NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ 85305
May 4, 2011 - 4:00 PM

1. **RECEPTION FOR JAMES BROWN 4:00PM - 4:20PM**
2. **CALL TO ORDER at 4:20PM**
3. **PLEDGE OF ALLEGIANCE**
   Presenter: Frank Straka
4. **MOMENT OF SILENCE**
   Presenter: Frank Straka
5. **RETIREMENT RECOGNITION FOR JAMES BROWN**
   Presenter: Frank Straka/Greg Donovan
6. **BOARD MEMBER REPORT**
   Presenter: Governing Board Members
   A. Superintendent Report
      Presenter: Greg Donovan
      1. Acknowledgement of ASBO Award to West-MEC for Excellence in Financial Reporting
      2. Acknowledgement of ASPRA Award of Excellence for Student Recruitment in Public Relations and ASPRA Award for Distinction in Overall Excellence in Public Relations
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 April 6, 2011 are submitted for approval
   B. Accounts Payable Voucher Reports (2037 - 2040) and Payroll Voucher Reports (1121-1122 & 194) are submitted for ratification
   C. Personnel
8. **REPORTS**
   A. Finance
      Presenter: Barbara Thompson
      1. * 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 proposed Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2010-2011 fiscal year. The budget is being changed due to Maintenance and Operations and Capital.

- Call for Questions and Discussion.

2. * Consideration of a motion to close the Public Hearing and return to Regular Session
3. * Consideration of a motion to adopt the Budget Revision #1 for the 2010-2011 FY
4. * Discussion and consideration of a motion to approve the annual renewal for medical, dental, and vision insurance
5. * Discussion and consideration of a motion to continue the Health Insurance Addendum for FY 2012
6. FY 2012 Budget Projections

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

C. Facilities Development

1. Aviation
Presenter: Cliff Migal
2. Deer Valley Airport Property
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: Frank Straka

10. **DISCUSSION OF FUTURE AGENDA ITEMS:**
    A. Counselor Orientations
    B. Grants and Internships
    C. Think Tank
    D. Aviation (how it will work/curriculum/rollout)
    E. Fab Lab

Presenter: Frank Straka

11. *** CONSIDERATION OF A MOTION TO RECESS AT 5:30PM FOR PUBLIC PRESENTATION ON REDISTRICTING**
THE PRESENTATION WILL PRESENT THE PURPOSE AND PROCESS OF REDISTRICTING THE WEST-MEC GOVERNING BOARD DISTRICTS

AND HOW TO PARTICIPATE IN THAT PROCESS OF DETERMINING BOUNDARY LINES.
Presenter: Frank Straka, Greg Donovan, & Diane McCarthy

12. **RECONVENE REGULAR MEETING**
    Presenter: Frank Straka

13. *** CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431.03 FOR THE PURPOSE OF DISCUSSION OF CONTRACT GOALS OF THE SUPERINTENDENT**
    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

14. *** CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**
    Presenter: Frank Straka

15. *** CONSIDERATION OF A MOTION TO APPROVE THE GOALS OF THE SUPERINTENDENT'S CONTRACT AS DISCUSSED IN EXECUTIVE SESSION**
    Presenter: Frank Straka

16. **ADJOURNMENT**

    A. * Consideration of a motion to adjourn
    Presenter: Frank Straka

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 5487 N. 99th Avenue. 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 5487 N. 99th Avenue, Glendale, AZ 85305.