

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: 4949 W. Indian School Road Phoenix, AZ 85031
May 05, 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 April 7, 2010 are submitted for approval

B. Accounts Payable Voucher Reports (9099 - 9102) and Payroll Voucher Reports (1021 - 1022) are submitted for ratification

C. Personnel Report

5. PRESENTATION OF AFTERNOON CULINARY PROGRAM GRANT PROJECT AT APOLLO HIGH SCHOOL

Presenter: Michele Bush

6. CTE PRESENTATION BY AGUA FRIA UNION HIGH SCHOOL DISTRICT

Presenter: Nichole Smith

7. REPORTS

A. Finance

Presenter: Barbara Thompson

1. Acknowledgement of ASBO Award to West-MEC for Excellence in Financial Reporting

Presenter: Dwight Amery

2. *Recommendation to award Web and Design Print Services RFP 10-004 to Tomko Design

Presenter: Barbara Thompson

3. *Recommendation to award Printing Services RFP 10-005 to Prismagraphics Print Smart

Presenter: Barbara Thompson

B. Government/City Relations/AZ Dept. of Education

Presenter: Diane McCarthy

C. Public Relations Department
Presenter: Chris Cook

D. Program Updates
Presenter: Staff

1. *Consideration of Proposed curriculum for Auto Collision for the 2010-2011 program. (First Reading)
Presenter: Greg Donovan
2. *Consideration of Proposed curriculum for Automotive Technology for the 2010-2011 program. (First Reading)
Presenter: Greg Donovan

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

REVISED