

Western Maricopa Education Center, District 402

4949 W. Indian School Road – Phoenix, AZ 85031

January 6, 2010

Governing Board Meeting Minutes

1. Board Chairman Dwight Amery called the Governing Board Meeting to order at 4:06pm. Board Members present were Dwight Amery, James Kaltenbach, Frank Straka, Joe Holcombe, and Ray Malnar. Others in attendance were Greg Donovan, Jim Brown, Chris Cook, Barbara Thompson, Dean Petersen, Debbie Holland, John Mulcahy, Diane McCarthy, Cliff Migal, Mary Morrow, Michele Bush, Stephen Weltsch, Adriana Alvarado, Patti Beltram, Patricia Halligan, Michele Goss, Wendy Rupe, Ron Kalmbach, Lydia Hernandez, Paul Johnson, Arlene McLaughlin, Doug Markham, and Dee Dougan.

Brandi Jans, the instructor from the Culinary Division of Moon Valley High School's CTE Department and her class prepared a dinner for the Board Meeting. The students and aide who came with her were Dora Porianda, David Morano, Emily Sterett, and Mark Kirkland. Introductions were also made around the room, then John Mulcahy, new Director of Professional Development, led the Pledge of Allegiance. A moment of silence was then observed with Board Member Jack Lunsford in mind.

2. Mr. Kaltenbach made a motion to adjourn into executive session and Mr. Straka seconded the motion. The motion passed unanimously.
3. Mr. Kaltenbach made a motion to return to regular session, Mr. Straka seconded the motion, and the motion passed unanimously.
4. Mr. Kaltenbach made a motion to approve the removal of a student from the Cosmetology Program as was discussed in the Executive Session. Mr. Holcombe seconded the motion, and the motion passed unanimously.
5. Mr. Kaltenbach made a motion to approve the consent agenda. Mr. Straka seconded the motion and the motion passed unanimously.
6. Dean Petersen and Stephen Weltsch from Glendale Union High School District gave a presentation on the CTE courses and programs offered in their district.
7. Mr. Straka made a motion to change the Governing Board President's title to Chairman and the Clerk of the Board's title to Vice Chairman. Mr. Malnar seconded the motion and the motion passed unanimously.
8. Mr. Straka made a motion to approve the 2010 schedule for the Governing Board Meetings using July 14th as the July meeting date. Mr. Malnar seconded the motion and the motion was approved unanimously.
9. Legislative Liaison, Diane McCarthy told the Board that all applications have been completed for the West-MEC Alliance and have been sent to the IRS awaiting approval which should happen in approximately 6 weeks.

The bill in the legislature should be drafted Friday afternoon regarding JTED issues. The most important change in the bill is how course/program is computed and should be ready to be read

the first couple of weeks of the Legislative Session.

10. Public Relations Director Chris Cook told the Board that Career Fairs are beginning to pop up. This month they will be held at Dysart, Peoria, and Paradise Valley.

Student of the month was Anabel Ayala of Buckeye Union High School. She attends the Cosmetology Program.

On January 15th, KEZ will be doing another segment regarding Health Occupations with CTE Director Debbie Holland from Deer Valley High School.

11. Mr. Brown told the Governing Board that meetings have been held with the architect and that the contractor has been selected for the District Office/Training Center/Storage/Student Facility.

Mr. Migal presented the Board with the latest renderings for the Aviation building. He also told the Board that the first week of March is the tentative date for the groundbreaking for the Aviation Building.

A meeting is scheduled this Friday morning for potential opportunities in the I-17/101 Commute Shed.

12. Future agenda items should include a CTE presentation, finalization of the updating of the square footage of the Diesel Facility, and professional development.

13. Mr. Kaltenbach made the motion to adjourn the meeting. Mr. Straka seconded the motion and the Motion was approved.

Respectfully Submitted

Dee Dougan
Governing Board Secretary

