

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office
4949 W. Indian School Road – Phoenix, AZ 85031
May 6, 2009 - 4pm

1. **CALL TO ORDER** *(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 April 1, 2009 are submitted for approval.
 - B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
 - C. Personnel Report is submitted for ratification.
 - D. Travel for Greg Donovan and other West-MEC staff to attend the ACTEAZ Summer Conference in Tucson, travel for Barbara Thompson to attend the AASBO Annual Summer Conference in Tucson, and travel for Diane McCarthy to attend the Seventh Annual Career Clusters Institute in Fort Worth.
5. **PEORIA UNIFIED SCHOOL DISTRICT K-12 LIFE PLAN (CAREER PLANNING) PRESENTATION BY BARBIE BUCHANAN** *(Greg Donovan)*
- *6. **CONSIDERATION OF ADOPTION OF A RESOLUTION AUTHORIZING TYLER COMPANY AS SOLE SOURCE PROVIDER FOR PROCUREMENT OF STUDENT DATA SERVICES** *(Barbara Thompson)*
- *7. **CONSIDERATION OF APPROVAL OF AFFILIATION AGREEMENT BETWEEN WEST-MEC AND FREIGHTLINER** *(Cliff Migal)*
- *8. **CONSIDERATION OF APPROVAL FOR THE PUBLIC DISPLAY OF TEXTBOOKS AND OTHER INSTRUCTIONAL MATERIAL FOR MEDIUM HEAVY DIESEL PRIOR TO CONSIDERATION OF ADOPTION** *(Cliff Migal)*
- *9. **CONSIDERATION OF A MOTION TO APPROVE THE 2008-2009 BUDGET REVISION #3** *(Barbara Thompson)*
- *10. **CONSIDERATION OF A MOTION TO APPROVE THE REVISED IGA PAYMENTS TO MEMBER DISTRICTS** *(Barbara Thompson)*

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11. DISCUSSION ON WEST-MEC BUDGET PLANNING FOR 09/10

(Greg Donovan & Barbara Thompson)

12. REPORTS

A. State and Federal Legislation

(Diane McCarthy)

1. State Budget
2. JTED Issues

B. ADM

(Greg Donovan)

1. 100th day numbers

C. Public Relations Department

(Chris Cook)

D. Facilities Development

(Greg Donovan, Cliff Migal, & Jim Brown)

E. Future Program Updates

(Greg Donovan, Cliff Migal, & Jim Brown)

1. Aviation
2. Cosmetology
3. EMT
4. Fire Science
5. Medium Heavy Diesel

F. Employee Compensation

(Greg Donovan)

13. CALL TO THE PUBLIC:

(Dwight Amery)

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.

14. DISCUSSION OF FUTURE AGENDA ITEMS:

***15. 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