WASHINGTON ELEMENTARY SCHOOL DISTRICT

GOVERNING BOARD MINUTES: SPECIAL MEETING

2013-2014

December 6, 2013

Administrative Center
Governing Board Room
4650 West Sweetwater Avenue
Glendale, AZ 85304-1505

I. SPECIAL MEETING – GENERAL FUNCTION

A. Call to Order and Roll Call
Mr. Maza called the meeting to order at 4:30 p.m. telephonically. Governing Board members constituting a quorum were present: Mr. Chris Maza, Mr. Bill Adams, Ms. Clorinda Graziano, Mr. Aaron Jahneke, and Mrs. Tee Lambert.

B. Adoption of the Special Meeting Agenda
A motion was made by Mr. Adams that the Governing Board adopt the Special Meeting Agenda. The motion was seconded by Mr. Jahneke. The motion carried.

C. Public Participation
There was no public participation.

D. Approval of the Consent Agenda
A motion was made by Mrs. Lambert that the Governing Board approve the Consent Agenda items as presented. The motion was seconded by Ms. Graziano. The motion carried.

II. CONSENT AGENDA

*A. Personnel Items
Approved the personnel items as presented.

UNANIMOUS

III. FUTURE AGENDA ITEMS
There were no future agenda items.

IV. GOVERNING BOARD AND SUPERINTENDENT ACKNOWLEDGMENTS
There were no Governing Board and Superintendent Acknowledgments.

V. ADJOURNMENT
A motion was made by Mr. Adams to adjourn the Regular Meeting at 4:32 p.m. The motion was seconded by Mr. Jahneke. The motion carried.

SIGNING OF DOCUMENTS

Documents were signed as tendered by the Governing Board Secretary

[Signature]
BOARD SECRETARY

1/9/14
DATE

[Signature]
BOARD OFFICIAL

01/09/14
DATE

December 6, 2013