

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: 4949 W. Indian School Road Phoenix, AZ 85031
January 06, 2010 - 4:00 PM

1. CALL TO ORDER

Presenter: Dwight Amery

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. *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 A 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: Dwight Amery

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

Presenter: Dwight Amery

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

Presenter: Dwight Amery

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.

A. Minutes of the Regular Board Meeting held December 2, 2009 and Special Board Meeting held by teleconference on 12-18-09 are submitted for approval.

B. Accounts Payable Voucher Reports (9084-9087) and Payroll Voucher Reports (1125, 1012-1013) are submitted for ratification.

C. Personnel report is submitted for ratification.

8. CTE PRESENTATION BY GLENDALE UNION HIGH SCHOOL DISTRICT

Presenter: Dean Petersen/Stephen Weltsch

9. *DISCUSSION AND CONSIDERATION OF A MOTION TO CHANGE THE GOVERNING BOARD PRESIDENT'S TITLE TO CHAIRMAN AND THE CLERK OF THE BOARD'S TITLE TO VICE CHAIRMAN

Presenter: Dwight Amery

10. ***DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE 2010 SCHEDULE FOR THE GOVERNING BOARD MEETINGS**

Presenter: Dwight Amery

11. **REPORTS**

A. Government/City Relations/AZ Dept. of Education

Presenter: Diane McCarthy

1. West-MEC Alliance (an AZ Non-profit Corporation)
2. JTED Issues
3. Legislative Issues

B. Public Relations Department

Presenter: Chris Cook

C. Facilities Development

Presenter: Staff

1. District Office/Training Center/Storage/Student Facility
2. Aviation
3. Other facilities and land discussion

D. Program Updates

Presenter: Staff

12. **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

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

14. **ADJOURNMENT**

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