



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING  
Wednesday, November 18, 2015 at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.,  
Tucson, Arizona**

**LEGAL ACTION REPORT**

- 1.0 Call to Order  
Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Chair.
- 2.0 Roll Call  
Members present: **Bill Ardern, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, Leshawn Bowen, Jen Darland, Dr. David Doré, Deborah Embry, George Favela, Guillermo Figueroa, Steve Freeman, Javier Herrera, Teri Laguna, Rafael Meza, Jo Riester, Dr. Alan Storm, Dr. June Webb-Vignery, James Wiltbank, Pat Wiedhopf, Maggie Zheng.**  
  
Members absent: **Dr. Linda Arzoumanian, James Cook, Richard Elias, Jennifer Flores, Molly Gilbert, Paul Lovelis, Amber Mathewson, Vicky Mullins, Regina Romero, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Dr. Kasey Urquidez.**  
  
Non-members present: **Edward Nossem, David Rodriguez.**
- 3.0 Pledge of Allegiance  
**The Pledge of Allegiance to the United States of America was recited by all attendees.**
- 4.0 Approval of October 21, 2015 Meeting Minutes  
**Motion to approve: George Favela**  
**Second: Bill Ardern**  
**Motion carried unanimously.**  
Approval of October 30, 2015 Meeting Minutes  
**Motion to approve: Guillermo Figueroa**  
**Second: George Favela**  
**Motion carried unanimously.**
- 5.0 Approval of October 2015 Financial Report  
**Motion: George Favela**  
**Second: Rafael Meza**  
**Motion carried unanimously.**

- 6.0 Discussion of MEC Statement Regarding AZ Legislature K-12 Funding Plan  
**Discussion item; no formal action taken.**
- 7.0 Committee Reports
- 7.1 **Budget – Discussion item; no formal action taken.**
- 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
- 7.3 **Appointments –**  
**Motion to Reappoint James Cook, Tucson Mayor & Council appointee representing Parks, Recreation, & Housing: George Favela**  
**Second: Dr. Kent Barrabee**  
**Motion carried unanimously.**  
**Motion to appoint Leshawn Bowen, MEC Youth Commissioner: Dr. Kent Barrabee**  
**Second: Deborah Embry**  
**Motion carried unanimously.**
- 7.4 **YAC/TTC – Discussion item; no formal action taken.**
- 7.5 **Issues – Discussion item; no formal action taken.**
- 7.6 **RCAC - Discussion item; no formal action taken.**
- 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -  
**No formal action taken.**
- 9.0 Adjournment  
**Motion to approve: Deborah Embry**  
**Second: Guillermo Figueroa**  
**Motion carried unanimously. Meeting adjourned at 4:55 p.m.**