

**NOTICE OF REGULAR BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ**  
**85305**  
July 13, 2011 - 4:00 PM

**1. CALL TO ORDER**

Presenter: Frank Straka

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE**

**4. BOARD MEMBER REPORT**

Presenter: Governing Board Members

**A. Superintendent Report**

Presenter: Greg Donovan

**5. \* 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 June 1, 2011 are submitted for approval**

**B. Accounts Payable Voucher Reports (2045 - 2050) and Payroll Voucher Reports (1126 - 1127, 1, 201, 203, 1201, 1225, & 9927) are submitted for ratification**

**C. Travel for Speranta Klees to attend the 2011 ACTE Annual Convention in St. Louis on November 17-19, 2011 and travel for Diane McCarthy to attend the 2011 Best Practices Conference on September 28-30, 2011 in Hot Springs, Arkansas**

**D. Resolution authorizing the execution of warrants between Governing Board Meetings FY12**

**E. Annual renewal of Cooperative Purchasing Agreements with SAVE (Strategic Alliance for Volume Expenditures), GPPCS (Greater Phoenix Purchasing Consortium of Schools), and TCPN (The Cooperative Purchasing Network) for FY12**

**F. Annual renewal of existing contracts RFP 10 - 004 Web and Print Design, RFP 10 - 005 Printing Services, RFP 07 - 04 Legal Services, and RFP 10 - 003 Project Management Services**

**6. \* DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE PROPOSED NEW GOVERNING BOARD DISTRICT BOUNDARY**

**LINES**

Presenter: Diane McCarthy

**7. UPDATE ON WEST-MEC THINK TANK, MEMBERSHIP, TOPICS, AND PROCESS**

Presenter: John Mulcahy

**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 of the Proposed FY12 Expenditure Budget.

- 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 approve the FY12 Expenditure Budget

**B. Aviation**

Presenter: Cliff Migal

**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:**

Presenter: Frank Straka

- A. Adoption of Policy Manual
- B. Grants and Internships
- C. Aviation (how it will work/curriculum/rollout)
- D. Fab Lab
- E. Occupational Demand Data
- F. Bonding
- G. Student tracking
- H. Data sharing

**11. 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 623-738-0022. 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. 99<sup>th</sup> Avenue. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-738-0022. Questions may be directed to the West-MEC District Office located at 5487 N. 99<sup>th</sup> Avenue, Glendale, AZ 85305.*