18. * **CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §15-843 FOR THE PURPOSE OF DISCUSSION OF REMOVAL OF STUDENT FROM THE COSMETOLOGY PROGRAM**

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

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

Presenter: Frank Straka

20. * CONSIDERATION OF A MOTION TO APPROVE THE REMOVAL OF STUDENT FROM THE COSMETOLOGY PROGRAM AS DISCUSSED IN EXECUTIVE SESSION

Presenter: Frank Straka

21. * 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.