

**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 7, 2008**  
**4:00 P.M.**

**Revised Agenda**

1. Call to Order
2. Opening Exercises
  - A. Pledge of Allegiance
  - B. Moment of Silence
- \*3. 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 2, 2008 are submitted for approval.
  - B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
  - C. Greg Donovan to travel to the National Skills USA Conference in Kansas City, Missouri in June 2008.
- \*4. Consider of a motion to convene on an executive session pursuant to A.R.S. §38-431.03.A.7. Discussions and/or consultations with designated representatives for the public body, including the Superintendent, in order to consider the district's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real properties.
5. Presentation by Vic Harrell regarding CTE programs in the Dysart Unified School District.
6. Report on the West-MEC Advisory Committee.
7. Update on the establishment of a Cosmetology School in partnership with Maricopa Skills Center.
8. Report and discussion of state and federal legislation.
9. Public Relations Report.
- \*10. Discussion and consideration of establishing Health Savings Accounts and consideration of other options.
11. Update on current budget status and the FY2009 budget projections.
12. Discussion on ADM funding for JTED's as determined by ADE and legislative requirement to correct.
- \*13. Discussion on District unification and West-MEC's response to Ballot Publicity Pamphlet.
14. Reports on recent meeting or conferences.
- \*15. Approval of The Engineering by Design curriculum and the approval for public display as required.
16. Report on West-MEC Intergovernmental Agreements:  
-West-MEC and Member Districts
- \*17. Consider of approval of an intergovernmental agreement with the Arizona State purchasing COOP.

- \*18. Discussion and approval to enter into an IGA with Northern Arizona University to facilitate the West-MEC Teacher Externship Program.
- \* 19. Discussion and consideration of approval for funding of Grants.
- \* 20. Consideration of adoption of the textbooks and other instructional material for the Cosmetology Courses offered by West-MEC.
- 21. 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.
- 22. Discussion of future agenda items.
  - 2008-2009 Budget Adoption – July 9, 2008
- \*23. Discussion and consideration of releasing a request for written quotes for a Bond and Long-Range Planning Consultant.
- \*24. Consideration of a motion to adjourn.

Agenda items marked with an asterisk (\*) require Board action. No action is taken during a study session. This agenda is subject to revision up to 24 hours prior to the meeting.

Persons with a disability may request a reasonable accommodation, such as a 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, Arizona.