

**NOTICE OF BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: 4949 W. Indian School Road    Phoenix, AZ 85031**  
**April 07, 2010 - 4:00 PM**

**1. CALL TO ORDER**

Presenter: Dwight Amery

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE**

**4. \*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 March 3, 2010 are submitted for approval

B. Accounts Payable Voucher Reports (9092 - 9098) and Payroll Voucher Reports (1018 - 1020, and 118) are submitted for ratification

**5. \*APPOINTMENT OF BOARD MEMBER(S) AS A DELEGATE(S) OF WEST-MEC TO ASBA 2011 POLITICAL AGENDA WITH WEST-MEC'S PROPOSALS**

Presenter: Greg Donovan

**6. PRESENTATION OF THE WEST-MEC STUDENT HANDBOOK FOR FIRST READING**

Presenter: Chris Cook

**7. REPORTS**

A. Government/City Relations/AZ Dept. of Education  
Presenter: Diane McCarthy

1. \*Authorization to enter into an Intergovernmental Agreement with Maricopa County Workforce Connection  
Presenter: Diane McCarthy

B. Public Relations Department  
Presenter: Chris Cook

C. Finance  
Presenter: Barbara Thompson

1. \*Discussion and consideration of a motion to approve the annual miscellaneous expenditures for West-MEC  
Presenter: Barbara Thompson

2. \*Discussion and consideration of a motion to approve the annual renewal for medical, dental, and vision insurance  
Presenter: Barbara Thompson
3. \*Discussion and consideration of a motion to continue the Health Insurance Addendum for FY 2011  
Presenter: Barbara Thompson
4. \*Discussion and consideration of a motion to establish 403(b) Supplemental Retirement Accounts available to employees (Met Life and AXA Financial)  
Presenter: Barbara Thompson
5. \*Discussion and consideration of a motion to approve the Project Management Services (RFP 10-003)  
Presenter: Barbara Thompson

D. Program Updates

Presenter: Staff

1. \*Consideration of approval for the public display of textbooks and other instructional material for Auto Collision Industries and Automotive Technology prior to consideration of adoption  
Presenter: Greg Donovan
2. \*Discussion and consideration of a motion to approve the Educational Services Agreement with Rio Salado-Dental Program  
Presenter: Diane McCarthy

E. Facilities Development

Presenter: Staff

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

**8. 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

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

**10. \*CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431.03 FOR THE PURPOSE OF DISCUSSION OF LAND AND BUILDING PURCHASE**

*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

**11. \*CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**

Presenter: Dwight Amery

**12. 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*