Western Maricopa Education Center, District 402  
5487 N. 99th Avenue - Glendale, AZ 85305  
August 11, 2021  
Governing Board Meeting Minutes

REGULAR MEETING CALL TO ORDER - AGENDA ITEM #1  
Governing Board Chairman, Frank Straka, called the meeting to order at 4:30pm. Governing Board Members present in-person/online were: Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Charlie Ellis. Michael Hutchinson arrived at 4:41pm. West-MEC staff in attendance/online were: Greg Donovan, Justine Tutor, Leticia Reyna-Stroud, Traci Lydic, Susan Leon, Kristina Guy, Kevin Ramirez, Diane Parsons, Paul Getz, Jack Erb, Stephen Weltsch, Jarett Guy, John Kukowski, Dan Hester, Anna Abe, Kara Dellisante, Joel Wakefield, Julie Rodriguez, Holly Medina, Spencer Isom, Marilyn Babyar, George Gerardo, Barbara Thompson, Deb Godley, Courtney Hundley, Troy Gabaldon, Eve Elias, Mike Johnson, America Segura, Chris Cook, Brittnay Blady, Christine Ireland, Jessica McDowell, Laura Jaime, Maya Milhon, Lizeth Fils-Aime, Shelly Thome, David Svorinic, Aaron Parsons, Matt Heath, Mike Panas, Tanya Taylor, Wendy Rupe, Mariela Amezcue, Layne Perales, Lillian Castrovinci, Rahsaan Bartet, Dodie Montenegro, Angela Harris, Brady Mitchell, and Dee Markham. Others in attendance/online were: Tracey Benson, James Grieshaber, Chris Thomas, Robert Haws, Jonathan Lopez, Joseph Quaranta, Linda Busam, Dayna Hess, Rodney Moore, Angelia Kelsay, Kaleb Irwin, CJ Martinez, Brian Yoder, Anne Dozeman-Wisener, Speranta Klees, Diane Douglas, Alan Gaugert, Beverly Pingerelli, Chris Kotterman, Christine Gabaldon, and Susan Segal.

ADOPTION OF THE AUGUST 11, 2021 REGULAR GOVERNING BOARD MEETING AGENDA - AGENDA ITEM #2  
Jim Migliorino made a motion to adopt the August 11, 2021 Governing Board Agenda. Charlie Ellis seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Charlie Ellis.

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August 12, 2021
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE - AGENDA ITEMS #3 & 4
Kevin Ramirez, Central Program Recruiter, led the Pledge of Allegiance and a Moment of Silence was observed afterwards.

DISCUSSION AND CONSIDERATION OF APPROVAL OF THE MINUTES OF THE STUDY SESSION AND REGULAR BOARD MEETING HELD JULY 14, 2021 - AGENDA ITEM #5
Charlie Ellis made a motion to approve the Minutes of the Study Session and regular Board Meeting held July 14, 2021. Peter Pingerelli seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Charlie Ellis.

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SUMMARY OF CURRENT EVENTS - AGENDA ITEM #6
Superintendent, Greg Donovan, reported the following:

- Kevin Ramirez is new to our staff and just completed the West-MEC Coding Program in May.
- Programs have been in session for a week and we are well on our way.
- Some students and teachers have come down with COVID-19; West-MEC is monitoring the situation and keeping sanitization procedures in place.

Jim Migliorino reported that AASBO (Arizona Association of School Business Officials) raised $4,500.00 for scholarships and thanked all the volunteers who helped and to the winners who donated their proceeds back to the scholarship fund.

DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE CONSENT - AGENDA ITEM #7
Jim Migliorino made a motion to approve the Consent Agenda. Peter Pingerelli seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, and Charlie Ellis.

The following items were approved:
- Payroll Vouchers 3280, 2 & 4020, and 3 & 4030
- Accounts Payable Vouchers 5102-5106 and 6001-6004
• Personnel
• Donations
• Travel
• Intergovernmental Agreements with:
  o Buckeye Union High School District
  o Deer Valley Unified School District
  o Glendale Union High School District
  o Saddle Mountain Unified School District
  o Littleton Elementary School District for Provision of Professional Services
  o Maricopa County Community College for Dual Enrollment Career and Technical
• Mutual Access and Parking Easement with Buckeye Union High School District
• Career and Technical Student Organization (CTSO) Student Activity Monthly Cash Report
• Sole Source Contracts/Agreements and Multiple Award Determination

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CALL TO THE PUBLIC - AGENDA ITEM #8
The Call to the Public will address Item #15, so it will be addressed at that time.

LEGISLATIVE AND BUSINESS PARTNERSHIP UPDATE - AGENDA ITEM #9
Director of Business Development and Government Affairs, Spencer Isom, reported on the following:
• The CTEDs are working on their legislative initiatives for next year. Currently, the issues they are discussing are Transportation Funding, Middle School Funding, and State-wide Articulation.
• The Legislative kick-off event is scheduled for November 17 and will co-inside with the West-MEC Think Tank. National CTE perspectives and local initiatives are the topics.
• The City of Buckeye will be presenting at the Board Meeting in September.
• A Design Consultant has been identified for the Northeast Campus and West-MEC is moving towards the next phase.

DYSART UNIFIED SCHOOL DISTRICT PRESENTATION - AGENDA ITEM #10
Superintendent, Greg Donovan introduced Dysart CTE Director, Jim Grieshaber. Jim Grieshaber thanked West-MEC for all its support and reported on the following facts:
- Dysart has 19 CTE Satellite Programs on all its Campuses, and each Satellite Program has a successful CTSO with several leaders at the state and regional level.
- All Dysart Middle Schools now have a CTE Lab.
- There is a new Nursing Services Program and a new Broadcasting Program.
- The Dysart High School Auto Program has remodeled its shop and it is phenomenal.
- Several of the Dysart students have won gold and silver medals at the State SkillsUSA Contests.

Shadow Ridge TV/Broadcasting and Graphic Design/Skill Instructor, Rodney Moore, explained that TV Media Productions is available at all 4 Dysart Campuses; and the students ended up broadcasting over 30 Varsity sports last year. The students work with industry standard software and equipment, and partner with the local community with their promotions. They are also venturing into Middle Schools. He was thankful for all the Professional Development that was available to him through West-MEC since he originally was from Ireland.

Dysart Student Broadcasting Coordinator, Brian Yoder, introduced students Kaleb Irwin and Angelia Kelsey, and they spoke about their broadcasting experiences and how incredible the experience has been. Over 215 events have been broadcasted and currently they are working on a mobile production studio so students can shoot on location.

Curriculum Specialist/Instructional Coach, Dayna Hess, explained that West-MEC was instrumental in providing Dysart with Professional Development classes and best practices to help support teachers. Dysart uses the Learning Management System through Schoology and also by spreadsheet to track hours of student internships.

CENTRAL PROGRAM CTSO NATIONAL WINNERS - AGENDA ITEM #11
Assistant Superintendent for Teaching, Learning and Campus Operations, Stephen Weltsch, began this report by stating that West-MEC wants to connect all students to their American Dream, and that it takes more than just technical skills for this to happen. West-MEC uses CTSOs (Career and Technical Student Organizations) to purposefully develop leadership in students.

Stephen Weltsch introduced Administrator for Teaching and Learning, Jarett Guy, who spoke about last year’s CTSO winners. These winners were extra special because of all the procedures and video processes that were required because of COVID-19.

IT Security Instructor, Paul Getz, spoke on the challenges the Instructors had last year to make sure that students still had leadership opportunities. Creativity had to be used. Over 30 students participated in the IT Security CTSO last year, of which more than 20 made the second cut. 4 students received gold medals, 2 received silver, and 2 received bronze medals at the State Championships. The Entrepreneurship team went to Nationals and finished 5th out of over 45 teams.
Students, Jonathan Lopez, from Buckeye Union High School and Joseph Quaranta, from Tonopah Valley High School, reported on their participation in SkillsUSA with their Entrepreneur Project in work-based learning, and all the certifications they had earned.

Paul Getz had his students scope out the Southwest Campus and the building their IT Program is located in, and made them acquire space, design and complete CAD drawings and the work behind it. Those plans were submitted to a contractor and that started the implementation of the data center to support the project. This year, the students are actually building out more space and are building a tier system on which students do the work based on their certifications. Not only do the students have the business, this is an incentive for students to participate by having to attain credentials, which in the long run, is what work-based learning and entrepreneurship is all about.

Mike Hutchinson congratulated the students on their entrepreneurship.

BACK TO SCHOOL REPORT - AGENDA ITEM #12
Assistant Superintendent for Teaching, Learning and Campus Operations Stephen Weltsch, presented back-to-school data and how West-MEC wants students to be connected with credentials that represent career readiness, and that career readiness is a feeling of achievement that inspires young people to continue on the pathway to economic independence. 96% of last year’s West-MEC students earned industry recognized credentials. Integration of Core Standards make the difference in student learning and their success: Classroom Instruction, Hands-on Instruction, Work-based Learning, and Leadership Development. Career Trees have been developed to help students find pathways to their chosen vocation.

James Kaltenbach congratulated the staff, Recruiters, and Counselors for the current Central Program enrollment this year. Even with COVID-19 last year, and with the Recruiters only being able to contact 10% of the people they normally do, enrollment was up from last year.

Frank Straka asked what the strategy was for Home and Charter Schools since their numbers were up. Stephen Weltsch replied that the Recruiters dove in these areas by attending Conferences and by engaging in home school networks.

DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE 2022 GOVERNING BOARD MEETING SCHEDULE - AGENDA ITEM #13
Frank Straka made a motion to approve the Governing Board Meeting Schedule for 2022 as presented. Jim Migliorino seconded the motion, and the motion was approved unanimously by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Mike Hutchinson, and Charlie Ellis.

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August 12, 2021
**DISCUSSION AND CONSIDERATION OF A MOTION TO CONTINUE USING BOARDBOOK VIA THE WEBSITE EXCLUSIVELY VERSUS OR ALSO HAVING THE OPTION TO RECEIVE A PAPER BOARDBOOK - AGENDA ITEM #14**

No motion was made, but it was decided by the Board Members that they may be able to use either paper or electronic means to view Board Meeting material.

**DISCUSSION AND CONSIDERATION OF REMAINING OR REMOVING WEST-MEC FROM MEMBERSHIP IN ASBA (ARIZONA SCHOOL BOARDS ASSOCIATION) AND ASBA POLICY SERVICES - AGENDA ITEM #15**

The Call to the Public was presented at this time. Diane Douglas spoke and said that ASBA is supposed to be an organization that helps advise and train elected officials in their governance roles. She asked the following questions: Whom does ASBA truly serve? Why do Superintendents and district staff attend and participate in ASBA Conferences, events, and trainings intended for elected officials? Should ASBA be training Board Members on state and federal education law?

Associate Superintendent, Jack Erb, gave a short summary of the ASBA information that was provided in Boardbook:

- The numbers of organizations that use ASBA Policy Bridge.
- Number of Policies, Regulations, and Exhibits West-MEC has.
- What other Districts who do not use ASBA for Policy Services do to obtain and update policies.
- Copyright information.
- Costs for Legal Services and Policy Services.

Jack introduced Legal Counsel for West-MEC, Rob Haws, then introduced ASBA staff Associate Executive Director, Tracey Benson, and Legal Counsel, Chris Thomas, who presented ASBA information as follows:

- ASBA is non-profit organization governed and guided by its members. There are 223 Member Districts who are a part of the organization,
- ASBA provides resources, advocacy, policy, and events in support for its members.
- Policies are living documents that change throughout the year as laws change.
- The Board of Directors is comprised of representatives from every county in the state, and they are all elected.
- Associate members are Charter Schools and Community Colleges and are non-voting.
- Conferences, salary surveys, and Superintendent searches are a few of the services ASBA provides besides policy services.
- Policy Services is an add-on service, and does not come with ASBA membership.

Questions and Comments from the Governing Board were as follows:
• What is the difference between equality and equity? *Michael Hutchinson* - (Ex: Equality is giving each student the same pair of shoes. Equity is giving the students shoes that fit.)

• ASBA has been concentrating primarily on race. Take two students with ethnic backgrounds who live next door to each other and grew up in the same neighborhood, and who have attended the same schools. What is the difference between those kids? *Michael Hutchinson* - (When we speak about educational equity, we know that there are a variety of factors that affect students and what their chances for success are. Maybe race, maybe ethnicity, maybe economic status of the family. There is a list of about a dozen, if not 15 characteristics that can impact a student’s access to education. When their access is limited, it impacts their outcomes.)

• Would a tenant of equity mean that you treat each person differently because of the color of their skin? *Michael Hutchinson* - (No.)

• Why would they have different needs if they were brought up in the same neighborhood? *Michael Hutchinson* - (Even my children in my own family are different. Every student, no matter the color of their skin, the zip code, family status, has the opportunity to succeed.)

• We do not do equity and inclusion at WM, and I am proud that we did not treat these kids any differently. *Michael Hutchinson*

• Tell me about the process of forming a caucus. *Michael Hutchinson* - (These are choices made by ASBA membership. Bylaws can only be made by a vote of the membership.)

• Don’t you see a problem at all about having race-based caucuses? Could you have a white caucus; I don’t think so. *Michael Hutchinson* - (It is up to the ASBA members as to what caucuses there will be.)

• I think calling ASBA non-partisan is incorrect. I have seen ASBA go out and be a proponent for raising taxes for bonds, overrides, etc., and many of our taxpayers don’t want their taxes raised. *Michael Hutchinson*

• West-MEC provided computers and internet service for students during the pandemic. Isn’t that equity? *Frank Straka* - (Yes.)

• Mr. Haws, do you agree with the statements about copyrighting from Gust Rosenfeld? *Peter Pingerelli* - (Yes.)

• I want to understand ASBA’s position on copyright. *Peter Pingerelli* - (Any policies or procedures that are adopted are the intellectual property of ASBA and they are copyrighted. There may be items that the District has changed, the models are ASBAs. If there is a copyright symbol on the policy, then it is ASBAs.)

• Did we ever develop our own policies before ASBA? *Frank Straka* - (No, West-MEC has always been with ASBA.)

• Would we be in violation of copyright law if we adapted the same policies publicly adopted by other School Districts if ASBA drafted the original policies? *Peter Pingerelli* - (Yes.)

• Is there a policy contract between West-MEC and ASBA? I have asked for a contract and told there was not one. *Peter Pingerelli* - (Yes, every District who subscribes to policy services is on a 4-year contract.)
I would like to talk about the ASBA Equity Conference. Quote; “We’ve always had equity, it’s just been equity for affluent white children. It is doing what it was designed to do; it was designed to protect.” “The United States has always been a capitalist, socialist, fascist...this is a mask to sustain a white dominated structure, they’re afraid of sharing power.” Peter Pingerelli - (I don’t think it matters whether I agree with the statements or not. Our job as an association is to bring in diverse voices so that members in local School Districts will have a variety of information to make decisions. Our job is not to endorse, but to focus on educational equity. All the things that ASBA believes in are determined by our membership. I am glad that there is an opportunity for more thought and discussion rather limited thought discussion. Whether or not I agree with that is not relevant.)

I have reached out to the EVIT Board and they were concerned about some of the statements at the Equity Conference, EVIT is interested in ways to collaborate on ways of policy and other equity language. Peter Pingerelli

Can you give us an idea of what it costs to employ for policy services? Frank Straka - (3.75 employee’s salary and benefits. Mesa’s in-house counsel makes over $120,000 a year. ASBA charges $9,184 for membership and $4,368 for Policy Services.)

If we are not a member, we will be looking at new insurance trust and would have to go out for a RFP (Request for Proposal). Frank Straka - (Yes.)

Wrong doesn’t become a right because it doesn’t have a price tag. Nobody has a problem with policy services; what we have a problem with is the partisan leftist rhetoric trying to be pushed on the kids in our District; and we are the last line of defense. Michael Hutchinson

Michael Hutchinson made a motion to completely sever all ties with ASBA. Peter Pingerelli seconded the motion. Governing Board Secretary, Dee Markham, did a roll call vote: Charlie Ellis-no, Michael Hutchinson-yes, Jim Migliorino-no, Barbara Wylle-yes, James Kaltenbach-no, Frank Straka-no, Peter Pingerelli-yes. The motion did not pass with a 3-4 vote.

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James Kaltenbach made a motion to renew ASBA Membership and Policy Services. Jim Migliorino seconded the motion. Governing Board Secretary Dee Markham did a roll call vote: Charlie Ellis-yes, Michael Hutchinson-no, Jim Migliorino-yes, Barbara Wyllie-no, James Kaltenbach-yes, Frank Straka-yes, Peter Pingerelli-no. The motion passed with a 4-3 vote.
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**WEST-MEC CALENDAR EVENTS - AGENDA ITEM #16**
Frank Straka reported on the West-MEC Calendar Events:

- ASBO International Annual Conference & EXPO - October 13-16, 2021 (Milwaukee, Wisconsin)
- ACTE Visions - December 1-4, 2021 (Hybrid/New Orleans)

**DISCUSSION OF FUTURE AGENDA ITEMS - AGENDA ITEM #17**
Future agenda items should include the following:

- Meeting with the EVIT Governing Board to discuss areas of collaboration. Committee Members from West-MEC Board who volunteered were Peter Pingerelli, James Kaltenbach, and Michael Hutchinson. Peter Pingerelli is to begin a list of 5 agenda items and send them to Dee Markham who will distribute them to the West-MEC Board for consideration.
- Discussion of having a Board Attorney.
- West-MEC Phone App.
- Northeast Campus plans for expansion.

**CONSIDERATION OF A MOTION TO ADJOURN - AGENDA ITEM #18**
Frank Straka adjourned the meeting at 6:57pm by acquiescence.

Respectfully Submitted,

Dee Markham
Governing Board Secretary